



**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 15, 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 – Board of Review – April 17, 2007

b) Minutes – Regular City Council Meeting – May 1, 2007

c) Temporary Seasonal – Winsted Public Works*

Based on the recommendation of the Public Works Leads, authorize the hiring of Cody Cuhel for a temporary/seasonal position with the Public Works Department at \$8.50 per hour.

d) Road Repair

Authorize MJ Neisen Asphalt to conduct road repair on Zion Avenue for \$3,520.

Authorize MJ Neisen Asphalt to conduct road repair on 2nd Street South for \$955.

Authorize MJ Neisen Asphalt to conduct road repair on Kingsley Street South for \$1,835.

e) Police Department – Safe & Sober Resolution

Adopt Resolution R-07-09 authorizing the City of Winsted to enter into a grant agreement with the Minnesota Department of Public Safety; entitling the Police Department to work Safe & Sober shifts during the period from October 1st, 2007 through September 30th, 2008.

f) Part-Time Police Officer Appointment – Winsted Police Department*

Based on the recommendation of the Police Chief, authorize the hiring of Breana Kroll as a part-time police officer (part-time officer's list).

g) Standard Lease Agreement – Mini Biff

Approve a Standard Lease Agreement between the City of Winsted and Mini Biff, LLC for 2007.

h) Water/Sewer Billing Estimates and Unusually High Meter Readings Policy

Approve an amendment to the Water/Sewer Billing Estimates and Unusually High Meter Readings Policy.

i) Industrial Park Maintenance*

Authorize John Schlechter to farm vacant property owned in the Winsted Industrial Park in exchange for keeping the property free and clear of weeds and high grass.

j) Winsted Police Department*

Authorize Investigator Glen Strom to work the Minnesota State Fair utilizing the City of Winsted's uniform, badge, patches, and other applicable equipment for the purpose of law enforcement duties.

k) MN DOT Agreement Amendment – Winsted Municipal Airport

Approve an amendment to the Minnesota Department of Transportation Agreement #89075 to increase the State of Minnesota's proportionate share of the project costs for the Winsted Municipal Airport's Fuel System, Crack Repair, and Parking Lot to reflect actual project costs.

l) April, 2007 Monthly Financial Report

m) April, 2007 Building Permit Report

n) Claims

3) PUBLIC HEARINGS

a) Industrial Revenue Bonds -AAA Galvanizing

A motion to adopt Resolution R-07-10 authorizing the issuance and sale of Industrial Development Revenue Bonds for AAA Galvanizing of Minnesota.

A motion to authorize the Mayor and Clerk to sign the application of approval for Industrial Revenue Bonds from the Department of Employment and Economic Development.

b) Recreational Fire Permits

A motion to adopt Ordinance O-07-06 repealing certain sections of the Health, Sanitation, and Blight Ordinance relating to permits for recreational fires.

4) OLD BUSINESS

a) McLeod CR 1 – Speed and Safety

Discussion on speed and safety issues on McLeod CR 1 with County Commissioner Ray Bayerl and County Highway Engineer John Brunkhorst.

5) NEW BUSINESS

a) Purchase Agreement – Lakefront Promenade

A motion to enter into a purchase agreement with Glenn Ehrke in the amount of \$1,803 to acquire property necessary for the development of the Lakefront Promenade.

b) Purchase Agreement – Lakefront Promenade

A motion to enter into a purchase agreement with Darrell and Gladys Lachermeier in the amount of \$8,600 to acquire property necessary for the development of the Lakefront Promenade.

c) Asbestos Removal and Demolition – Winsted Public Works

A motion to authorize the removal of asbestos materials from the Public Works Facility by Abatement Specialties for \$5,250.

A motion to award the bid for the demolition of the Public Works Facility, located at 241-1st St. N., to Wright Excavating for \$35,000.

d) Promotional Event Request – Winsted NAPA

A motion to authorize Winsted NAPA to close a section of 2nd Street South from the north side of the 2nd Street South and McLeod Avenue intersection to the south side of the Winsted Post Office's exit driveway on Friday, July 20, 2007 from 3:00 p.m. to 6:30 p.m.

6) DEPARTMENT REPORTS

a) People Service*

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 – June 5th – 6:00 p.m.

Winstock – June 8th and 9th

Airport Commission – June 11th – 7:00 p.m.

Park Commission – June 13th – 5:00 p.m.

Planning Commission – June 13th – 7:00 p.m.

City Council – June 19th – 6:00 p.m.

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