



**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 – 7:00 PM March 6, 2007

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 – February 20, 2007

b) Workshop – City Council

Schedule a workshop for March 20, 2007 at 5:15 to discuss planning efforts for the City Center and Lakefront Promenade.

c) Change Order #3 – Public Works Facility

Approve the addition of 84 lf of track to the top of the exterior 5' metal stud wall of the office area for the wall panels to attach to in the amount of \$179 (architect approved).

d) Operational Water Supply Agreement – Minnesota Department of Health

Authorize the City Administrator to execute a compliance agreement for arsenic in wells #2 and #4 with the Minnesota Department of Health.

e) Change Order – Hokanson Appraisal

Approve the supplemental fee of \$600 to Chris Hokanson for additional work completed on the Promenade area appraisal.

f) 2007 Lawn Mowing Contract

Authorize the advertisement of bids for the City of Winsted's 2007 Lawn Mowing Contract.

g) Sludge Storage Tanks – Pay Request #3

Approve Pay Request #3 in the amount of \$60,600 to Gridor Construction, Incorporated for work completed on the Sludge Storage Improvements project.

h) Sludge Storage Tanks – Progress Report

i) Claims

3) PUBLIC HEARINGS

4) OLD BUSINESS

a) On-Street Parking - Campers and Trailers

A motion to establish a public hearing for April 3, 2007 at 6 PM to consider amending the ordinance pertaining to on-street parking for campers and trailers.

b) Health Care Revenue Notes – Ridgeview Medical Center -Resolution R-07-06

A motion to adopt Resolution R-07-06 approving the issuance and sale of the \$5,000,000 Healthcare Facilities Revenue Note, Series 2007 and authorizing the execution of the relating documents for the Ridgeview Medical Center project.

5) NEW BUSINESS

a) Squad Car Radio – Police Department

A motion to purchase the XLT2500 110W digital mobile radio from Alpha Wireless for \$2,883.81

6) DEPARTMENT REPORTS

a) Fire 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

Upcoming Meetings/Events:

Airport Commission – March 12th – 7 p.m.
Park Commission – March 14th – 5 p.m.
City Council Workshop – March 20th – 5:15 p.m.
City Council – March 20th – 6 p.m.

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