



**CITY COUNCIL – MEETING AGENDA
July 20, 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 – July 6, 2010

b) Minutes – City Council – Regular Meeting – July 6, 2010

c) Alcohol Compliance Check Grant – Minnesota Institute of Public Health*

Approve the Alcohol Compliance Check Grant agreement between the City of Winsted and The Minnesota Institute of Public Health. This grant will pay for the costs associated with doing alcohol compliance checks.

d) Salary Step Increase – Deb Boelter*

Authorize a salary step increase for Deb Boelter.

e) Forty Hours of Vacation – Deb Boelter*

Approve an additional forty (40) hours of vacation for the year 2010 for Deb Boelter.

f) June, 2010 Financial Report

Approve the June, 2010 Financial Report.

g) June, 2010 Building Permit Report

Approve the June, 2010 Building Permit Report.

h) Meeting Reschedule – City Council Work Session – November 2, 2010*

Authorize the City Council Work Session, scheduled for November 2, 2010, to be rescheduled for Wednesday, November 3, 2010 at 5:00 p.m., due to the General Election.

i) Meeting Reschedule – Regular City Council Meeting – November 2, 2010*

Authorize the Regular City Council Meeting, scheduled for November 2, 2010, to be rescheduled for Wednesday, November 3, 2010 at 6:00 p.m., due to the General Election.

j) Wastewater Treatment Facility Grant Applications – Resolution R-10-21

Adopt Resolution R-10-21 authorizing City officials to execute a grant agreement on behalf of the City of Winsted for the Wastewater Treatment Facility improvements.

k) Claims

Approve the claims list for July 20, 2010.

3) PUBLIC HEARINGS

4) OLD BUSINESS

5) NEW BUSINESS

a) Winsted Summer Festival - City Sponsored Committee

Consider a motion establishing the Winsted Summer Festival as an entity of the City of Winsted.

Consider a motion approving the events and activities of the 2010 Winsted Summer Festival.

6) DEPARTMENT REPORTS

a) Metro West Inspection Services, Incorporated – Building Inspector*

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

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~ The Council Chambers are located in the south end of the lower level of Winsted City Hall ~