



**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 July 3, 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 – Closed Council Meeting (City Administrator’s Review) – June 19, 2007

b) Minutes – Regular City Council Meeting – June 19, 2007

c) Minutes – Special City Council Meeting – June 26, 2007

d) Special City Council Meeting – July 10, 2007

Schedule a special City Council meeting for July 10, 2007 at 3:30 p.m. to discuss issues relating to the historic city hall to be held at 181 - 1st St. N. (historic city hall).

e) Resignation – Officer Jeremiah Jessen

Accept the resignation of Officer Jeremiah Jessen effective July 8, 2007.

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

Approve an application for a one (1) to four (4) day temporary on-sale liquor license for the Winsted Area Chamber of Commerce Brat Busters on Friday, August 10, 2007 for the Winsted Summer Festival.

g) 3.2% Liquor License – Winsted American Legion

Approve an application for a one (1) to four (4) day temporary on-sale liquor license for the Winsted American Legion on Friday, August 10, 2007; Saturday, August 11, 2007; and Sunday, August 12, 2007 for the Winsted Summer Festival.

h) Parade Permit – Winsted Summer Festival

Approve a Children’s Parade sponsored by the Winsted Summer Festival near Hainlin Park on McLeod Avenue on Saturday, August 11, 2007.

i) Parade Permit – Winsted Summer Festival

Approve a Parade sponsored by the Winsted Summer Festival on designated streets in the City of Winsted on Sunday, August 12, 2007.

j) Horse Permit – Winsted Summer Festival

Approve the use of horses in the August 12, 2007 Parade sponsored by the Winsted Summer Festival.

k) ATV Permit – Winsted Summer Festival

Approve a permit to operate ATVs on City streets and property on Friday, August 10, 2007; Saturday, August 11, 2007; and Sunday, August 12, 2007 in conjunction with the Winsted Summer Festival.

l) Mini Train Rides Permit – Winsted Summer Festival

Approve a permit to operate mini train rides on City streets and property on Friday, August 10, 2007; Saturday, August 11, 2007; and Sunday, August 12, 2007 in conjunction with the Winsted Summer Festival.

m) Outdoor Music Permit – Winsted Summer Festival

Approve a permit allowing outdoor music on City streets and property on Friday, August 10, 2007; Saturday, August 11, 2007; and Sunday, August 12, 2007 in conjunction with the Winsted Summer Festival.

n) Bonfire Permit – Winsted Summer Festival

Approve a permit to conduct a bonfire at Mill Reserve Park on Friday, August 10, 2007 in conjunction with the Winsted Summer Festival.

o) Outside Food Stands Permit – Winsted Summer Festival

Approve a permit to allow outside food stands to operate on City streets and property on Friday, August 10, 2007; Saturday, August 11, 2007; and Sunday, August 12, 2007 in conjunction with the Winsted Summer Festival.

p) Resignation – Winsted Fire Department*

Accept the resignation of Brad Bush from the Winsted Fire Department.

q) Appointment – Winsted Fire Department*

Appoint Steve Bahr to Ladder Captain upon the recommendation of the Winsted Fire Chief.

r) Sludge Storage Tanks – Pay Request #7

Approve Pay Request #7 in the amount of \$35,400 to Gridor Construction, Incorporated for work completed on the Sludge Storage Improvements project.

s) Claims

3) PUBLIC HEARINGS

a) Resolution R-07-11 - Capital Improvement Bond – Winsted City Hall

A motion to adopt Resolution R-07-11 providing for the issuance and sale of \$2,590,000 in General Obligation Capital Improvement Plan Bonds, Series 2007A, and levying a tax for the payment thereof.

4) OLD BUSINESS

a) CR 1 Safety Issues

Discussion of a letter sent by MN/DOT denying the City’s request for a speed reduction on CR 1 in Winsted.

5) NEW BUSINESS

a) Letter of Intent – City Center and Lakefront Promenade

A motion to authorize the City of Winsted to send a letter of intent on an award of bid to Greystone Construction for the City Center and Lakefront Promenade project.

b) Broadcasting Policy – Local Access Channel 10

A motion to adopt the “Meeting Broadcasting Policy” for the City of Winsted.

6) DEPARTMENT REPORTS

a) Airport Commission*

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:

Independence Day – July 4th (City Hall Closed)
Special City Council (Historic City Hall) – July 10th – 3:30 p.m.
Park Commission – July 11th
Planning Commission – July 11th
City Council – July 17th

*** 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.”