



**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 – 6:00 PM February 6, 2008**

### **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 - Regular City Council Meeting – January 15, 2008**

#### **b) Minutes – City Council Workshop – January 29, 2008**

#### **c) Change Order #4 – Door Hardware – Winsted City Hall**

Authorize change order #4 for additional door hardware not specified in the amount of \$13,513.

#### **d) Change Order #5 – Door Hardware – Winsted City Hall**

Authorize change order #5 for door and hardware changes in the amount of \$6,950.90.

#### **e) Change Order #6 – Grout Mix – Winsted City Hall**

Authorize change order #6 upgrading the grout mix from 300 psi to 6000 psi in the amount of \$8,800.

#### **f) Change Order #7 – Winter Conditions – Winsted City Hall**

Authorize change order #7 for heat and shelter for winter conditions in the amount of \$14,257.46.

**g) Change Order #8 – Winter Conditions – Winsted City Hall**

Authorize change order #8 for heat and propane for winter conditions in the amount of \$4,012.36.

**h) Additional Inspections – STS Consultants – Winsted City Hall**

Authorize additional testing service to be performed by STS Consultants for the Winsted City Hall in the amount of \$7,950.

**i) Meeting Room Tables – Winsted Fire Department**

Approve the purchase of meeting tables for the Winsted Fire Department from General Office Products Company in the amount of \$2,871.20 (Expansion Fund Budget).

**j) City Hall and Lakefront Promenade Project – Pay Request #4**

Approve Pay Request #4 in the amount of \$197,479.35 to Greystone Construction Company for work completed on the City Hall and Lakefront Promenade project.

**k) Temporary On-Sale Liquor License – Holy Trinity Spring Fling Dinner**

Approve a one (1) to four (4) day temporary On-Sale Liquor License for Holy Trinity’s Spring Fling Dinner and Auction on April 12, 2008.

**l) Winsted Public Cemetery – 2008 Donation \***

Approve the 2008 donation to the Winsted Public Cemetery in the amount of \$2,000.

**m) Phone System – Winsted City Hall**

A motion to authorize TDS to run media and phone lines for the Winsted City Hall in the amount of \$7,756.

**n) Claims**

**3) PUBLIC HEARINGS**

**a) 2008 Fee Schedule**

A motion to adopt Ordinance O-08-02 setting a fee schedule for the City of Winsted.

**4) OLD BUSINESS**

**a) Children at Play Signs (Baker Avenue) – McLeod County**

Discussion on McLeod County’s decision to deny “Children at Play” signs on Baker Avenue.

**b) Correspondence – 163 Main Avenue West**

Discussion relating to a public nuisance being maintained at 163 Main Avenue West.

**5) NEW BUSINESS**

**a) Equipment Certificate – Winsted City Hall**

A motion to adopt Resolution R-08-04 authorizing the issuance of an equipment certificate.

**b) JOBZ Acreage Transfer – Millerbernd Manufacturing**

A motion to adopt Resolution R-08-05 authorizing the transfer of .89 acres to parcel 21.010.0500 to facilitate an expansion project for Millerbernd Manufacturing.

**c) A/V Equipment – City Council Chambers & Community Room**

A motion to authorize Dostal Electronics to provide and install audio/video equipment for the City Council Chambers in the amount of \$47,721.

A motion to authorize Dostal Electronics to provide and install audio/video equipment for the community room in the amount of \$5,246.95.

**d) Mill Work – Winsted City Hall\***

Review of bids for the mill work for Winsted City Hall.

**e) Development Signs**

A motion to authorize the purchase of three (3) development signs from the Herald Journal for \$726.

**f) In-Squad Computer System – Police Department**

A motion authorizing the City of Winsted to enter into a lease agreement with McLeod County for two in-squad computer systems.

**6) DEPARTMENT REPORT**

**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.**

