



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 7, 2005

- 1) **MAYOR CALL THE MEETING TO ORDER**
- 2) **CONSENT AGENDA –**

Consider a motion to adopt the Consent Agenda:

ITEMS LISTED BELOW ARE CONSIDERED ROUTINE AND NON-CONTROVERSIAL BY THE COUNCIL. 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 – Post Office Workshop – May 17, 2005**
- b) **Minutes – City Council Meeting – May 17, 2005**
- c) **Minutes – Special City Council Meeting – May 31, 2005**
- d) **Bus Parking Signs (HLWW) – Letter Attached**

Allow the placement of three (3) “Bus Parking Only Signs” on the south side of the elementary school building.

- e) **Resignation Aaron Wiemiller – Police Department**

Accept the resignation of Aaron Wiemiller from the part time list of the Winsted Police Department.

- f) **Off Sale Liquor Licenses - July 1, 2005-June 30, 2006**

Approve the Off Sale Liquor Licenses effective July 1, 2005 through June 30, 2006 for the following establishments: J.F. Berger, Inc.-Bailey's, J & N Schlager Enterprises II-The Blue Note, The Woods Group, Inc.-Keg's Bar, Tom's Corner Bar.

- g) **On Sale and Sunday Liquor Licenses - July 1, 2005-June 30, 2006**

h) On Sale Club and Sunday Liquor Licenses - July 1, 2005-June 30, 2006

Approve the On Sale Club and Sunday Liquor Licenses effective July 1, 2005 through June 30, 2006 for the following establishments: American Legion Post #407, Winsted Baseball Club, Inc.

i) Crack Seal Taxiway - Winsted Municipal Airport

Approve the bid of \$ 7,490 from Bargaen, Inc. to do the crack sealing of the taxiway at the Winsted Municipal Airport.

j) Special Closed City Council Meeting – June 21, 2005

Establish a Special Closed City Council meeting to perform the City Administrator’s annual review following the regular City Council meeting on June 21, 2005.

k) Public Hearing – Minnesota Investment Fund Application – July 6, 2005

Establish a public hearing to consider an application to the Minnesota Investment Fund.

l) Special City Council Meeting – JOBZ Acreage Transfer – July 14, 2005

Establish a Special City Council meeting for June 14, 2005 to consider resolutions for the transfer of JOBZ acreage from to the Winsted Industrial Park to potential business expansion areas.

m) Findings of Fact – Site Plan – Dr. Tim Sheehan

Approve a finding of fact regarding a site plan for 131 2nd St. S. submitted by Dr. Tim Sheehan.

n) Claims

3) SPECIAL PRESENTATIONS

None

4) DEPARTMENT REPORTS

a) SEH – Well Project Report*

5) PUBLIC HEARINGS

None

6) OLD BUSINESS

a) Wastewater Plant – Sludge Storage

Discuss a letter from the MPCA regarding the City’s proposal for sludge storage.

b) Monthly Progress Report – Historic City Hall – Todd Colonna

Consider a motion to accept the May monthly progress report for the Historic City Hall submitted by Todd Colonna.

7) NEW BUSINESS

a) Final Plat - Grass Lake Farm (2nd Addition) – Bridgeland Development – (TABLE)*

Request made by the Developer to be tabled to the June 21st meeting.

b) Children At Play Sign – Grass Lake Farm

Consider a motion to authorize the placement of “Children at Play” sign in the Grass Lake Farm development.

c) Conditional Use Permit – 231 Fairlawn Circle – House Relocation

Consider a motion to deny a CUP request to relocate a house upon 231 Fairlawn Circle based on the structures inability to meet the architectural design of the homes in the neighborhood.

d) Building Inspection – 624 Pheasant Run

Discussion of building inspection issue at 624 Pheasant Run.

e) Park Dedication Fees

Consider a motion adopting park dedication fees in the amount of \$500 per unit for single family and \$300 per unit for multiple family.

f) 2006 Goals and Expectations - Clerk–Treasurer*

A discussion of budget goals and department expectations for the Clerk-Treasurer.

8) OTHER

9) ADJOURN

Upcoming Meetings/Events:

Downtown Renewal Commission – June 9th – 5 PM
Airport Commission – June 9th – 7 PM
Special City Council Meeting – June 14th – 7 PM
Chamber Meeting – June 16th – Noon – Blue Note
Planning Commission – June 16th – 7 PM
Park Commission – June 21st – 5 PM
Police Department Workshop – June 21st – 6:15 PM
City Council – June 21st 7 PM

* Denotes no supporting information included in the packet.