



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 17, 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 – January 3, 2006

b) Winsted Senior Dining

Approve a donation to Winsted Senior Dining of \$2,250.

c) Soil Borings – Proposed City Center Project

Accept a quote from STS Consultants to do soil borings on the proposed City Center site at a cost not to exceed \$3,650 (Facilities Budget).

d) Claims

- 3) **SPECIAL PRESENTATIONS**

None

- 4) **PUBLIC HEARINGS**

None

5) OLD BUSINESS

None

6) NEW BUSINESS

a) Preliminary Plat Amendment – Winsted Ponds*

Recommendation by the Planning Commission to table until their February 8th meeting.

b) Final Plat – 1st Addition – Winsted Ponds*

Recommendation by the Planning Commission to table until their February 8th meeting.

c) Water and Sewer Study – SEH – Tom Homme*

Consider a motion to accept a proposal by SEH to conduct a water and sewer study at a cost not to exceed \$7,500.

d) Resolution of Support - Luce Line Trail Improvement

Consider a motion to adopt a resolution of support to secure state bonding to further develop the Luce Line Trail.

7) DEPARTMENT REPORTS

Fire Department*

8) FINANCIAL REPORT

a) December Report – Clerk-Treasurer*

9) OTHER

10) ADJOURN

Upcoming Meetings/Events:

Downtown Renewal Commission – February 2nd – 5 PM

Airport Commission – February 2nd – 7 PM

City Council – February 7th – 7 PM

Planning Commission – February 8th – 7 PM

City Council – February 21st – 7 PM

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