



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 July 18, 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 – City Administrator Annual Review – July 5, 2006**
- b) **Minutes – Regular City Council Meeting – July 5, 2006**
- c) **Federal Aviation Administration Grant Offer – Winsted Municipal Airport – 2006 Improvement Project**

A motion to accept the Federal Aviation Administration's (FAA) grant offer for the Winsted Municipal Airport's 2006 Improvement Project, and authorize the City Administrator and City Attorney to sign the agreement.

- d) **Resolution R-06- - Winsted Municipal Airport – Grant Agreement**

A motion adopting Resolution R-06-\_\_\_\_ authorization to execute Minnesota Department of Transportation (MN DOT) Grant Agreement for the Winsted Municipal Airport's 2006 Improvement Project.

- e) **Resolution R-06- - 2006 Election – Automark Voting System**

A motion adopting Resolution R-06-\_\_\_\_ authorizing the Automark voting system in the City of Winsted's precinct.

**f) Request for Hearing – 351 Lake Drive – Water Shut Off Notice**

Schedule a hearing for Tuesday, August 1<sup>st</sup> at 7 PM to consider testimony from William Gilk, property owner 351 Lake Drive, regarding a water shut off notice.

**g) Building Permit Reports – January 2006 through June 2006**

**h) 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**

None

**6) NEW BUSINESS**

**a) Sludge Removal – Fergus Pump**

Consider a motion to accept a quote from Fergus Pump to pump sludge from the 1<sup>st</sup> lagoon at a cost not to exceed \$14,940.

**b) Employee Performance Reviews**

Consider a motion to adopt a new employee performance review form.

**7) DEPARTMENT REPORTS**

**a) SEH**

**8) FINANCIAL REPORT**

**a) June Financial Report**

**9) ANNOUNCEMENTS**

**10) ADJOURN**

**Upcoming Meetings/Events:**

**National Night Out – Pheasant Run – August 1<sup>st</sup> - 6 PM**

**Budget Workshop – August 1<sup>st</sup> – 6 PM**

**City Council – August 1<sup>st</sup> – 7 PM**

**Airport Commission – August 3<sup>rd</sup> – 7 PM**

**Planning Commission – August 9<sup>th</sup> – 7 PM**

**Winsted Summer Festival – August 11<sup>th</sup> 12<sup>th</sup> and 13<sup>th</sup>**

**Park Commission – August 15<sup>th</sup> – 7 PM**

**City Council – August 15<sup>th</sup> – 7 PM**

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