



**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 6, 2008

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 16, 2008

b) Minutes - City Council Work Session – April 16, 2008

c) Minutes – Special City Council Meeting – April 29, 2008

d) Change Order #24 –Winter Conditions – City Hall

Approve change order #24 authorizing \$10,003.84 in winter conditions for Winsted City Hall.

e) Mosquito Control

Authorize eight (8) bi-weekly mosquito control applications by Clarke Mosquito Control for \$5,369.52.

f) Engineering Contract – Bolton & Menk – Airport Project

Authorize agreements for professional engineering service from Bolton and Menk for projects at the Winsted Airport.

g) Park Commission Appointment

Appoint Amanda Alguire to the Winsted Park Commission.

h) Resolution R-08-10 – Election Polling Place

Adopt Resolution R-08-10 for the City of Winsted, Minnesota to change the polling place for each election precinct pursuant to Minnesota Statute 204b.16.

i) Resolution R-08-11 – Winsted Police Department Safe & Sober Program

Adopt Resolution R-08-11 authorizing the City of Winsted to enter into a grant agreement with the Minnesota Department of Public Safety; entitling the Winsted Police Department to work Safe & Sober shifts during the period from October 1st, 2008 through September 30th, 2009.

j) City Hall and Lakefront Promenade Project – Pay Request #7

Approve Pay Request #7 in the amount of \$290,262.05 to Greystone Construction Company for work completed on the City Hall and Lakefront Promenade project.

k) Dumpster Enclosure – Winsted City Hall

Authorize the purchase and installation of a dumpster enclosure in the amount of \$3,786 by Ram Buildings Inc. for the Winsted City Hall.

l) Claims

3) PUBLIC HEARINGS

a) Private Docks on City Property – Ordinance O-08-04

Consider adopting an ordinance regulating and permitting private docks on city property.

4) OLD BUSINESS

a) Historic City Hall – Amendment to the Developer’s Agreement

Consider adopting an amendment to the developer’s agreement for Historic City Hall.

5) NEW BUSINESS

a) Community Room Use Policy – Winsted City Hall

Review of a policy for the use of the community room in the new Winsted City Hall.

b) Sign Ordinance – Moratorium Resolution – Temporary Signage

Consider adopting a resolution that would allow the placement of temporary signage in the highway commercial district pending a review of the entire ordinance by the Winsted Planning Commission.

6) DEPARTMENT REPORT

a) City Hall Progress*

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.**

