



**CITY COUNCIL – MEETING AGENDA**  
**June 15, 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 – June 1, 2010**

**b) Minutes – City Council – Regular Meeting – June 1, 2010**

**c) City Council Work Session – Wednesday, June 23, 2010 \***

Schedule a City Council Work Session for Wednesday, June 23, 2010 at 3:00 p.m. in the Lewis Room at City Hall to discuss the City Administrator interviewing process.

**d) Special City Council Meeting – Wednesday, June 23, 2010\***

Schedule a Special City Council meeting for Wednesday, June 23, 2010 at 3:30 p.m. in the Council Chambers at City Hall to interview the finalists for the City Administrator Position.

**e) Schedule Public Hearing – Animal Control Ordinance\***

Schedule a public hearing for Tuesday, July 6, 2010 at 6:00 pm to consider amending the City’s Animal Control Ordinance.

**f) Schedule Public Hearing – Blight Ordinance\***

Schedule a public hearing for Tuesday, July 6, 2010 at 6:00 p.m. to consider amending the City’s Blight Ordinance.

**g) Ordinance O-10-05 – Amendment to 2010 Fee Schedule**

Adopt Ordinance O-10-05 amending the liquor license fees for the City of Winsted.

**h) May, 2010 Financial Report**

**i) May, 2010 Building Permit Report**

**j) Claims**

Approve the claims list for June 15, 2010.

**3) PUBLIC HEARINGS**

**4) OLD BUSINESS**

**a) McLeod County Road 116 Turnback Project – Sidewalks\***

Florian Fiecke, 220-3<sup>rd</sup> Street North, has asked to address the City Council regarding the proposed sidewalks in the McLeod County Road 116 Turnback project.

**5) NEW BUSINESS**

**a) Site Plan Review – St. Mary’s Care Center Assisted Living Building**

Consider a motion to adopt Resolution R-10-17 approving the Site Plan to allow construction of a new assisted living with memory loss building, remodeling of the existing St. Mary’s Care Center and parking facilities.

**b) Winsted Municipal Airport – Environmental Assessment**

Consider a motion to approve the Professional Services agreement between the City of Winsted and Bolton and Menk, Incorporated with the Environmental Assessment for Runway 9-27 (Phase I) at the Winsted Municipal Airport.

**c) Winsted Municipal Airport – Storm Water Pollution Prevention Plan**

Consider a motion to approve the Professional Services agreement between the City of Winsted and Bolton and Menk, Incorporated for the preparation of the Stormwater Pollution Prevention Plan (SWPPP) to meet new Minnesota Pollution Control Agency (MPCA) requirements at the Winsted Municipal Airport.

**d) Winsted Arts Council**

Winsted Arts Council member, Julie Guggemos, has asked to address the City Council.

**6) DEPARTMENT REPORTS**

**a) City Clerk-Treasurer**

**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.**

**Winsted City Hall**  
201 - 1<sup>st</sup> St. N.  
Winsted, MN 55395  
320-485-2366  
[www.winsted.mn.us](http://www.winsted.mn.us)

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