



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 3, 2006

- 1) **MAYOR CALL THE MEETING TO ORDER**
- 2) **CONSENT AGENDA –**

Consider a motion to adopt the Consent Agenda:

ITEMS LISTED BELOW ARE CONSIDERED ROUTINE AND NON-CONTROVERSIAL BY THE COUNCIL. 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 Meeting – December 20, 2005

b) Salary Step Increase – Dave Meyer – Maintenance Lead

Approve a salary step increase for Dave Meyer based on a satisfactory review and recommendation by the City Administrator.

c) Salary Step Increase – Mike Henrich – Police Chief

Approve a salary step increase for Mike Henrich based on a satisfactory review and recommendation by the City Administrator.

d) 2006 Appointments

Approving the Mayor's appointments for 2006 (attached).

e) Claims

- 3) **SPECIAL PRESENTATIONS**

a) Winsted Community Service Awards

Youth Award – Brandon Henrich and Matt Williams

Individual Award – Dale Maus

Business or Group Award – Winsted Fire Department

4) PUBLIC HEARINGS

None

5) OLD BUSINESS

None

6) NEW BUSINESS

a) Property and Casualty Insurance Renewal - Midland Insurance Group, Inc.

City of Winsted's 2006 Property and Casualty Insurance Renewal.

b) 2006 Fee Schedule

Consider a motion to adopt the 2006 Fee Schedule.

c) Downtown Design Guidelines – Cuningham Group

Consider a motion to accept a proposal by the Cuningham Group to prepare downtown design guidelines at a cost not to exceed \$10,000.

7) DEPARTMENT REPORTS

Airport Commission*

8) FINANCIAL REPORT

None

9) OTHER

10) ADJOURN

Upcoming Meetings/Events:

Airport Commission – January 3rd – 6 PM
City Center / Lakefront Promenade Design Committee – January 10th – 5:30 PM
Planning Commission – January 11th – 7 PM
City Council – January 17th – 7 PM

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