



CITY COUNCIL – MEETING AGENDA
October 1, 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

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 – Planning Commission Meeting – July 15, 2013

Accept the minutes of the July 15, 2013 Planning Commission Meeting.

b) Minutes – Downtown Vibrancy Commission – August 13, 2013

Accept the minutes of the August 13, 2013 Downtown Vibrancy Commission Meeting.

c) One (1) Day Temporary Consumption and Display Permit – Winsted Arts Council

Approve a One (1) Day Temporary Consumption and Display Permit for the Winsted Arts Council for November 2, 2013 at 141 Main Avenue West.

d) Parade Permit – Holy Trinity School*

Grant a parade permit to Holy Trinity School for Friday, October 25, 2013 at 1:00 p.m. with the designated route as submitted to the Winsted Police Department.

e) Winsted Amateur Baseball Club Sprinklers

Allow the Winsted Amateur Baseball Club to install a sprinkler system at Denis M. Campbell Field at their expense and direct staff to give written approval to the Winsted Amateur Baseball Club to proceed with the capital improvement upon approval of the plan from Public Works staff.

f) Claims

Approve the claims list for October 1, 2013.

3) PUBLIC HEARINGS

4) OLD BUSINESS

5) NEW BUSINESS

a) Resolution R-13-22 – Blight - 163 Main Avenue West

Consider a motion to adopt Resolution R-13-22 for the abatement of blight at 163 Main Avenue West.

b) Resolution R-13-23 – Blight - 163 Main Avenue West

Consider a motion to adopt Resolution R-13-23 for the abatement of blight at 163 Main Avenue West.

6) DEPARTMENT REPORTS

a) City Clerk*

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 ~