



CITY COUNCIL – MEETING AGENDA
June 1, 2010 – 6:00 PM
City Council Chambers – Winsted City Hall

Mission Statement

“The City of Winsted will provide services and resources for its citizens and businesses that promote opportunities for a high quality of life, while sustaining a hometown atmosphere.”

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 18, 2010

b) Minutes – City Council – Regular Meeting – May 18, 2010

c) 2009 Audit – Submission to the Office of the Minnesota State Auditor*

Approve the submission of the City of Winsted’s 2009 Audit to the Office of the Minnesota State Auditor.

d) Westgate Park – Softball Field – Repair to Backstop Fence

Authorize Century Fence Company to repair the backstop fence at the softball field in Westgate Park for \$1,862 (General Fund’s Park Repairs and Maintenance budget).

e) Seal Coating – Specified Winsted City Streets

Authorize Pearson Brothers, Incorporated to seal coat specified Winsted city streets for \$32,562.20 (budgeted \$39,962 in 2010).

f) Election Judge Appointments*

Appoint City of Winsted Staff Members, Deb Boelter, Raquel Kirchoff and Amanda Zeidler, as Election Judges for the Primary Election, August 10, 2010 and the General Election, November 2, 2010.

Appoint Vernon Christenson, Rebecca Condon, Gayle Detert, Betty Diers, Carol Kappel, Michael Klein, Bernadette Libor, Karla Otterness, Karen Schoen, Kathleen Schoenfelder, George Schulenberg, Rosemary Stifter, Paul Weibel, and Mary Wiemiller as temporary, part-time employees at an hourly rate of \$8 to serve as Election Judges for the Primary Election, August 10, 2010 and the General Election, November 2, 2010.

g) Flagship Bank of Winsted – Pledged Securities

Approve the Pledged Securities that Flagship Bank of Winsted has purchased for the City of Winsted for the month of May, 2010.

h) Claims

Approve the claims list for June 1, 2010.

3) PUBLIC HEARINGS

a) McLeod County Road 116 and Third Street Improvement Project

Consider a motion to adopt Resolution R-10-16 ordering improvement and preparation plans and specifications for the proposed improvement of McLeod County Road 116 and Third Street South by Bolton and Menk, Incorporated.

b) Liquor Ordinance O-10-03

Consider the provision in Liquor Ordinance O-10-03 that makes it a violation for the Liquor License holder or an employee of the Liquor License holder to be under the influence of alcohol while on duty.

4) OLD BUSINESS

a) Liquor License Violation – Big Al’s Bar*

The owners of Big Al’s Bar and Grill have asked to address the City Council regarding their Liquor License violation.

5) NEW BUSINESS

a) “WHAT UP” Committee

“WHAT UP” Committee member, Jeff Campbell, has asked to address the City Council.

6) DEPARTMENT REPORTS

a) City Engineer

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.**

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~ The Council Chambers are located in the south end of the lower level of Winsted City Hall ~