



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 21, 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 – March 10, 2006**
- b) **Joint City Council Meeting**

Schedule a Joint City Council Meeting with the Winsted Municipal Airport Commission for Thursday, April 13<sup>th</sup>, 2006 at 2:00 p.m. to be held at the Airport Administration building.

- c) **Resolution – Minnesota Public Facilities Authority – Bond Purchase and Project Loan Agreement**

Adopt Resolution R-06- accepting the offer of the Minnesota Public Facilities Authority to purchase a \$ 611,322 general obligation water revenue note of 2006, providing for its issuance and authorizing execution of a bond purchase and project loan agreement.

- d) **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**

**6) NEW BUSINESS**

**a) Industrial Revenue Bonds – David Drown – David Drown Associates\***

Discussion on the development and implementation of Industrial Revenue Bonds.

**b) Inducement Resolution – AAA Galvanizing**

Consider a motion to adopt Resolution R-06- supporting the use of Industrial Revenue Bonds for AAA Galvanizing; authorizing the submission of an application for allocation of federal bonding authority and for preparing the necessary documents.

**c) JOBZ Transfer – AAA Galvanizing**

Consider a motion to adopt Resolution R-06- supporting the transfer of 1.6 acres from #21.064.0010 to #21.010.1500 for the AAA Galvanizing Project.

**d) Amendment to the Preliminary Plat – Winsted Ponds**

Consider a motion to approve the Preliminary Plat amendment to Winsted Ponds.

**e) Winsted Ponds Final Plat**

Consider a motion to approve the Final Plat for Phase I of Winsted Ponds.

**7) DEPARTMENT REPORTS**

**a) City Administrator\***

**8) FINANCIAL REPORT**

**a) February Report**

**9) ANNOUNCEMENTS**

**10) ADJOURN**

**Upcoming Meetings/Events:**

City Council – April 4<sup>th</sup> – 7 PM  
Planning Commission – April 12<sup>th</sup> – 7 PM  
Joint City Council – Airport Commission Meeting- April 13 – 2 PM (Airport Office)  
Downtown Renewal Commission – April 13<sup>th</sup> – 5 PM  
Park Commission – April 18<sup>th</sup> – 5 PM  
City Council – April 18<sup>th</sup> – 7 PM

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