



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 2, 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 – City Council Meeting – July 19, 2005**

b) **Minutes – City Council Workshop – July 26, 2005**

c) **Minutes – Special City Council Meeting with Winsted Township – July 26, 2005**

d) **Postponement of Regular City Council Meeting – Tuesday, August 16, 2005 at 7 PM**

Postpone the Regular City Council meeting of August 16, 2005 to August 30, 2005 at 7 PM.

e) **Postponement of Budget Workshop – August 16, 2005 at 7 PM**

Postponement of a Budget Workshop scheduled for August 16, 2005 to August 23, 2005 at 6:30 PM.

f) **Establish a Public Hearing – Business Subsidy Agreement – JOBZ Program**

Establish a public hearing to consider entering into a business subsidy agreement with Apex Advantage for August 30, 2005 at 7 PM.

g) **Seal Coat Parking Lot - Winsted Fire Department**

h) Body Repair of Fire Trucks - Winsted Fire Department

Accept the bid not to exceed \$ 3,800 from Harwood's Winsted Body Shop to make repairs (rust removal and painting) to Fire Trucks (Budgeted Expenditure).

i) Appointment of Probationary Volunteer Firefighter – Winsted Fire Department

Approve the recommendation of the Winsted Volunteer Fire Department to appoint Troy Fleischacker to the position of Probationary Volunteer Firefighter.

j) Resolution – R-05-24 – Winsted Police Department – Safe and Sober Grant

The City will be entering into a Safe & Sober agreement with the Minnesota Department of Public Safety for the time period of 10-1-05 through 09-30-06. This agreement will pay overtime wages to any qualified police officer to run traffic enforcement details during specific time periods. The partner agency will be the McLeod County Sheriff's Office and the lead agency will be the Hutchinson Police Department in regards to this grant. The lead agency is the fiscal agent and administrator in regards to this grant.

k) Resolution – R-05-25 – Civil Defense – NIMS – Federal Requirement

The City will be adopting the National Incident Management System (NIMS) when responding to emergency situations, whether natural or man-made. The City will thereby be adopting the NIMS concept of emergency planning and the unified command system.

l) Claims

3) SPECIAL PRESENTATIONS

None

4) PUBLIC HEARINGS

None

5) OLD BUSINESS

a) Historic City Hall Progress Report

July progress report submitted by Todd Colonna.

6) NEW BUSINESS

a) Hainlin Park – Parking Lot Improvements

Consider a motion to accept a quote from MJ Neisen Asphalt in the amount of \$25,865 to do parking lot repair and improvements in Hainlin Park.

b) Comprehensive Time and Overtime Policy

Consider a motion to adopt changes to the Comprehensive and Overtime Policy, to be reviewed in one year.

c) Minor Subdivision – Scenic Homes

Consider a motion to accept the sketch plan for a Minor Subdivision in the area of the former Arthur Avenue by Scenic Homes.

7) DEPARTMENT REPORTS

a) **Metro West***

8) FINANCIAL REPORT

None

9) OTHER

10) ADJOURN

Upcoming Meetings/Events:

Community Development Grant Meeting – August 3rd – 7 PM

Airport Commission – August 4th – 7 PM

Summer Festival – August 12th – 13th – 14th

Park Commission – August 16th – 5 PM

Budget Workshop – August 23rd – 6:30 PM

Planning Commission – August 25th – 7 PM

City Council – August 30th – 7 PM

Airport Commission – September 1st – 7 PM

City Council – September 6th – 7 PM

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