



CITY COUNCIL – MEETING AGENDA
April 20, 2010 – 6:00 PM
City Council Chambers – Winsted City Hall

Mission Statement

“The City of Winsted will provide services and resources for its citizens and businesses that promote opportunities for a high quality of life, while sustaining a hometown atmosphere.”

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 – April 6, 2010

b) Minutes – City Council – Regular Meeting – April 6, 2010

c) Minutes – City Council – Special Meeting – April 13, 2010

d) Snow Plow Policy

Adopt Resolution R-10-13 approving a Snow Plowing and Removal Policy for the City of Winsted.

e) Sanitary Sewer Relocation – Winsted Industrial Park

Authorize Machtemes Construction to perform work necessary to complete a sanitary sewer relocation project in the Winsted Industrial Park for \$28,242(M&N Structures Project).

f) Janitorial Contract – Notice of Termination*

Accept a notice of termination from Laurie Campbell of her Janitorial Contract with the City of Winsted effective May 8, 2010.

g) Janitorial Contract

Approve the Janitorial Contract between the City of Winsted and Kim Brandenburg effective May 10, 2010.

h) Salary Step Increase – Raquel Kirchoff*

Authorize a salary step increase for Raquel Kirchoff.

i) March, 2010 Financial Report

j) March, 2010 Building Permit Report

k) Claims

Approve the claims list for April 20, 2010.

3) PUBLIC HEARINGS

4) OLD BUSINESS

a) Hazardous Property – 320 Westgate Circle

Review of hazardous building conditions at 320 Westgate Circle.

b) Wastewater Facilities Operation - People Service

Approve a two year agreement with People Service to maintain and operate the city's wastewater plant and lift station facilities.

c) Skydiving Agreement – Joe Johnson

Approve a skydive operations agreement at the Winsted Airport with Joe Johnson.

5) NEW BUSINESS

a) Preliminary Engineering Proposal – Lift Station Repairs

Consider a motion to authorize Bolton and Menk to prepare a preliminary engineering report on repairs to the city's lift station system for \$7,500.

b) Winsted Byway - Luce Line Trail Signage Plan

A motion to authorize the production of the Winsted Byway signage from Herald Journal Publishing for \$4,193.

6) DEPARTMENT REPORTS

a) Fire Department*

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.**

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~ The Council Chambers are located in the south end of the lower level of Winsted City Hall ~