



**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 June 17, 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 – June 3, 2008

b) Minutes – Regular City Council Meeting – June 3, 2008

c) Closed Meeting – July 1, 2008 – City Administrator

Schedule a closed meeting for July 1, 2008 immediately following the regular City Council meeting to conduct the annual review of the City Administrator.

d) Computer and Network Installation – Winsted City Hall

Authorize the purchase of computers, computer installation and network related equipment for the Winsted City Hall in the amount of \$4,767.95 (cable fund).

e) 3.2% Liquor License – Brat Busters – Winsted Area Chamber of Commerce

Approve a 3.2% Liquor License for the Winsted Area Chamber of Commerce's Brat Busters on Friday, August 8, 2008 at the Winsted Summer Festival.

f) 3.2% Liquor License – Holy Trinity High School – 125th School Reunion

Approve a 3.2% Liquor License for Holy Trinity School for their 125th School Reunion on Saturday, August 9, 2008 at Holy Trinity High School.

g) Final Pay Request – Duininck Brothers, Incorporated – 2006 Airport Improvement Project

Approve the Final Pay Request in the amount of \$6,287.13 to Duininck Brothers, Incorporated for work completed on the 2006 Airport Improvement Project.

h) Change Order Requests – Winsted City Hall

Authorize change orders as presented in the amount of \$45,141.72 for Winsted City Hall.

i) May, 2008 - Building Permit Report

j) May, 2008 - Financial Report

k) Claims

3) PUBLIC HEARINGS

a) Developer's Agreement – Gehrman Hardware LLC

Consider entering into a developer's agreement with Gehrman Hardware LLC.

b) Business Subsidy Agreement – Tetra Pak Cheese and Powder Systems

Consider entering a business subsidy agreement with Tetra Pak Cheese and Powder Systems.

c) Tobacco Ordinance Amendment – Background Check

Consider amending the Tobacco Ordinance to allow for a background check to be done on any retail tobacco license application.

4) OLD BUSINESS

5) NEW BUSINESS

a) Site Plan Review – NOR-SON INC. (Ridgeview Clinic-Winsted)

Review and consideration of approval of a site plan for Ridgeview Clinic – Winsted.

b) 2007 Audit

Review and consideration of approval of the City of Winsted's 2007 audit.

6) DEPARTMENT REPORT

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.**

