



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 18, 2005

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 – Regular Meeting – City Council Meeting – January 4, 2005

b) Minutes – Special Meeting – City Council Meeting – January 12, 2005

c) Employee Cell Phone Use Policy (attached)

Adopt cell phone policy for City employees.

d) Taser Purchase – Police Department

Purchase three Tasers X26E, at \$2,398.50 (not including tax) from Uniforms Unlimited. This purchase would coincide with a block grant program with Office of Justice Program, Resolution #436-12-07-04.

e) Video Camera Purchase – Police Department

Purchase one Watch Guard Video camera and accessories in the amount of \$5,579.00. This purchase would coincide with a block grant program with Office of Justice Program, Resolution #436-12-07-04.

f) 2005 Mayoral Appointments

g) Resolution 05-02 – Winsted Airport

A Resolution appointing and designating the Commissioner of Transportation as the Agent for the City of Winsted – Municipal Airport.

h) Bills

3) SPECIAL PRESENTATIONS

None

4) QUARTERLY REPORTS

a) City Administrator*

5) PUBLIC HEARINGS

None

6) OLD BUSINESS

a) Turn Out Gear Purchase – Fire Department

Consider a motion to authorize the purchase of turn out gear from Clarey’s Safety Equipment Inc. at a cost not to exceed \$37,473.

b) SCBA Purchase – Fire Department

Consider a motion to authorize the purchase of SCBA’s from Clarey’s Safety Equipment Inc. at a cost to exceed \$49,500.

7) NEW BUSINESS

a) Annexation Agreement – Pontas Point Project

Consider a motion to authorize the Mayor and Clerk to enter the City of Winsted into an annexation agreement with the residents petitioning for annexation in the Pontas Point area.

b) Plans and Specifications – Pontas Point Project - SEH

Consider a motion to authorize SEH to prepare plans and specifications for the Pontas Point Project upon a fully executed annexation agreement at a cost not to exceed \$13,400.

c) Utility Billing – City Clerk

Discussion regarding City utility billing systems.

d) Squad Car Bid and Specifications – Police Department

Consider a motion to allow the Police Department to obtain bids for a 2005 squad car following the bid and specification sheet presented.

e) Purchase Civil Defense Siren – Winsted on the Lake

Consider a motion to purchase a Federal 201 AC/DA, radio controlled, Civil Defense siren, in the amount of \$13,346.70 from Federal Warning Systems, Inc.

f) Network Server System and Copier – Steve Williams & Metro Sales

Consider a motion to authorize the purchase and installment of a network server system from Steve Williams at a cost estimated at \$7,693.

Consider a motion to authorize the City to enter into a forty-eight (48) month lease agreement with Metro Sales for a Ricoh Aficio 2228 at a cost of \$219.47 per month.

g) Resolution 05-03 - 2005 Fee Schedule

Consider a motion to adopt Resolution 05-03 establishing the 2005 City of Winsted fee schedule.

8) OTHER

9) ADJOURN

Upcoming Meetings/Events:

Martin Luther King Jr. Day – February 17th – City Hall Closed
Park Commission – February 18th – 5 PM
City Council – February 18th – 7 PM
Planning Commission – February 20th – 7 PM
City Council – February 1st – 7 PM
Airport Commission – February 3rd – 7:30 PM

* Denotes no supporting information included in the packet.