



**CITY COUNCIL – MEETING AGENDA
February 21, 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 – City Council – Work Session – February 6, 2012

b) Minutes – City Council – Regular Meeting – February 6, 2012

c) Minutes – January 11, 2012 Planning Commission Meeting

Accept the minutes of the January 11, 2012 Planning Commission Meeting.

d) Minutes – January 10, 2012 Winsted Municipal Airport Commission Meeting

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

e) Change Order - Winsted Municipal Airport Pavement Rehabilitation

Authorize a Change Order to modify the contract documents for the Winsted Municipal Airport Pavement Rehabilitation to reflect a change in project completion dates.

f) Resignation – Adam Hastings – Part Time Police Officer

Accept the resignation of employment by Adam Hastings, Part Time Police Officer effective February 14, 2012.

g) Gambling Permit – Crow River Chapter 108 Ducks Unlimited

Approve a gambling permit for Crow River Chapter 108 Ducks Unlimited, with no waiting period, to hold a raffle at The Blue Note Ballroom on April 16, 2012.

h) January, 2012 Financial Report

i) January, 2012 Building Permit Report

j) Claims

Approve the claims list for February 21, 2012.

3) PUBLIC HEARINGS

a) Public Hearing – Improvements to Westgate Drive, Westgate Terrace, Westgate Circle, Westgate Lift Station, and the Winsted Volunteer Fire Department Parking Lot

Consider a motion to adopt Resolution R-12-05 ordering improvement and preparation of plans on the proposed improvement project at Westgate Drive, Westgate Terrace, Westgate Circle, Westgate Lift Station, and the Winsted Volunteer Fire Department Parking Lot.

4) OLD BUSINESS

5) NEW BUSINESS

a) Ordinance O-12-05 – Zoning Ordinance Amendments – Commercial Downtown Business District

Consider a motion to approve the proposed text amendments to the City of Winsted's Zoning Ordinance, Chapter Fifteen (15), Section 1501.008 regarding single street level residences in a Commercial Downtown Business District as recommended for approval by the City of Winsted Planning Commission on January 11, 2012.

b) Waste Water Treatment Facility Improvements

Consider a motion to authorize Bolton and Menk Inc. to prepare plans and specifications and to solicit quotes for improvements necessary to upgrade the Waste Water Treatment Facility, and authorize the City Administrator to approve the quotes.

6) ORGANIZATION REPORT

7) DEPARTMENT REPORTS

a) Waste Management

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.

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