



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 April 5, 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 – Police Department Workshop – March 15, 2005**
- b) **Minutes – Regular Meeting – March 15, 2005**
- c) **Tobacco Licenses**

Approve License to Sell Tobacco Products and Tobacco Related Devices from April 1, 2005 through June 30, 2006 for the following: American Legion-Martin Krueger Post No. 407 161 - 1st Street North, Casey's General Store #1673- 240 - 6th Street North, G & J Foods, Inc. - 491 Main Avenue West, J.F. Berger, Inc. Bailey's Tavern & Grill - 591 Main Avenue West, J & N Schlager Enterprises II , The Blue Note Ballroom 320 - 3rd Street South, The Woods Group -121 - 1st Street North, Tom's Corner Bar, 111 - 1st Street North.

- d) **Donation – Winsted Fire Department - TDS**

Accept donation from TDS Telecom-Winsted, Minnesota to the Winsted Volunteer Fire Department in the amount of \$ 490 for DSL/Internet for 2005.

- e) **Summer Internship Program**

Authorize the advertisement for employment for the City Summer Internship Program.

- f) **Gambling Permit – Winstock**

3) SPECIAL PRESENTATIONS

a) **Dave Mochinski***

4) QUARTERLY REPORTS

a) **Metro West Inspection Services***

5) PUBLIC HEARINGS

None

6) OLD BUSINESS

a) **Royalty Float Expenditure – Winsted Queen’s Committee**

Consider a motion to authorize expenditures of up to \$7,500 for materials needed to construct a new Winsted Royalty Float and authorize the sale of the existing float for \$500.

b) **Historic City Hall – Monthly Progress Report**

Review Todd Colonna’s March progress report for the Historic City Hall.

7) NEW BUSINESS

a) **Resolution R-05-09 – Pontas Point Area Water and Sewer Extension**

Consider a motion to adopt Resolution R-05-09 accepting the bid of G.L. Contracting, Inc. for \$97,924.47 to perform the Pontas Point Area water and sewer extension project.

b) **Easements – Pontas Point Project**

Discussion of easement issues regarding the Pontas Point Project.

c) **Well Project – SEH – Cost Overrun**

Consider a motion to authorize Traut Wells to remove an additional 500 yards of sand at a cost not to exceed \$20,000.

d) **Squad Car Design – Winsted Police Department**

Consider a motion to accept the squad design, as submitted by Advanced Graphics, for the 2005 squad car.

e) **Employee Salary Schedule**

Consider a motion to authorize staff to prepare a draft update to the Winsted Salary Scale.

f) **Erosion Control and Construction Debris Policy**

Consider a motion to adopt the presented erosion control and construction debris policy.

8) OTHER

9) ADJOURN

Upcoming Meetings/Events:

City Council – April 5th – 7 PM
Downtown Renewal Commission – April 7th – 5 PM
Airport Commission – April 7th – 7 PM
Park Commission – April 19th – 5 PM
City Council – April 19th – 7 PM
Planning Commission – April 21st – 7 PM

* Denotes no supporting information included in the packet.