



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 19, 2005

- 1) **MAYOR CALL THE MEETING TO ORDER**
- 2) **CONSENT AGENDA –**

Consider a motion to adopt the Consent Agenda:

ITEMS LISTED BELOW ARE CONSIDERED ROUTINE AND NON-CONTROVERSIAL BY THE COUNCIL. 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 – Public Works Department Workshop – July 5, 2005***
- b) **Minutes – City Council Meeting – July 5, 2005***
- c) **Minutes – Special City Council Meeting with Winsted Township – July 12, 2005***
- d) **3.2 Liquor License – Brat Busters – Winsted Area Chamber of Commerce**
August 12th – Mill Reserve Park.
- e) **3.2 Liquor License – Winsted Summer Festival**
August 13th and 14th – Legion Area and Hainlin Park.
- f) **Parade Permit – Winsted Summer Festival**
Children's Parade - August 13th
- g) **Parade Permit – Winsted Summer Festival**
Summer Festival Parade – August 14th
- h) **Horse Permit – Winsted Summer Festival**
Use of horses in Winsted Summer Festival Parade.

Permit to operate ATV's on City streets and property on August 13th and 14th in conjunction with the Summer Festival.

j) Annual Review – City Clerk

A motion calling for a salary step increase based on a satisfactory review and recommendation by the City Administrator.

k) Council Workshop – Orderly Annexation Agreement

Workshop to discuss issues relating to a potential orderly annexation agreement with Winsted Township at 6 PM on July 26, 2005.

l) Special Joint Council – Township Meeting

Joint meeting to discuss a potential orderly annexation agreement with Winsted Township on July 26, 2005 at 7:30 PM.

m) Budget Workshop – August 16, 2005

Establish a budget workshop for August 16, 2005 at 6 PM.

n) Claims

3) SPECIAL PRESENTATIONS

None

4) PUBLIC HEARINGS

a) Resolution R-05-21 - Minnesota Investment Fund Application

Consider a motion to adopt Resolution R-05-21 authorizing the submittal of a Minnesota Investment Fund application on behalf of Five Star Holding, LLC.

b) Business Subsidy Agreement – Five Star Direct, LLC

Consider a motion to enter into a business subsidy agreement with Five Star Direct, LLC for the Minnesota JOBZ program.

c) Business Subsidy Agreement – Millerbernd Manufacturing

Consider a motion to enter into a business subsidy agreement with Millerbernd Manufacturing for the Minnesota JOBZ program.

d) Business Subsidy Agreement – Millerbernd Design and Fabrication

Consider a motion to enter into a business subsidy agreement with Millerbernd Design and Fabrication for the Minnesota JOBZ program.

5) OLD BUSINESS

None

6) NEW BUSINESS

a) Luce Line Trail Connect Survey

Presentation regarding a potential Luce Trail Connection with Downtown Winsted.

b) Establish Public Hearing – Millerbernd Design and Fabrication

Consider a motion to establish a public hearing to consider a petition for annexation of an estimated four (4) acres of property owned by Millerbernd Design and Fabrication for August 30, 2005 at 7 PM.

c) Resolution R-05-22 Termination of Business Subsidy Agreement – Sportsman’s Plus

Consider a motion to adopt Resolution R-05-22 terminating the business subsidy agreement between Sportsman’s Plus and the City of Winsted.

7) DEPARTMENT REPORTS

a) Metro West*

8) FINANCIAL REPORT

a) June Financial Report*

9) OTHER

10) ADJOURN

Upcoming Meetings/Events:

- Planning Commission – July 21st – 7 PM**
- Lake Association – August 1st – 7 PM**
- City Council – August 2nd – 7 PM**
- Airport Commission – August 4th – 7 PM**
- Downtown Renewal Commission – August 11th – 5 PM**
- Winsted Summer Festival – August 12th – 13th – 14th**
- Park Commission – August 16th – 5 PM**
- Budget Workshop – August 16th – 6 PM**
- City Council – August 16th – 7 PM**

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