



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 15, 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 – Budget Workshop – August 1, 2006

b) Minutes – Regular City Council Meeting – August 1, 2006

c) Minutes – Emergency City Council Meeting – August 11, 2006*

d) Work Session – Winsted City Council – CIP Program Study

A motion to schedule a work session of the Winsted City Council to discuss the Capital Improvement Program study for August 29, 2006 at 6 PM.

e) July Police Report

f) July Building Permit Report

g) Special City Council Meeting – August 29, 2006 at 7 PM

A motion to schedule a special closed City Council meeting for August 29, 2006 at 7 PM to discuss an employment contract for the City Administrator.

h) Schedule Council Workshop – September 5, 2006 at 6 PM

A motion to schedule a City Council workshop to discuss financing of the “City Center” project with Steve Mattson of Northland Securities.

i) Special City Council Meeting – City Center, Public Works and Lakefront Promenade

A motion to schedule a special meeting of the Winsted City Council on September 12, 2006 at 8 P.M. at the Winsted Fire Hall.

j) Meeting Reschedule – Regular City Council Meeting – December 4, 2006

A motion to authorize the Regular City Council Meeting, scheduled for Tuesday, December 5, 2006, to be rescheduled for Monday, December 4, 2006 at 7:00 P.M.

k) Truth-in-Taxation Hearing

A motion to schedule a Truth-in-Taxation Public Hearing for Monday, December 4, 2006 at 7:00 p.m. in the City Council Chambers.

l) Election Judge Appointments

Appoint City of Winsted Staff Members, Deb Boelter and Raquel Kirchoff, as Election Judges for the Primary Election, September 12, 2006 and the General Election, November 7, 2006.

Appoint Rebecca Condon, Delores Hirsch, Bernadette Libor, Imelda Marshall, Karen Schoen, Kathleen Schoenfelder, Rosemary Stifter and Marcella Weibel as temporary, part-time employees at an hourly rate of \$8 to serve as Election Judges for the Primary Election, September 12, 2006 and the General Election, November 7, 2006.

m) Claims

3) PUBLIC HEARINGS

a) Wiebel Farm Annexation

A motion to adopt ordinance O-06-03 annexing certain lands in Winsted Township abutting the City of Winsted owned by Marcella Weibel. (Parcel A)

A motion to adopt ordinance O-06-04 annexing certain lands in Winsted Township abutting the City of Winsted owned by Marcella Weibel. (Parcel B)

4) OLD BUSINESS

a) Peer/Supervisor Review

Consider a motion to accept the peer/supervisor evaluation form.

b) Sludge Storage – Wastewater Plant

Discussion on the current status of sludge storage facilities at the wastewater plant.

5) NEW BUSINESS

a) 4-Way Stop Request – Barrett and Sherman

Consider a motion to change the existing yield signs to stop signs in the intersection area of Sherman Avenue East and Barrett Street South.

b) South Shore Channel Project – Lake Association

A motion to conduct a joint project with the Lake Association to authorize SEH to do preliminary engineering on constructing a dry channel bed at a cost not to exceed \$1,250.

c) Concept Plan – Winsted Ponds

Consider a motion to approve a Concept Plan for the Winsted Ponds housing development.

d) Kingsley Curb Project

Consider a motion to accept a quote from French Lake Curb to install curbing along the Kingsley Avenue at a cost not to exceed \$2,025.

e) Kingsley Generator Project

Consider a motion to accept a quote from Millerbernd Design and Fabrication to assemble stainless steel stairs for the Kingsley Generator at a cost not to exceed \$3,600.

f) Seal Coat Schedule - SEH

Consider a motion to authorize SEH to prepare a “Seal Coat Needs Study” at a cost not to exceed \$2,500.

6) DEPARTMENT REPORTS

a) July Financial Report*

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

Upcoming Meetings/Events:

City Council Work Session – August 29th – 6 PM

Special City Council Meeting – August 29th – 7 PM

Labor Day – September 4th – City Hall Closed

City Council Meeting – September 5th – 7 PM

Airport Commission – September 7th – 7 PM

Primary Election – September 12th

Town Hall Meeting “City Center Project” – September 12th – 8 PM (Fire Hall)

Planning Commission – September 13th – 7 PM

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