



201-1st St. N.
Winsted, MN 55395
(320) 485-2366

A G E N D A

WINSTED CITY COUNCIL MEETING Regular Meeting – 6:00 PM August 19, 2008

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 5, 2008

b) Minutes – Regular City Council Meeting – August 5, 2008

c) Easement Agreement – Winsted Entrance Sign

Authorize the execution of an easement agreement with Midwest Capital Properties for the placement of a City of Winsted entrance sign for \$500.

d) Easement Agreement – Winsted Entrance Sign

Authorize the execution of an easement agreement with Mike and Sally Fiecke for the placement of a City of Winsted entrance sign for \$500.

e) Lease Agreement – Winsted Entrance Sign

Authorize the execution of a fifty (50) year lease with Winsted Properties LLC for the placement of a City of Winsted entrance sign for \$500.

f) Election Judge Appointments*

Appoint Mary Wiemiller and Francis Condon as temporary, part-time employee at an hourly rate of \$8 to serve as Election Judges for the Primary Election, September 9, 2008 and/or the General Election, November 4, 2008.

g) Demolition and Paving – Lakefront Promenade

Authorize Greystone Construction to provide additional demolition and paving work for the Lakefront Promenade for \$17,584.

h) Sidewalk – Mill Reserve Park

Authorize Greystone Construction to install a sidewalk in Mill Reserve Park for \$5,192.

i) Salary Step Increase – Officer Justin Heldt*

Authorize a salary step increase for Officer Justin Heldt based on the review and recommendation of Chief Mike Henrich.

j) Parade Permit – Northland Oliver Collectors Association

Authorize a Parade Permit for Northland Oliver Collectors Association (Tractor Ride) for September 6, 2008 between 1 p.m. and 2 p.m.

k) Appointments– Fire Department

Appoint Wayne Schumann to the position of probationary firefighter.

Appoint Brady Tormanen, Todd Koch, Mitch Wittmer, Cody Krause, Justin Hertzog and Jamie Stender to the position of full time firefighter.

l) July, 2008 - Building Permit Report

m) July, 2008 - Financial Report

m) Claims

3) PUBLIC HEARINGS

4) OLD BUSINESS

5) NEW BUSINESS

a) Street Light – Westgate Drive

A motion to authorize XCEL Energy to install a street light on Westgate Drive in the amount of \$3,075.

b) Outdoor Furnishings – Lakefront Promenade

A motion to authorize the purchase of outdoor furnishings for the Lakefront Promenade in the amount of \$12,311.40 from Earl F. Anderson.

6) DEPARTMENT REPORT

- a) **Building Inspector***
- b) **City Hall / Lakefront Promenade Progress 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

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

