



**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 – 6:00 PM January 15, 2008

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 – January 2, 2008

b) Senior Dining Contribution

Authorize a contribution of \$3,000 to Winsted Senior Dining (2008 Budget).

c) 2008 Goal Setting and Leadership Retreat

Schedule a City Council and Staff goal setting and leadership retreat at 8:00 a.m. at the Winsted Fire Hall on February 7, 2008.

d) 2008 Goal Setting and Leadership Retreat

Authorize Don Salverda & Associates to conduct a goal setting and leadership retreat for the City of Winsted for \$2,500.

e) Winsted Municipal Airport – Repair Well

Approve the quote of \$2,257.50 from Don Stodola Well Drilling Company, Incorporated to repair the well at the Winsted Municipal Airport.

f) Retirement/Resignation – Winsted Fire Department

Accept the retirement/resignation of Ken Fitchwell from the Winsted Fire Department.

g) Planning Commission – Meeting Time Change

Accept the recommendation from the Planning Commission to change their regular meeting time to the 1st Wednesday of the month at 6:00 p.m.

h) December, 2007 - Building Permit Report

i) December, 2007 – Financial Report

j) Claims

Presentation of the “Don C. Guggemos” Community Service Awards:

Jason Koch, Dick & Joan Genty and St. John’s Lutheran Church

3) PUBLIC HEARINGS

a) Small Cities Development Program

Consider adopting Resolution R-08-02 supporting the City of Winsted’s application in the Small Cities Development Program.

Consider entering into a cooperative agreement with the City of Mayer for participation in the Small Cities Development Program.

4) OLD BUSINESS

5) NEW BUSINESS

a) Baird Farm – Concept Plan

Consider approval of a concept plan for the property formally known as the “Baird Farm.”

b) Rental Housing Ordinance – Establish Public Hearing

Consider establishing a public hearing for the adoption of a rental housing ordinance.

c) McLeod County EDA – Resolution of Support

Consider adopting a resolution of support to create a county-wide economic development authority.

6) DEPARTMENT REPORT

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.**

