



**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 19, 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 - City Council Workshop – January 15, 2008

b) Minutes – Regular City Council Meeting – February 6, 2008

c) City Council Work Sessions

Schedule City Council work sessions at 5:00 p.m. on the 1st and 3rd Tuesday's of the month.

d) Holy Trinity – Winstock Country Music Festival – June 12th, 13th, and 14th, 2008

Approve the McLeod County Large Assembly Permit for Holy Trinity's Winstock Country Musical Festival for June 12th, 13th, and 14th, 2008.

Approve an application to conduct off-site gambling (pull-tabs) at Holy Trinity's Winstock Country Music Festival for June 13th and 14th, 2008.

Approve a one (1) to four (4) day temporary On-Sale Liquor License for Holy Trinity's Winstock Country Music Festival on June 12th, 13th, and 14th, 2008.

e) Holy Trinity - Higher Ground Christian Music Festival – August 15th and 16th, 2008

Approve the McLeod County Large Assembly Permit for Holy Trinity's Higher Ground Christian Music Festival for August 15th and 16th, 2008.

f) Meeting Reschedule – Regular City Council Meeting – April 15, 2008

Authorize the Regular City Council Meeting, scheduled for Tuesday, April 15, 2008, to be rescheduled for Wednesday, April 16, 2008 at 6:00 p.m.

g) Board of Review

Schedule the annual Board of Review Open Book meeting to provide a fair and objective forum for City of Winsted property owners to appeal their valuation or classification for Wednesday, April 16, 2008 at 5:00 p.m. at Winsted City Hall Council Chambers.

h) Officer Position – Police Department

Authorize the re-opening of the hiring process for the position of police officer.

i) Master Telecommunications Agreement - TDS

Authorize the City of Winsted to enter into a Master Telecommunications Agreement with TDS for phone service for the city hall.

j) Cigarette Disposal Units – Downtown

A motion to authorize the purchase of four (4) cigarette disposal units at a cost not to exceed \$400.

k) Building Permit Report

l) January Financial Report

m) Claims

3) PUBLIC HEARINGS

a) Rental Housing Ordinance – O-08-03

A motion to adopt Ordinance O-08-03 setting minimum requirements and establishing a permitting process for rental housing in the City of Winsted.

4) OLD BUSINESS

a) Correspondence – Public Nuisance -163 Main Avenue West

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

5) NEW BUSINESS

a) 2008 Property and Casualty Insurance Renewal Contract – Flagship Insurance

A motion stating that the City of Winsted does not want to purchase No-Fault Sewer Back-Up Insurance coverage in 2008.

A motion to approve the City of Winsted's 2008 Property and Casualty Insurance renewal contract with the deductible option as decided by the City Council.

b) Variance – 420 5th St. N. – Jim and Janice Brooks

A motion to grant a variance to Jim and Janice Brooks, of 420 5th St. N, allowing the construction of an attached garage to maintain a 16.8 ft. rear setback.

c) 2008 Capital Improvement Plan – Airport – Bolton & Menk

A motion to adopt the 2008 Capital Improvement Plan for the airport.

6) DEPARTMENT REPORT

a) City Engineer – Bolton & Menk

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.**

