



**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 20, 2009

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 – January 6, 2009

b) Minutes – City Council – Regular Meeting – January 6, 2009

c) Appointment – Winsted Fire Department

Appoint Matt Williams as a member of the Winsted Fire Department.

d) Copier Lease – MN Copy

e) 2008 LGA Unallotment – Resolution R-09-02

f) Health Care Facilities Note Amendment – Resolution – R-09-03

g) Winsted Volunteer Fire Department Relief Association – Gambling Contribution

Accept a contribution from gambling proceeds from the Winsted Volunteer Fire Department Relief Association in the amount of \$25,000 to be dedicated to the bond payment for the Fire Hall.

h) Flagship Bank of Winsted – Pledged Securities

Approve the Pledged Securities that Flagship Bank of Winsted has purchased for the City of Winsted for the month of January, 2009 in the amount of \$1,750,000 and the Federal Deposit Insurance Corporation (FDIC) in the amount of \$250,000.

i) Building Permit Report – December, 2008

j) Financial Report – December, 2008

k) Claims

3) PUBLIC HEARINGS

a) 2009 Fee Schedule – Ordinance O-09-02

Consider an ordinance adopting the 2009 Fee Schedule.

4) OLD BUSINESS

a) Rental Housing License – 145 1st St. N.

Darrell Lachermeier will be present to discuss the City Council decision regarding his request to meet rental housing license guidelines for his property at 145 1st St. N.

b) Outdoor Storage of Vehicles – Ordinance O-09-03

Consider an ordinance regulating the outdoor storage of vehicles and similar devices.

5) NEW BUSINESS

6) DEPARTMENT REPORTS

a) Police 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