



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 May 4, 2005 (Wednesday)

- 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 – Regular City Council Meeting – April 19, 2005**
- b) **Minutes – Special City Council Meeting – April 26, 2005**
- c) **Step Increase – Office Glenn Strom**

Authorize a step increase for Officer Glenn Strom based the satisfactory review and recommendation of Chief Mike Henrich (Budgeted).

- d) **Resignation – Officer Tim Langenfeld – Winsted Police Department**

Accept the resignation of Officer Tim Langenfeld from the Part-Time Officer list for the Winsted Police Department.

- e) **Annual Crack Sealing – Barga Incorporated**

Accept a bid of \$8,350 from Barga Incorporated to crack seal Lake Drive, Lake Court, Zion Avenue and the new Main Avenue West extension.

- f) **Landscaping Northgate Park – Bachmans**

g) Appointment – Winsted Fire Department

A motion to appoint Tim Kosek as a probationary Fire Department member.

h) Appointment – Winsted Fire Department

A motion to appoint Brent Mickolichuk as regular Fire Department member.

i) Claims

3) SPECIAL PRESENTATIONS

None

4) DEPARTMENT REPORTS

a) Fire Department*

5) PUBLIC HEARINGS

None

6) OLD BUSINESS

a) Authorization of Bid - CR 1 Street Lighting Project

Consider a motion to accept the bid from CR Electric for the CR 1 street lighting project at a cost not to exceed \$67,832.50.

7) NEW BUSINESS

a) Liquor License Violation – Blue Note Bar and Ballroom

Consider a motion to suspend the liquor license of the Blue Note Bar and Ballroom for two consecutive days. This suspension shall take place on a consecutive Friday and Saturday. However, this suspension should be held for a one year period, on the condition that the Blue Note Bar and Ballroom does not have any further violations of the City’s Liquor Ordinance during this time.

b) Variance – Over-Sized Garage – 140 McLeod Avenue West

Consider a motion to recommend approval of a variance for Steve Bayerl of, 140 McLeod Ave. W., to construct a garage of 780 sq. ft.

c) Variance – 0 Lot Line – Holy Trinity

Consider a motion to grant a variance to Holy Trinity to expand their building to maintain a zero lot line.

d) Concept Plan Review – Grass Lake Farms 3rd Addition – Bridgeland Development

Consider a motion to approve the Concept Plan for Grass Lake Farms 3rd Addition.

e) Concept Plan Review – Baird Farm Development – Joel Hentges

Consider a motion to approve the Concept Plan for the Baird Farm Development.

f) City Council and Planning Commission Payroll Voucher and Pay Schedule - Clerk

Consider a motion to approve City Council and Planning Commission payroll voucher and monthly pay schedule.

8) OTHER

9) ADJOURN

Upcoming Meetings/Events:

Airport Commission – May 5th – 7 PM
Lake Association – May 9th – 7 PM
Council Workshop (Township) – May 10th – 7 PM
Park Commission – May 17th – 5 PM
City Council Workshop (Administrator) – May 17th – 6:15 PM
City Council – May 17th – 7 PM
City Center Focus Group – May 18th – 7 PM
Planning Commission – May 19th – 7 PM
Special City Council Meeting – May 31st – 7 PM
Downtown Renewal Commission – June 2nd – 5 PM
Airport Commission – June 2nd – 7 PM
City Council Workshop (Clerk) – June 7th – 6:15 PM
City Council – June 7th – 7 PM

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