



183 Main Avenue West / PO Box 126
Winsted, MN 55395
(320) 485-2366

A G E N D A

WINSTED CITY COUNCIL MEETING Special Meeting – 8:00 AM March 10, 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 Regular Meeting – February 21, 2006

b) Board of Review

Schedule Board of Review to provide a fair and objective forum for City of Winsted property owners to appeal their valuation or classification for Tuesday, May 16, 2006 at 6:30 p.m.

c) Public Hearing – Vacation of a Portion of Lake Avenue

Establish a public hearing to consider the vacation of a portion of Lake Avenue in the City of Winsted for Tuesday, May 16, 2006 at 7:00 p.m.

d) Public Hearing – Ordinance O-06-01 – Joint Acres, LP Annexation

Establish a public hearing to consider Ordinance O-06-01 annexing to the City of Winsted certain lands in Winsted Township abutting the City owned by Joint Acres, LP for Tuesday, April 4, 2006 at 7:00 p.m.

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) PUBLIC HEARINGS

5) OLD BUSINESS

a) Resolution Advocating Diversity in the Community / Civil Rights Commission

Consider a motion to adopt Resolution R-06___ advocating for diversity in the community.

6) NEW BUSINESS

a) 2006 Lawn Contract

Consider a motion to approve specifications and open the 2006 Lawn Contract for bids to close March 28th at 10 AM.

b) Campbell Field Dugout Replacement

Consider a motion to authorize a payment of \$13,536 to the Winsted Baseball Association to contract to have the dugouts at Campbell Field replaced; with the Winsted Baseball Association making three annual repayments to the City of \$2,256.

c) Water Tower Cleaning

Consider a motion to accept the bids submitted by Liquivision Technologies for \$4,600 (plus tax) and from Tight Rope of \$3,350.

7) DEPARTMENT REPORTS

a) Public Works*

8) FINANCIAL REPORT (None)

9) ANNOUNCEMENTS

10) ADJOURN

Upcoming Meetings/Events:

Planning Commission – March 8th – 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**