



**201 1<sup>st</sup> 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 21, 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 – April 7, 2009**

**b) Minutes – City Council – Regular Meeting – April 7, 2009**

**c) Fire Alarm Testing Agreement – Protection Systems, Inc.**

Authorize the execution of a fire alarm testing agreement with Protection Systems, Inc. for the Winsted City Hall.

**d) Gambling Permit – Martin Krueger American Legion Post #407**

Approve a gambling permit for Martin Krueger American Legion Post #407, with no waiting period, to hold raffles at Hainlin Park, Winsted, Minnesota, on August 8 and 9, 2009.

**e) March, 2009 Building Permit Report**

**f) March, 2009 Financial Report**

**g) Claims**

### **3) PUBLIC HEARINGS**

**4) OLD BUSINESS**

**5) NEW BUSINESS**

**a) Change Order #8 – Greystone Construction – Winsted City Hall**

Consideration of a change order and retainage payment to Greystone Contruction.

**6) DEPARTMENT REPORTS**

**a) Building Inspector\***

**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.**