



**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 20, 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 - City Council Work Session – May 6, 2008

b) Minutes – Regular City Council Meeting – May 6, 2008

c) Appointment – Michael Mensen – Patrol 2 - Winsted Police Department

Authorize the hiring and appointment of Michael Mensen to Patrol 2 at \$16.59 an hour based on his successful completion of our hiring process.

d) Resolution R-08-13 - JOBZ Transfer – Tetra Pak

Adopt Resolution R-08-13 authorizing the transfer of .63 acres of the JOBZ program from the Winsted Industrial Park to Tetra Pak to facilitate a manufacturing expansion project.

e) Change Order #22 – Winsted City Hall

Authorize the addition of quarry tile to the janitor's closet per the requirements of the Department of Health in the amount of \$869.

f) Licenses to Sell Tobacco Products and Tobacco Related Devices*

Approve licenses to sell Tobacco Products and Tobacco Related Devices from July 1, 2008 through June 30, 2009 for the following:

Casey's General Store #1673
240 – 6th Street North

G & J Foods, Inc.
491 Main Avenue West

Hussong's Liquor
132 – 6th Street North

J & N Schlagel Enterprises II
The Blue Note Ballroom
320 – 3rd Street South

The Woods Group
Keg's Bar
121 – 1st Street North

g) Liquor Licenses*

Approve the Off Sale, On Sale, and Sunday Liquor Licenses from July 1, 2008 through June 30, 2009 for the following:

J & N Schlagel Enterprises II
The Blue Note
320 – 3rd Street North

Papa Tom's Bar & Grill
111 – 1st Street North

The Woods Group
Keg's Bar
121 – 1st Street North

Hussong's Liquor – Off Sale Only
132 – 6th Street North

Approve the On Sale Club and Sunday Liquor Licenses from July 1, 2008 through June 30, 2009 for the following:

American Legion Post #407
161 – 1st Street North

Winsted Baseball Club, Inc.
Campbell Field

h) Dance Permit*

Approve a Dance Permit for the Blue Note Ballroom, 320 – 3rd Street South, for the period of July 1, 2008 through June 30, 2009.

i) Tobacco Ordinance Amendment - Public Hearing

Consider establishing a public hearing for Tuesday, June 17, 2008 at 6:00 p.m. to consider amending the Tobacco Ordinance to allow for a background check to be done on any retail tobacco license application.

j) April, 2008 Financial Report

k) April, 2008 Building Permit Report

l) Claims

3) PUBLIC HEARINGS

a) Health Care Facilities Revenue Notes – Living Services

Consider the adoption of Resolution R-08-14 giving preliminary approval to a Health Care Facilities project for St. Mary’s Care Center.

4) OLD BUSINESS

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

Review of site inspection findings for brick repair on the Historic City Hall.

5) NEW BUSINESS

a) Joint Powers Agreement – Police Department

Consider entering into a joint powers and cooperative service agreement for law enforcement.

b) Developer’s Agreement – Winsted Hardware

Consider entering into a developer’s agreement with Winsted Hardware for tax increment financing.

c) Award of Bid - Shady Creek Street Improvement

Consider awarding the base and alternate bids for the Shady Creek Street Improvement Project to Knife River in the amount of \$115,616.34.

d) Future use of Winsted Airport – Bolton and Menk

Review presentation of planning for the future use of Winsted Airport.

e) Seal Coat Schedule

Review and consideration of a seal coat schedule for city streets.

6) DEPARTMENT REPORT

a) Fire Department*

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.**