



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 June 6, 2006

### 1) MAYOR CALL THE MEETING TO ORDER

### 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 – May 16, 2006

#### b) Minutes – Regular Council Meeting – May 16, 2006

#### c) City Council Workshop – City Center – Lakefront Promenade – Public Works

Schedule a workshop for June 20, 2006 at 6 PM to review planning progress on the City Center-Lakefront Promenade and Public Works projects.

#### d) City Hall Closing – Monday – July 3, 2006

Authorize the closing of City Hall on Monday, July 3<sup>rd</sup> to coincide with the July 4<sup>th</sup> holiday.

#### e) Licenses to Sell Tobacco Products and Tobacco Related Devices

Approve licenses to sell Tobacco Products and Tobacco Related Devices from July 1, 2006 through June 30, 2007 for the following:

Casey's General Store #1673  
240 – 6<sup>th</sup> Street North

G & J Foods, Inc.  
491 Main Avenue West

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

Papa Tom's Bar and Grill  
(Formerly Tom's Corner Bar)  
111 – 1<sup>st</sup> Street North

The Woods Group  
121 – 1<sup>st</sup> Street North

**f) Liquor Licenses**

Approve the Off Sale, On Sale, and Sunday Liquor Licenses from July 1, 2006 through June 30, 2007 for the following:

J & N Schlager Enterprises II  
The Blue Note  
320 – 3<sup>rd</sup> Street North

Papa Tom’s Bar & Grill  
*(Formerly Tom’s Corner Bar)*  
111 – 1<sup>st</sup> Street North

The Woods Group  
Keg’s Bar  
121 – 1<sup>st</sup> Street North

Approve the On Sale Club and Sunday Liquor Licenses from July 1, 2006 through June 30, 2007 for the following:

American Legion Post #407  
161 – 1<sup>st</sup> Street North

Winsted Baseball Club, Inc.  
Campbell Field

**g) Dance Permit**

Approve a Dance Permit for the Blue Note Ballroom, 320 – 3<sup>rd</sup> Street South, for the period of July 1, 2006 through June 30, 2007.

**h) Public Hearing – Winsted Municipal Airport**

Schedule a public hearing for Tuesday June 20, 2006 at 7:00 p.m. to consider the City of Winsted’s Disadvantaged Business Enterprise (DBE) Goal of 5.1% for the Fiscal Year 2006 Airport Improvement projects which are funded, at least in part, by a Federal Aviation Administration (FAA) grant.

**i) Claims**

**3) 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.

**4) PUBLIC HEARINGS**

**a) Ordinance 06 - Amendment to On-Street Camper and Trailer Parking**

Consider a motion to adopt Ordinance O-06-\_\_\_\_\_ amending on-street parking regulations for camper, boats, trailers and other objects.

**5) OLD BUSINESS**

**6) NEW BUSINESS**

**7) DEPARTMENT REPORTS**

**a) City Clerk\***

**8) FINANCIAL REPORT**

**None**

**9) ANNOUNCEMENTS**

**10) ADJOURN**

**Upcoming Meetings/Events:**

**Winstock – June 8<sup>th</sup>-9<sup>th</sup>-10<sup>th</sup>**

**Lake Association – June Meeting Cancelled**

**Downtown Renewal Commission – June Meeting Cancelled**

**Planning Commission – June Meeting Cancelled**

**Park Commission – June 20<sup>th</sup> – 5 PM**

**City Council Workshop – June 20<sup>th</sup> – 6 PM**

**City Council Meeting – June 20<sup>th</sup> – 7 PM**

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