



**201 1st St. N. / PO Box 126
Winsted, MN 55395
(320) 485-2366**

A G E N D A

WINSTED CITY COUNCIL MEETING Regular Meeting – 6:00 PM April 7, 2009

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 - City Council - Work Session – March 17, 2009

b) Minutes – City Council – Regular Meeting – March 17, 2009

c) City Hall Closed – April 10, 2009

Authorize the closing of City Hall on Friday, April 10, 2009 at noon.

d) Land Lease – Jim Hausladen*

Approve a lease with Jim Hausladen to farm approximately six (6) acres adjacent to the wastewater plant for two (2) years for \$1,800 (\$900 annual payment).

e) Maintenance Agreement – McLeod County

Approve a two (2) year maintenance agreement with McLeod County, exchanging plowing and street sweeping services for seal coating in the amount of \$13,750.

f) Handrail System – Winsted City Hall

Authorize the purchase of a handrail system for the front plaza of city hall by Millerbernd Design and Fabrication for \$2,120.

g) Fire Protection Agreement – Winstock

h) Fire Protection Agreement – Higher Ground

i) Flagship Bank of Winsted – Pledged Securities

Approve the Pledged Securities that Flagship Bank of Winsted has purchased for the City of Winsted for the month of April, 2009 in the amount of \$1,500,000 and the Federal Deposit Insurance Corporation (FDIC) in the amount of \$250,000.

j) Temporary On-Sale Liquor License – Holy Trinity Spring Fling Dinner

Approve a one (1) to four (4) day temporary On-Sale Liquor License for Holy Trinity's Spring Fling Dinner and Auction on April 18, 2009 at the Holy Trinity School Gym.

k) Claims

3) PUBLIC HEARINGS

a) Sign Ordinance – Ordinance O-09-04

Consider adopting amendments to the sign ordinance.

4) OLD BUSINESS

a) Storm Sewer Outlet – Lake Bank

Review City Engineer's findings and draft proposal.

5) NEW BUSINESS

a) Street Maintenance Plan

Review street maintenance projects for 2009.

b) Pavement Management Plan

Presentation by the City Engineer on a Pavement Management Plan.

c) Airport Improvement Project – Acceptance of Bid

Review of bids for the 2009 Airport Improvement Project.

6) DEPARTMENT REPORTS

a) People Service*

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

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