



**CITY COUNCIL – MEETING AGENDA**  
**Tuesday, September 20, 2016 – 6:00 P.M.**  
**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.”*

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**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 Regular Meeting – August 16, 2016**

Approve the minutes of the City Council Regular Meeting on August 16, 2016.

**b) Minutes – City Council Regular Meeting – September 6, 2016\***

Approve the minutes of the City Council Regular Meeting on September 6, 2016.

**c) Minutes – Planning Commission Meeting – August 8, 2016**

Accept the minutes of the Planning Commission Meeting on August 8, 2016.

**d) Officer Appointment – Winsted Volunteer Fire Department - Captain Three (3)\***

Appoint Mr. Ryan Chatterton as Captain Three (3) of the Winsted Volunteer Fire Department with a prorated stipend, effective September 20, 2016 to fill the vacant Captain Three (3) position and complete the remaining term, expiring December 31, 2017.

**e) Ordinance O-16-05 – Zoning Ordinance Amendment**

Adopt Ordinance O-16-05, amending the City Code Chapter 15, Section 2, Winsted Subdivision Ordinance, Section 1502.006, Public Land Dedication, in relation to park land dedication requirements.

**f) Ordinance O-16-06 – Zoning Map Amendment\***

Adopt Ordinance O-16-06, amending the official zoning map of the City of Winsted, Minnesota, as referenced in Chapter 15, Section 1501.004, Letter B of the Winsted City Code, by zoning property I-1 Industrial District.

**g) Winsted Municipal Airport Land Lease Agreement Termination, Hangar Number Twenty-Five (25)**

Terminate the Land Lease Agreement between the City of Winsted and Michael and Sonja Schulz for hangar number twenty-five (25) at the Winsted Municipal Airport.

**h) Winsted Municipal Airport Land Lease Agreement, Hangar Number Twenty-Five (25)**

Authorize the Mayor to execute a Land Lease Agreement between the City of Winsted and KSH, LLC for hangar number twenty-five (25) at the Winsted Municipal Airport based upon successful submission of all required documents and fees to the City of Winsted.

**i) Security Bank & Trust Company – Pledged Securities**

Approve the Pledged Securities that Security Bank & Trust Company has purchased for the City of Winsted for the month of August, 2016.

**j) August, 2016 Building Permit Report**

**k) Claims**

Approve the claims list for September 20, 2016.

**3) PUBLIC HEARINGS**

**4) OLD BUSINESS**

**5) NEW BUSINESS**

**a) Wastewater Treatment Facility Improvements**

Consider a motion to authorize the City Administrator to execute a construction contract and approve a Notice of Award with Di-Mar Construction in the amount of \$6,819,606.15 (\$6,550,000 base bid plus \$229,100.90 for Alternate A plus \$70,505.25 for Alternate B and a \$30,000 deduct for selecting Instrumentation and Control as the controls supplier).

**b) Resolution R-16-43 – 2016 Wastewater Treatment Project Financing**

Consider a motion to adopt Resolution R-16-43, providing for the issuance and sale of \$4,865,000 General Obligation (G.O.) Waste Disposal System Bonds, Series 2016B for the Wastewater Treatment Facility.

**6) ORGANIZATION REPORT**

**a) Winsted Holding Activities that Unite People (WHAT UP) \***

**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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