



201 1st St. N. / PO Box 126
Winsted, MN 55395
(320) 485-2366

A G E N D A

WINSTED CITY COUNCIL MEETING Regular Meeting – 6:00 PM January 6, 2009

Oath of Office:

Steve Stotko – Mayor
Tom Ollig – City Council
Bonnie Quast – 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 - City Council - Work Session – December 16, 2008

b) Minutes – City Council – Regular Meeting – December 16, 2008

c) 2009 Appointments

Approve Mayor Stotko's recommendation for the 2009 appointments.

d) City Hall and Lakefront Promenade Project – Pay Request #12

Approve Pay Request #12 in the amount of \$139,402.99 to Greystone Construction Company for work completed on the City Hall and Lakefront Promenade project.

e) City Hall and Lakefront Promenade Project – Pay Request #13

Approve Pay Request #13 in the amount of \$9,855.93 to Greystone Construction Company for work completed on the City Hall and Lakefront Promenade project.

f) Claims

3) PUBLIC HEARINGS

a) Small Cities Development Program – Resolution R-09-01

Consider the adoption of a resolution submitting a grant application to the Small Cities Development Program.

b) Peddlers, Solicitors and Transient Merchants – Ordinance O-09-01

Consider an ordinance amendment that would restrict the times and locations for peddler, solicitor and transient merchant activities.

c) Outdoor Storage of Vehicles and Similar Equipment – Ordinance O-09-02

Consider an ordinance amendment that would regulate outdoor storage of vehicles and similar equipment.

4) OLD BUSINESS

5) NEW BUSINESS

a) Land Lease Agreement – Winsted Municipal Airport

Consider amendments to the land lease agreement for hangars at Winsted Municipal Airport.

6) DEPARTMENT REPORTS

a) Fire 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