



**201 1st 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 March 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 – February 17, 2009

b) Minutes – City Council – Regular Meeting – February 17, 2009

c) Lease Agreement – Campbell Field

Authorize the execution of a three (3) year lease agreement with the Winsted Wildcats for the use of Campbell Field.

d) 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 March, 2009 in the amount of \$2,000,000 and the Federal Deposit Insurance Corporation (FDIC) in the amount of \$250,000.

e) Holy Trinity – Winstock Country Music Festival – June 11th, 12th, and 13th, 2009

Approve the McLeod County Large Assembly Permit for Holy Trinity's Winstock Country Musical Festival for June 11th, 12th, and 13th, 2009.

Approve an application to conduct off-site gambling (pull-tabs) at Holy Trinity's Winstock Country Music Festival for June 12th and 13th, 2009.

Approve a one (1) to four (4) day temporary On-Sale Liquor License for Holy Trinity's Winstock Country Music Festival on June 11th, 12th, and 13th, 2009.

f) Holy Trinity - Higher Ground Christian Music Festival – August 14th and 15th, 2009

Approve the McLeod County Large Assembly Permit for Holy Trinity's Higher Ground Christian Music Festival for August 14th and 15th, 2009.

g) Claims

3) PUBLIC HEARINGS

4) OLD BUSINESS

5) NEW BUSINESS

a) Plans and Specifications – Winsted Airport

Review plans and specifications for the taxi-way reconstruction project at the Winsted Airport.

b) Federal Economic Stimulus

Discussion of potential water utility projects for the federal economic stimulus package.

c) Developer's Agreement Amendment – Grass Lake Farms (Flagship Bank Winsted)

Consider an amendment to the developer's agreement for the Grass Lake Farms housing development.

d) Citizens Input on Local Government Aid

Discussion of Local Government Aid cuts.

6) DEPARTMENT REPORTS

a) City Clerk*

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**