



201 1<sup>st</sup> 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 February 3, 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 20, 2009**

b) **Minutes – City Council – Regular Meeting – January 20, 2009**

c) **Fund Balance Policy**

d) **Technology Use Policy**

e) **2009 Lawn Services Contract**

Approve a lawn services contract with Mathew's Lawn Service for \$17,999 for the 2009 season.

f) **2008 Audit**

Authorize the audit of the City of Winsted's financial statements for the year ending December 31, 2008 by Conway, Deuth & Schmiesing in the amount of \$34,250.

**g) Winsted Senior Dining – Site Use Agreement**

Authorize the City of Winsted to enter into a Site Use Agreement in 2009 with Lutheran Social Services (LSS) of Minnesota for the use of the Vollmer Room for the Winsted Senior Dining program.

**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 February, 2009 in the amount of \$1,750,000 and the Federal Deposit Insurance Corporation (FDIC) in the amount of \$250,000.

**i) Claims**

**3) PUBLIC HEARINGS**

**4) OLD BUSINESS**

**a) Rental Housing License – 145 1<sup>st</sup> Street North**

Update on the inspection process at 145 1<sup>st</sup> Street North.

**5) NEW BUSINESS**

**a) Local Government Aid**

Discussion of the proposed Local Government Aid cuts.

**6) DEPARTMENT REPORTS**

**a) Public Works 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