



CITY COUNCIL – MEETING AGENDA
July 6, 2010 – 6:00 PM
City Council Chambers – Winsted City Hall

Mission Statement

“The City of Winsted will provide services and resources for its citizens and businesses that promote opportunities for a high quality of life, while sustaining a hometown atmosphere.”

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 15, 2010

b) Minutes – City Council – Regular Meeting – June 15, 2010

c) Minutes - City Council Work Session – Wednesday, June 23, 2010

d) Minutes - Special City Council Meeting – Wednesday, June 23, 2010

e) Minutes – Emergency City Council Meeting – Monday, June 28, 2010

f) St. Mary’s Care Center Project – Resolution R-10-18

Adopt Resolution R-10-18 calling for a Public Hearing on a proposal for a Health Care Development Project Pursuant to Minnesota Statutes, Section s 469-152 – 469.1651, and authorizing the publication of a notice of the hearing.

g) Resolution R-10-19 – Summary Ordinance O-10-05

Adopt Resolution R-10-19 for the official summary of Ordinance O-10-05, an ordinance amending the municipal code of the City of Winsted concerning certain liquor license fees.

h) Sidewalk/Trail Connection – Main Avenue West

Approve a quote from Birkholz Concrete, Inc. for \$3,104.00 for work on the sidewalk/trail connection at Main Avenue West which includes some basketball court repair.

i) Liquor Licenses

Approve the Sunday Liquor License from July 6, 2010 through June 30, 2011 for the following:

American Legion Post #407
161 – 1st Street North

j) 1 to 4 Day Temporary On-Sale Liquor License – Winsted American Legion

Approve a 1 to 4 Day Temporary On-Sale Liquor License for the Winsted American Legion at Hainlin Park and 1st Street North on Saturday, August 7, 2010 and Sunday, August 8, 2010 for the Winsted Summer Festival.

k) 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 7, 2010.

l) 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 8, 2010.

m) ATV Permit – Winsted Summer Festival*

Approve a permit to operate ATVs on City streets and property on Friday, August 6, 2010; Saturday, August 7, 2010; and Sunday, August 8, 2010 in conjunction with the Winsted Summer Festival.

n) Outdoor Music Permit – Winsted Summer Festival*

Approve a permit allowing outdoor music on City streets and property on Friday, August 6, 2010; Saturday, August 7, 2010; and Sunday, August 8, 2010 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 6, 2010; Saturday, August 7, 2010; and Sunday, August 8, 2010 in conjunction with the Winsted Summer Festival.

p) Flagship Bank of Winsted – Pledged Securities

Approve the Pledged Securities that Flagship Bank of Winsted has purchased for the City of Winsted for the month of June, 2010.

q) Claims

Approve the claims list for July 6, 2010.

3) PUBLIC HEARINGS

a) Animal Control Ordinance Amendment– O-10-06

Consider adopting Ordinance O-10-06 amending the Animal Control Ordinance of the Municipal Code.

b) Blight Ordinance Amendment – O-10-07

Consider adopting Ordinance O-10-07 amending the Blight Notice of Violation of the Municipal Code.

4) OLD BUSINESS

a) McLeod County Road 116 Turnback and Third Street Improvement Project

Consider a motion to approve a revised Joint Powers Agreement between the City of Winsted and McLeod County for the McLeod County Road 116 Turnback and Third Street Improvement Project.

Consider a motion to adopt Resolution R-10-20 approving plans and specifications and ordering advertisement for bids.

5) NEW BUSINESS

6) DEPARTMENT REPORTS

a) People Service

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.**

Winsted City Hall
201 - 1st St. N.
Winsted, MN 55395
320-485-2366
www.winsted.mn.us