



**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 March 4, 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 Work Session – February 19, 2008

b) Minutes – Regular City Council Meeting – February 19, 2008

c) “Employee of the Year” Program

Adopt an “Employee of the Year” program for full-time city employees.

d) Camera Equipment – Interview Room – Winsted City Hall

Authorize the purchase and installation of audio/video equipment by Dostal Electronics for the interview room in the Winsted City Hall for \$2,784.75 (cable fund).

e) Additional Contaminated Soils - Change Order – Winsted City Hall

Authorize a change order for the removal of additional contaminated soils for the Winsted City Hall in the amount of \$5,144.55.

f) Winter Conditions – Change Order – Winsted City Hall

Authorize a change order for the reimbursement of winter conditions for the Winsted City Hall in the amount of \$46,967.66.

g) City Hall and Lakefront Promenade Project – Pay Request #5

Approve Pay Request #5 in the amount of \$255,241.25 to Greystone Construction Company for work completed on the City Hall and Lakefront Promenade project.

h) Plans and Specifications – Airport CIP

Approve plans and specifications and authorize the advertisement of bids for capital projects at the airport.

i) Claims

3) PUBLIC HEARINGS

4) OLD BUSINESS

5) NEW BUSINESS

a) Littfin Lift Station – People Service

Review a report by People Service, regarding the Littfin Lift Station malfunction.

6) DEPARTMENT REPORT

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.**

