



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 – 8:00 PM February 21, 2006

1) MAYOR CALL THE MEETING TO ORDER

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 – February 7, 2006

b) Minutes – City Council Regular Meeting – February 7, 2006

c) Claims*

3) 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.

4) SPECIAL PRESENTATIONS

a) Sam Ulland

5) PUBLIC HEARINGS

6) OLD BUSINESS

a) Police Department - Part-Time Officer Appointment

Consider a motion to hire Bartley Kothman to work as a part-time police officer.

b) Design Engineering Services Agreement – SEH – Winsted Municipal Airport

Consider a motion to enter into an Architect/Engineer Agreement between the City of Winsted and SEH for the 2006 airport improvement projects at the Winsted Municipal Airport at an estimated cost of \$ 12,900.

7) NEW BUSINESS

a) Variance Application – St. John’s Lutheran Church

Consider a motion to approve an application from St. John’s Lutheran Church, 410 – 1st Street North for a Variance allowing construction of a building addition to maintain a zero (0) lot line along Albert Avenue.

8) DEPARTMENT REPORTS

a) Police Department

9) FINANCIAL REPORT

a) January, 2006 Report – Clerk-Treasurer*

10) ANNOUNCEMENTS

11) ADJOURN

Upcoming Meetings/Events:

Downtown Renewal Commission – March 2nd – 5 PM

City Council – March 7th – 7 PM

Airport Commission – March 9th – 7 PM

Chamber Luncheon – March 16th – Noon – Blue Note

Minnesota Design Team Visit Follow-Up – March 16th – Blue Note

City Council – March 21st – 7 PM

*** Denotes no supporting information included in the packet**