



**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 19, 2007

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 Workshop – June 5, 2007

b) Minutes – Regular City Council Meeting – June 5, 2007

c) Minutes – Closed City Council Meeting – June 12, 2007

d) Minutes – Special City Council Meeting – June 12, 2007

e) Crack Sealing – Street Maintenance

Accept a quote from Barga Inc. to perform crack sealing services not to exceed \$15,000.

f) Operation and Maintenance Agreement – People Service

Authorize the annual increase of the City of Winsted's maintenance and repair expenditure amount from \$13,714 to \$14,071 and the monthly compensation from \$12,161 to \$12,477 with People Service.

g) May, 2007 Monthly Financial Report

h) May, 2007 Building Permit Report

i) Claims

3) PUBLIC HEARINGS

4) OLD BUSINESS

a) Historic City Hall – Fran Eggert

Discussion of action taken by the City Council on the Historic City Hall.

b) City Center and Lakefront Promenade – Financing / Process

Discussion of the financing plan and process for the City Center and Lakefront Promenade.

5) NEW BUSINESS

a) Hiring Process – Winsted Police Department

A motion to allow the Police Department to follow the attached hiring guideline for obtaining a full-time police officer.

b) Blacktop Parking Lot - Winsted Public Works

A motion to accept the quote from Mid-Minnesota Hot Mix to blacktop the Public Works parking lot for \$48,750.

c) Plans and Specifications – Airport’s 2007 Turf Rehabilitation Project

A motion to approve the plans and specifications for the 2007 turf rehabilitation project at the Winsted Municipal Airport, and advertise for bids.

d) Employee Benefits – Short & Long Term Disability/Life Insurance

A motion approving the proposal from the A.T. Group for short and long term disability and life insurance; and an increase in the minimum life insurance for employees from \$10,000 to \$30,000.

e) Water and Sanitary Sewer System Tap In Deadline Extension – Pontas Point

A motion to approve a water and sanitary sewer system tap in extension for Gospel Mission of India/Machelle Norling, 23852-240th Court, for one (1) year, to June 30, 2008, and that all tap in fees be paid immediately.

6) DEPARTMENT REPORTS

a) Metro West*

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

Upcoming Meetings/Events:

Airport Commission – July 9th
City Council – July 3rd
Independence Day – July 4th (City Hall Closed)
Park Commission – July 11th
Planning Commission – July 11th

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



MISSION STATEMENT

“The City of Winsted, using our history as a guide to our future, will provide its citizens with the opportunity for a high quality of life while providing a hometown atmosphere.”