



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 15, 2005

- 1) **MAYOR CALL THE MEETING TO ORDER**
- 2) **CONSENT AGENDA –**

**Consider a motion to adopt the Consent Agenda:**

ITEMS LISTED BELOW ARE CONSIDERED ROUTINE AND NON-CONTROVERSIAL BY THE COUNCIL. 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 Meeting – March 1, 2005**
- b) **Minutes – Special Meeting – March 3, 2005**
- c) **Mutual Aid Agreement- Police Department**

Enter into a mutual-aid agreement with the MN State Patrol and McLeod County Sheriff's Department, in regards to preplanned traffic saturations. These saturations will take place during the year of 2005, and will be conducted according to the attached agreement.

- d) **Winsted Volunteer Fire Department – Appointment of New Members**

Appoint Brad Millerbernd and Steve Bahr to the position of probationary firefighter.

- e) **Claims**

- 3) **SPECIAL PRESENTATIONS**

- a) **Redistricting McLeod County – Doug Krueger**

- 4) **QUARTERLY REPORTS**

**5) PUBLIC HEARINGS**

**a) Resolution R-05-06 – Hainlin Park Improvement – DNR Grant**

Consider a motion to adopt Resolution R-05-06 supporting the City of Winsted’s application to the DNR’s Outdoor Recreation Grant Program for the Hainlin Park Improvement Project.

**b) Ordinance O-05-02 – Clandestine Drug Site Clean-up**

Consider a motion to adopt Ordinance O-05-02 regulating the clean-up of clandestine drug sites in the City of Winsted.

**6) OLD BUSINESS**

**a) CR 1 Street Light Project – Advertisement for Bids**

Consider a motion authorizing the advertisement for bids for the CR 1 Street Light Project.

**7) NEW BUSINESS**

**a) Resolution R-05-07 - Lueck Farm Annexation**

Consider a motion to adopt Resolution 05-07 accepting petition of owners to annex certain lands located in section 14, township 117 north of range 27 west.

**b) Resolution R-05-08 - Baird Farm Annexation**

Consider a motion to adopt Resolution 05-08 accepting petition of owners to annex certain lands located in section 3, township 117 north of range 27 west.

**8) OTHER**

**9) ADJOURN**

**Upcoming Meetings/Events:**

**Planning Commission – March 17<sup>th</sup> – 7 PM**  
**Lake Association – April 4<sup>th</sup> – 7 PM**  
**City Council – April 5<sup>th</sup> – 7 PM**  
**Downtown Renewal Commission – April 7<sup>th</sup> – 5 PM**  
**Airport Commission – April 7<sup>th</sup> – 7 PM**  
**Park Commission – April 19<sup>th</sup> – 5 PM**  
**City Council – April 19<sup>th</sup> – 7 PM**

\* Denotes no supporting information included in the packet.