



183 Main Avenue West / PO Box 126
Winsted, MN 55395
(320) 485-2366

A G E N D A

WINSTED CITY COUNCIL MEETING Special Meeting – 8:00 AM January 31, 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 17, 2006 – Waive Reading

b) Council Workshop – City Center / Lakefront Promenade

Call a workshop for Tuesday, February 7th at 6 PM to discuss the design progress on the City Center / Lakefront Promenade project.

3) SPECIAL PRESENTATIONS

None

4) PUBLIC HEARINGS

None

5) OLD BUSINESS

None

6) NEW BUSINESS

a) Cell Tower Placement – McLeod County Conditional Use Permit

Discussion of an application by Midwest Wireless to McLeod County to place a cell tower on property owned by Tim and Mary Purcell.

7) DEPARTMENT REPORTS

None

8) FINANCIAL REPORT

None

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**