



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 30, 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 – August 2, 2005**
- b) **Minutes – Budget Workshop – August 23, 2005**
- c) **Public Hearing - Adopting the Minnesota State Building Code**

Establish a public hearing to consider Ordinance O-05-07 adopting the Minnesota State Building Code for September 20, 2005 at 7:00 P.M.

- d) **Public Hearing - Revising the Format of Chapter 15 (Zoning and Subdivision Ordinances) of the Municipal Code of the City of Winsted**

Establish a public hearing to consider Ordinance O-05-08 revising the format of Chapter 15 (Zoning and Subdivision Ordinances) of the Municipal Code of the City of Winsted for September 20, 2005 at 7:00 P.M.

- e) **Public Hearing – Establishing Regulations Concerning Animal Control**

Establish a public hearing to consider Ordinance O-05-09 establishing regulations concerning animal control within the City of Winsted including but not limited to repeal of current Dog Ordinance for September 20, 2005 at 7:00 P.M.

- f) **Public Hearing - Abolishing the Star City Commission of the City of Winsted**

Establish a public hearing to consider Ordinance O-05-10 abolishing the Star City

g) Parade Permit - Holy Trinity School

Grant a parade permit to Holy Trinity School for Friday, September 23, 2005 and Saturday, September 24, 2005 with the designated route as submitted to the Winsted Police Department.

h) Salary Step Increase – John Schlechter – Public Works

Salary step increase based on a satisfactory review and recommendation by the Maintenance Lead(s).

i) Salary Step Increase – Sue Mueller – Utility Billing Clerk/Administrative Assistant

Salary step increase based on a satisfactory review and recommendation by the Clerk-Treasurer.

j) Minor Variance – 324 Westgate Drive – Derrick and Raven Derfus

Authorize the approval of a Minor Variance to Derrick and Raven Derfus, of 324 Westgate Drive, to construct a garage that would encroach a side setback by 1.5 ft. The Zoning Ordinance allows for a Minor Variance to be approved via the consent agenda (**information included in the packet**).

k) Gambling Permit – Winsted Ducks Unlimited

Grant a gambling permit to Winsted Ducks Unlimited for an event at the Blue Note for September 13, 2005.

l) Building Permit Report – June and July, 2005 Monthly Totals

Accept monthly building permit totals.

m) Claims

3) SPECIAL PRESENTATIONS

None

4) PUBLIC HEARINGS

a) Business Subsidy Agreement – Apex Advantage

Consider a motion to enter into a Business Subsidy Agreement with Apex Advantage.

b) Millerbernd Design and Fabrication Annexation

Consider a motion to adopt Ordinance O-05-06 accepting the annexation of certain lands in Winsted Township abutting the City owned by Fabrication Properties, LLC (Millerbernd Design and Fabrication).

5) OLD BUSINESS

a) Drug and Alcohol Policy

Consider a motion to repeal the existing Drug and Alcohol Policy and adopt the proposed Drug and Alcohol Policy.

b) Winsted Skate Park – Hainlin Park

Consider a motion to purchase skate park equipment from Minnesota/Wisconsin Playground and to authorize the construction of a concrete pad in Hainlain Park by Wayne Birkholz Equipment.

6) NEW BUSINESS

a) Waste Management Contract – County Recycling

Consider a motion to adopt an amendment to the Waste Management contract, including turning over recycling collection to McLeod County.

b) Final Plat – Scenic Homes

Consider a motion to approve a Final Plat for Scenic Homes (Arthur Avenue Split).

c) 2004 City Audit

Consider a motion to accept the Auditor’s report and the 2005 City of Winsted Audit.

d) Site Plan – Apex Advantage

Consider a motion to approve the site plan for GMP, LLC (Apex Advantage) for Lot 1, Block 1, Winsted Industrial Park Two.

e) Sign Ordinance

Consider a motion to adopt changes made to the City Sign Ordinance.

f) Zoning Ordinance Amendments

Consider a motion to adopt the Zoning Ordinance amendments for street width, lot size, and an administrative site plan.

g) Tree City USA Program – Intern Nash

Consider a motion to establish the Winsted City Tree Board consisting of Deb Boelter, Dave Meyer, Mayor Appointee and two Council Members.

h) Community Service Award – Intern Nash

Consider a motion to establish the Winsted Community Service Award with three categories: 18 and under, organization, and individual.

7) DEPARTMENT REPORTS

a) People Service*

8) FINANCIAL REPORT

a) July Financial Report*

9) OTHER

10) ADJOURN

Upcoming Meetings/Events:

Airport Commission – September 1st – 7 PM (Airport Office)
City Council – September 6th – 7 PM
Airport Commission – September 1st – 7 PM
Downtown Renewal Commission – September 8th – 5 PM
Chamber of Commerce Luncheon – September 15th – Noon (Blue Note)
Planning Commission – September 15th – 7 PM
Park Commission – September 20th – 5 PM
City Council – September 20th – 7 PM

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