



CITY COUNCIL – MEETING AGENDA
August 20, 2013 – 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

b) Winsted Pride Award

Kenneth and Susan Thurk – 425 Lake Court

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 – August 6, 2013

b) Minutes – City Council – Regular Meeting – August 6, 2013

c) Minutes – City Council – Special Meeting – August 15, 2013

d) Catered Event – Winsted Municipal Airport*

Approve the Blue Note to cater an event with concessions and alcohol at the Winsted Municipal Airport on Saturday, August 24, 2013.

e) Baseball Field Improvements*

Authorize \$1,500 to be paid from the General Fund’s Park Improvements Budget to be used by the Winsted Little League for improvements to some of the City’s baseball fields.

f) Part-Time Police Officer Position*

Authorize the hiring process for a part-time time police officer position for the Winsted Police Department.

- g) July, 2013 Financial Report**
- h) July, 2013 Building Permit Report**
- i) Claims**

Approve the claims list for August 20, 2013.

3) PUBLIC HEARINGS

4) OLD BUSINESS

5) NEW BUSINESS

a) City Administrator Employment Agreement*

Consider a motion to approve the City Administrator Employment Agreement between the City of Winsted and Mr. Clay Wilfahrt.

6) DEPARTMENT REPORTS

a) Police Department*

7) 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.

8) ANNOUNCEMENTS

9) 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 ~