



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 August 1, 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 – Regular City Council Meeting – July 18, 2006

b) Gambling Permit – Winsted Ducks Unlimited

A motion to approve a gambling permit for Winsted Ducks Unlimited, Chapter 188, to hold raffles and other gambling activities at The Blue Note Ballroom, 320 – 3rd Street South, on September 12, 2006.

c) Gambling Resolution – Winsted Volunteer Fire Department’s Relief Association

A motion approving Resolution R-06- allowing the Winsted Volunteer Fire Department’s Relief Association to participate in off premises gambling.

d) Meeting Reschedule – Regular City Council Meeting – December 6, 2006

A motion to authorize the Regular City Council Meeting, scheduled for December 5, 2006, to be rescheduled for Wednesday, December 6, 2006 at 7:00 P.M..

e) Truth-in-Taxation Hearing

A motion to schedule a Truth-in-Taxation Public Hearing for Wednesday, December 6, 2006 at 7:00 p.m. in the City Council Chambers.

f) Budget Workshop

A motion to schedule a Budget Workshop for August 15, 2006 at 6:15 PM.

g) Contribution – Winsted Volunteer Fire Department’s Relief Association

A motion to accept a contribution of \$12,500 from the Winsted Volunteer Fire Department’s Relief Association to Winsted Volunteer Fire Department’s Annual budget for partial payment of the Fire Hall Bond.

h) Salary Step Increase – Deb Boelter – City Clerk/Treasurer

A motion to authorize a salary step increase for Deb Boelter, City Clerk/Treasurer, based on a satisfactory review by the City Administrator.

i) Claims

3) PUBLIC HEARINGS

None

4) OLD BUSINESS

a) Policy and Procedures for Distribution of Water Meters

Consider a motion to adopt the Policy and Procedures for Distribution of Water Meters.

5) NEW BUSINESS

a) Industrial Lane – Winsted Industrial Park

Consider a motion to reimburse Waconia Mill III \$27,973.74 for improvements made to Industrial Lane.

b) Assignment of Lease Agreement – HLWW Schools and ATHC – City Attorney

Consider a motion to enter into an assignment of lease agreement between HLWW Schools and the ATHC.

c) Ladder Truck Painting – Winsted Fire Department*

Consider a motion to authorize Glencoe Auto Body to paint the ladder truck at a cost not to exceed \$9,998.50.

d) RevTrak Credit Card System

A presentation by a RevTrak representative for a credit card system at City Hall.

6) DEPARTMENT REPORTS

a) Metro West Inspection Services

7) FINANCIAL REPORT

None

8) 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.

9) ANNOUNCEMENTS

10) ADJOURN

Upcoming Meetings/Events:

Airport Commission – August 3rd – 7 PM
Winsted Summer Festival – August 11th 12th and 13th
Park Commission – August 15th – 7 PM
Budget Workshop – August 15th – 6:15 PM
City Council – August 15th – 7 PM

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