



CITY COUNCIL – MEETING AGENDA
May 15, 2012 – 6:00 PM
City Council Chambers – Winsted City Hall

Mission Statement

“The City of Winsted will provide services and resources for its citizens and businesses that promote opportunities for a high quality of life, while sustaining a hometown atmosphere.”

1) MAYOR CALL THE MEETING TO ORDER

a) Pledge of Allegiance

2) CONSENT AGENDA

Items listed below are considered routine and non-controversial by the City. There will be no separate discussion of these items unless requested by a Council Member, staff or citizen. If removed, the item will be discussed at the end of the regular agenda.

a) Minutes – Local Board of Appeal – April 17, 2012

b) Minutes – City Council – Regular Meeting – May 1, 2012

c) Minutes – April 10, 2012 Winsted Municipal Airport Commission Meeting

Accept the minutes of the April 10, 2012 Winsted Municipal Airport Commission Meeting.

d) Special Closed Meeting – June 5, 2012 – City Administrator *

Schedule a special closed meeting for Tuesday, June 5, 2012, immediately following the regular City Council meeting, to conduct the annual performance review of the City Administrator.

e) Liquor Licenses*

Approve the Off Sale, On Sale, and Sunday Liquor Licenses from July 1, 2012 through June 30, 2013 for the following:

J & N Schlagel Enterprises II
The Blue Note
320 – 3rd Street North

The Corner Bar & Grill of Winsted
111 – 1st Street North

Hussong's Liquor – **Off Sale Only**
132 – 6th Street North

Approve the Off Sale and On Sale Liquor Licenses from July 1, 2012 through June 30, 2013 for the following:

The Woods Group
Keg's Bar
121 – 1st Street North

Approve the On Sale Club and Sunday Liquor Licenses from July 1, 2012 through June 30, 2013 for the following:

American Legion Post #407
161 – 1st Street North

Approve the Liquor, Wine, Club or 3.2% License from July 1, 2012 through June 30, 2013 for the following:

Winsted Baseball Club, Inc.
Campbell Baseball Field

f) Dance Permit*

Approve a Dance Permit for the Blue Note Ballroom, 320 – 3rd Street South, for the period of July 1, 2012 through June 30, 2013.

g) Licenses to Sell Tobacco Products and Tobacco Related Devices*

Approve licenses to sell Tobacco Products and Tobacco Related Devices from July 1, 2012 through June 30, 2013 for the following:

Casey's General Store #1673
240 – 6th Street North

G & J Foods, Inc.
491 Main Avenue West

Hussong's Liquor
132 – 6th Street North

J & N Schlagel Enterprises II
The Blue Note Ballroom
320 – 3rd Street South

The Woods Group
Keg's Bar
121 – 1st Street North

h) Advertisement of Bids – Westgate Neighborhood Improvement Project

Approve the plans and specifications and authorize the advertisement for bids for the Westgate Neighborhood Improvements Project.

i) April, 2012 Financial Report

j) April, 2012 Building Permit Report

k) Flagship Bank of Winsted – Pledged Securities

Approve the Pledged Securities that Flagship Bank of Winsted has purchased for the City of Winsted for the month of April, 2012.

l) Claims

Approve the claims list for May 15, 2012.

3) PUBLIC HEARINGS

4) OLD BUSINESS

5) NEW BUSINESS

6) ORGANIZATION REPORT

7) DEPARTMENT REPORTS

a) City Engineer – Bolton and Menk, Incorporated

8) OPEN FORUM

Open Forum provides residents with the opportunity to address an issue that is not on the agenda with the City Council. The City Council will not take official action on items discussed during Open Forum, except to refer items to staff for future report or follow through. If you wish to address the City Council please state your name, address and topic that you wish to discuss. Speakers will be limited to five (5) minutes to discuss an issue and the Mayor will limit discussion on any one topic to ten (10) minutes.

9) ANNOUNCEMENTS

10) ADJOURN

*** Denotes no supporting information included in the packet.**

Winsted City Hall

201 - 1st St. N.

Winsted, MN 55395

320-485-2366

www.winsted.mn.us

~ The Council Chambers are located in the south end of the lower level of Winsted City Hall ~