



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 18, 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 – August 4, 2009

b) Minutes – City Council – Regular Meeting – August 4, 2009

c) Operation and Maintenance Agreement – People Service

Approve one year extension with a reduction in monthly fees from \$12,477 to \$12,390 and a reduction in the annual maintenance budget from \$14,071 to \$13,973.

d) Professional Services Agreement – Cuningham Group

Approve a Professional Services Agreement with Cuningham Group for miscellaneous design services.

e) 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.

f) Salary Step Increase – Justin Heldt, Police Officer\*

g) Salary Step Increase – John Schlechter, Public Works Department\*

**h) Resolution R-09-15 – Blight Abatement – 121 Main Avenue West**

Consider a motion to adopt Resolution R-09-15 certifying blighting conditions at 121 Main Avenue West and ordering their abatement by means of contracted removal by the City of Winsted.

**i) July, 2009 Financial Report**

**j) July, 2009 Building Permit Report**

**k) Claims**

Approve the Claims List for August 18, 2009 in the amount of \$206,784.07, check numbers 7895-7907, 500354E and 15639-15698.

**SPECIAL PRESENTION**

**Presentation of EMT (Emergency Medical Technician) certification pins to Officer Justin Heldt and Officer Dan Pohl.**

**3) PUBLIC HEARINGS**

**a) Background Check – Ordinance O-09-07**

A motion to adopt Ordinance O-09-07 establishing authorization to conduct background checks.

**4) OLD BUSINESS**

**5) NEW BUSINESS**

**a) Squad Car – Capital Expenditure**

A motion to authorize the purchase of a squad car, as specified, for \$21,091 from Waconia Ford.

**b) Trail Construction – Southview Park**

A motion to authorize K.A. Witt to construct a trail in Southview Park for \$7,250.

**c) Blight Ordinance – Establish Public Hearing**

A motion to establish a public hearing for September 15, 2009 at 6:00 p.m. to consider amendments to the Blight Ordinance.

**d) Fairlawn Circle – Engineers Report**

Review City Engineer's findings on possible improvements to Fairlawn Circle.

**e) CR 116 and 3<sup>rd</sup>/4<sup>th</sup> St. – Engineers Report**

Review City Engineer’s findings on possible improvements to CR 116 and 3<sup>rd</sup> and 4<sup>th</sup> St.

**6) DEPARTMENT REPORTS**

**a) City Engineer**

**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.**