



183 Main Avenue West / PO Box 126
Winsted, MN 55395
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A G E N D A

WINSTED CITY COUNCIL MEETING Regular Meeting – 7:00 PM July 5, 2006

(Wednesday)

- 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 – City Council Workshop – June 20, 2006**
- b) **Minutes – Regular City Council Meeting – June 20, 2006**
- c) **City Administrator – Annual Review**

A motion for a salary step increase and longevity bonus (contract) for the City Administrator based on a satisfactory review and recommendation by the City Council.

- d) **Resolution R-06-____ - Winsted Municipal Airport**

A motion adopting Resolution R-06-____ appointing and designating the Commissioner of Transportation as agent for the City of Winsted for the Federal Aviation Administration funding for the 2006 Airport Improvement project.

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

A motion approving a temporary 3.2% Liquor License for the Winsted Area Chamber of Commerce's Brat Busters on Friday, August 11, 2006 at Mill Reserve Park.

f) 3.2% Liquor License – Winsted Summer Festival

A motion approving a temporary 3.2% Liquor License for the Winsted Summer Festival on Saturday, August 12, 2006 and Sunday, August 13, 2006 at Mill Reserve Park, Hainlin Park, and the American Legion area.

g) Parade Permit – Winsted Summer Festival

A motion approving a Children’s Parade sponsored by the Winsted Summer Festival near Hainlin Park on McLeod Avenue on Saturday, August 12, 2006.

h) Parade Permit – Winsted Summer Festival

A motion approving a Parade sponsored by the Winsted Summer Festival on designated streets in the City of Winsted on Sunday, August 13, 2006.

i) Horse Permit – Winsted Summer Festival

A motion approving the use of horses in the August 13, 2006 Parade sponsored by the Winsted Summer Festival.

j) ATV Permit – Winsted Summer Festival

A motion approving a permit to operate ATVs on City streets and property on Friday, August 11, 2006; Saturday, August 12, 2006; and Sunday, August 13, 2006 in conjunction with the Winsted Summer Festival.

k) Budget Workshop – Reschedule – August 1, 2006

A motion to reschedule the Budget Workshop set for July 18, 2006 at 6 PM to August 1, 2006 at 6 PM.

l) 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.

4) PUBLIC HEARINGS

None

5) OLD BUSINESS

a) 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 campers, boats, trailers and other objects for August 1, 2006 at 7 PM.

b) Award Bid – Winsted Municipal Airport’s 2006 Improvement Project

Consider a motion to award the bid to Duininck Brothers, Inc. in the amount of \$123,330.50 for the Winsted Municipal Airport’s 2006 Improvement project.

c) SEH – Contract Amendment – 2006 Airport Improvement Project

Consider a motion to approve SEH’s Contract Amendment 2 to the March 1, 2006 Consultant Contract for the Winsted Municipal Airport’s 2006 Improvement project to include Construction Administration and Observation Services, as well as project closeout, at a cost not to exceed \$28,500.

6) NEW BUSINESS

a) Dry Hydrant – Lake Ida – Winsted Fire Department

Discussion of the placement of a possible dry hydrant in the area of Lake Ida.

b) Hazardous Property Abatement – 111 1st St. N.

Consider a motion to adopt Resolution R-06-____ ordering the abatement of conditions creating a hazardous property at 111 1st St. N.

c) Storm Water Pond Feasibility Report – Winsted Industrial Park

Consider a motion to accept a proposal from SEH to conduct a feasibility report for the installation of a storm sewer system in the Winsted Industrial Park at a cost not to exceed \$3,500.

d) Capital Improvements Plan – Shannon Sweeney

Consider a motion to accept a proposal from David Drown Associates to prepare a Capital Improvements Plan for a cost not to exceed \$5,000.

7) DEPARTMENT REPORTS

a) Public Works*

8) FINANCIAL REPORT

a) None

9) ANNOUNCEMENTS

10) ADJOURN

Upcoming Meetings/Events:

Airport Commission – July 6th – 7 PM
Planning Commission – July 12th – 7 PM
Downtown Renewal Commission – July 13th – 5 PM
Park Commission – July 18th – 5 PM
City Council – July 18th – 7 PM

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