



201 1<sup>st</sup> St. N. · PO Box 126  
Winsted, MN 55395  
(320) 485-2366

# A G E N D A

## WINSTED CITY COUNCIL MEETING Regular Meeting – 6:00 PM August 4, 2009

### 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 21, 2009

b) Minutes – City Council – Regular Meeting – July 21, 2009

c) Personnel Policy – Winsted Fire Department

Adopt Resolution R-09-14 approving a personnel policy for the Winsted Fire Department.

d) Flagship Bank of Winsted – Pledged Securities

Approve the Pledged Securities that Flagship Bank of Winsted has purchased for the City of Winsted for the month of August, 2009 in the amount of \$1,500,000 and the Federal Deposit Insurance Corporation (FDIC) in the amount of \$250,000.

e) Claims

Approve the Claims List for August 4, 2009 in the amount of \$57,901.43, check numbers 7883-7894, 500345E and 15600-15638.

### 3) PUBLIC HEARINGS

a) Street Name Change – Ordinance O-09-05

A motion to approve Ordinance O-09-05 approving the street name change of 240<sup>th</sup> Court to Ponto Point.

**b) Administrative Fine Ordinance – Ordinance O-09-06**

A motion to adopt Ordinance O-09-06 approving certain amendments to the Administrative Fine Ordinance.

**4) OLD BUSINESS**

**5) NEW BUSINESS**

**a) Public Nuisance – 151-8<sup>th</sup> Street South**

Consider certifying a public nuisance at 151-8<sup>th</sup> Street South and approving the abatement of the issue.

**6) DEPARTMENT REPORTS**

**a) 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.**