



**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 – 6:00 PM May 1, 2007

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 – Regular City Council Meeting – April 17, 2007

b) Minutes – City Council Workshop – April 24, 2007

c) Change Order #10 – Winsted Public Works

Authorize change order #10 for the realignment of a water line coming into the Public Works building by Henning Excavating for \$1,965.

d) Epoxy Finish – Winsted Public Works

Authorize the installation of an epoxy floor finish in the Public Works building by Permanent Coating Solutions for \$1,590.

e) Change Order #1 – Sludge Storage Tanks

Authorize the installation of by-pass piping for the sludge tanks by Gridor Construction for \$4,071.

f) Change Order #2 – Sludge Storage Tanks

Authorize the installation of a flashing pan on the block building and additional wire and change breaker for the unit heater by Gridor Construction for \$1,705.

g) Donation – Winsted Little League Baseball Association

Accept a donation of \$1,470.84 from the Winsted Little League Baseball Association for outfield fencing at Southview Park.

h) 4M Funds – Notification To Broker and Certification by Broker

Authorize Voyageur Asset Management, Incorporated to invest the City of Winsted’s 4M Fund in those investments complying with the requirements of Minnesota State Statutes 118A.04, 118A.05 and 118A.06 for 2007.

i) 4M Funds – Notification To Broker and Certification by Broker

Authorize RBC Dain Rauscher to invest the City of Winsted’s 4M Fund in those investments complying with the requirements of Minnesota State Statutes 118A.04, 118A.05 and 118A.06 for 2007.

j) Sludge Storage Tanks – Pay Request #5

Approve Pay Request #5 in the amount of \$156,300 to Gridor Construction, Incorporated for work completed on the Sludge Storage Improvements project.

k) Fee Schedule Ordinance O-07-04

Approve the ordinance number for the Fee Schedule Ordinance O-07-04 to be amended to O-07-03.

l) Camper and Trailer Parking Ordinance O-07-03

Approve the ordinance number for the Camper and Trailer Parking Ordinance O-07-03 to be amended to O-07-04.

m) Liquor Ordinance O-07-04

Approve the ordinance number for the Liquor Ordinance O-07-04 to be amended to O-07-05.

n) Royalty Float Storage Lease*

Approve a fifteen month storage lease for the Queen’s Royalty Float with Steve and Pam Fiecke for \$60 a month.

o) Claims

3) PUBLIC HEARINGS

4) OLD BUSINESS

5) NEW BUSINESS

a) In-Squad Cameras – Police Department

A motion to accept the bid from Digital-Ally Systems for the purchase of two in-squad video cameras and warranty for \$10,066.88.

b) New Squad Car Rotation and Retention = Police Department

A motion to allow the Police Department to go to a six year squad car rotation and authorize the payment of \$4,000 to Waconia Ford for the 2003 Crown Victoria.

c) Schedule Public Information Hearing – City Center and Lakefront Promenade

A motion to schedule a public information hearing on June 5, 2007 at 6:00 p.m. for the City Center and Lakefront Promenade.

d) Plans and Specifications – City Center and Lakefront Promenade

A motion to approve plans and specifications for the City Center and Lakefront Promenade.

e) Advertisement of Bids – City Center and Lakefront Promenade

A motion to authorize the advertisement of bids for the City Center and Lakefront Promenade.

6) DEPARTMENT REPORTS

a) Waste Management*

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

Upcoming Meetings/Events:

**City Council – May 15th – 6:00 p.m.
Park Commission – May 16th – 5:00 p.m.
City Council – June 5th – 6:00 p.m.**

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