



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 20, 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 – Regular City Council Meeting – June 6, 2006

b) Meeting Reschedule – Regular City Council Meeting – July 5, 2006

A motion to authorize the Regular City Council Meeting, scheduled for July 4, 2006, be rescheduled for Wednesday, July 5, 2006 at 7 PM in observance of Independence Day.

c) Closed Session – City Council – July 5, 2006

A motion to schedule a closed session of the Winsted City Council for July 5, 2006 at 5:45 PM to conduct the annual review of the City Administrator.

d) Budget Workshop – City Council – July 18, 2006

A motion to schedule a Budget Workshop for July 18, 2006 at 6 PM.

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 Tom's Corner Bar, 111 – 1st Street North.

f) Liquor Licenses

Approve the Off Sale, On Sale, and Sunday Liquor Licenses from July 1, 2006 through June 30, 2007 for Tom's Corner Bar, 111 – 1st Street North.

g) 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.

a) Award Presentation – People Service

4) PUBLIC HEARINGS

a) Sam and Diane Montgomery Annexation – Ordinance O-06-_____

Consider a motion to adopt Ordinance O-06-_____ annexing certain lands in Winsted Township abutting the City of Winsted owned by Sam and Diane Montgomery.

b) Winsted Municipal Airport – Disadvantaged Business Enterprise Goal

Consider a motion to approve 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.

5) OLD BUSINESS

a) Hazardous Property Abatement (163 Main Avenue W.) – Resolution R-06-_____

Consider a motion to adopt Resolution R-06-_____ ordering the abatement of conditions creating a hazardous property at 163 Main Avenue West.

b) Amendment to On-Street Camper and Trailer Parking – Schedule Public Hearing

Consider a motion to set a public hearing to amend on-street parking regulations for camper, boats, trailers and other objects for July 5, 2006 at 7 PM.

6) NEW BUSINESS

a) Fence Replacement – Barrett Park Outfield

Consider a motion to accept a quote from Century Fence to replace the outfield fence at Barrett Park at a cost not to exceed \$6,280.

7) DEPARTMENT REPORTS

a) Police Department*

8) FINANCIAL REPORT

a) June Financial Report - City Clerk/Treasurer

9) ANNOUNCEMENTS

10) ADJOURN

Upcoming Meetings/Events:

City Hall Closed – July 3rd
Independence Day – City Hall Closed – July 4th
City Council Meeting (Closed Session) – July 5th – 5:45 PM
Regular City Council Meeting – July 5th – 7 PM
Airport Commission – July 6th – 7 PM
Planning Commission – July 12th – 7 PM
Downtown Renewal Commission – July 13th – 5 PM

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