



**183 Main Avenue West / PO Box 126
Winsted, MN 55395
(320) 485-2366**

A G E N D A

WINSTED CITY COUNCIL MEETING Regular Meeting – 7:00 PM January 2, 2007

Oath of Office:

**Steve Stotko – Mayor
Dave Mochinski – City Council**

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 – Regular City Council Meeting – December 19, 2006

b) 2007 Appointments

Approve Mayor Stotko's recommendation for 2007 appointments.

c) Salary Step Increase – Mike Henrich – Police Chief

Authorize a salary step increase for Mike Henrich, Police Chief, based on a satisfactory review and recommendation by the City Administrator.

d) Salary Step Increase – Dave Meyer – Maintenance Lead

Authorize a salary step increase for Dave Meyer, Maintenance Lead, based on a satisfactory review and recommendation by the City Administrator.

e) Fire Department Gambling – Donations

Accept a donation of \$12,500 from the Winsted Firemen’s Relief Association Gambling to the City of Winsted for partial payment of the Fire Hall Bond.

Accept a donation of \$2,000 from the Winsted Firemen’s Relief Association Gambling to the Winsted Fire Department’s Expansion Fund for the purchase of meeting tables.

f) Holy Trinity Gambling – Donation

Accept a donation of \$2,500 from The Church of the Holy Trinity Gambling to the City of Winsted for the Park Fund.

g) Electrical Service – Public Works Building

Authorize the City Administrator to enter into an agreement with Xcel Energy to provide electrical service to the new Public Works Building for \$3,225.

h) Sludge Storage Tanks – Construction Progress Report – (attached)

Accept the progress report for the construction of sludge storage tanks at the waste water plant.

i) Sludge Storage Tanks – Pay Request #1 – (attached)

Approve Pay Request #1 in the amount of \$336,900 to Gridor Construction, Incorporated for work completed on the Sludge Storage Improvements project.

j) Resignation – Alan Thompson – Police Department - (attached)

Accept the resignation of Alan Thompson from the Police Department part-time patrol.

k) Change Order – Winsted Public Works Building – (attached)

Approve change orders for the Public Works building project.

l) Claims

3) PUBLIC HEARINGS

4) OLD BUSINESS

5) NEW BUSINESS

a) Squad Car Specifications – Police Department

Consider a motion approving the specifications for a 2007 squad car and authorizing the solicitation of quotes.

b) Special Legislation – City Center-Lakefront Promenade

Consider a motion to approve special legislation language form _____ for the construction of the City Center and Lakefront Promenade using general obligation bonds.

c) Water Meter System – Public Works

Consider a motion to purchase the necessary equipment to convert the City of Winsted radio read system to Badger at a cost not to exceed \$15,000.

d) Snow Plowing Policy

Discussion of snow plowing priorities of the Public Works Department.

e) Lift Station Maintenance - People Service

Discussion of future lift station projects.

f) Scheduling of Meetings - City Council

Discussion of the schedule for future meetings of the City Council.

g) 2007 City Council and Staff Retreat

Discussion of a proposal by Don Salverda & Associates to facilitate a City Council and Staff retreat.

6) DEPARTMENT REPORTS

a) People Service

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

Upcoming Meetings/Events:

Airport Commission – January 4th – 6 p.m.
Martin Luther King Jr. Day – January 15th - City Hall Closed
Park Commission – January 16th – 5 p.m.
City Council – January 16th – 7 p.m.

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