



201 1st 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 September 1, 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 18, 2009

b) Minutes – City Council – Regular Meeting – August 18, 2009

c) Investment Policy – Resolution R-09-16

Adopt Resolution R-09-16 establishing an Investment Policy for the City of Winsted.

d) Parade Permit – Holy Trinity School *

Grant a parade permit to Holy Trinity School for Friday, September 11, 2009 at 9:30 a.m. with the designated route as submitted to the Winsted Police Department.

e) Royalty Float Storage – Lease Agreement *

Authorize an extension of a lease agreement for the storage of the royalty float with Steve and Pam Fiecke through December 31, 2012 at \$90 per month, effective January 1, 2010 (the current rental rate is \$60 per month).

f) Claims

3) PUBLIC HEARINGS

4) OLD BUSINESS

5) NEW BUSINESS

a) Skydiving Business – Winsted Airport

Consider a request from Joe Johnson to open a skydiving business at the Winsted Airport.

b) 2010 Preliminary Levy – Resolution R-09-17

A motion to adopt Resolution R-09-17 certifying the 2010 preliminary levy in the amount of \$1,088,974.

c) Landscape Escrow – Establish Public Hearing

A motion to establish a public hearing for October 6, 2009 at 6:00 p.m. to consider adopting an ordinance setting requirements for landscaping.

d) Luce Line Trail

A motion to adopt Resolution R-09-18 supporting the pavement of the Luce Line Trail from Winsted to Hutchinson.

e) Zion Avenue Repair

A motion to authorize Mid-Minnesota Hot Mix to perform street repair work, as specified, on Zion Avenue for \$8,950.

6) DEPARTMENT REPORTS

a) Fire Department*

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.**