



**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 – 6:00 PM September 4, 2007

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 – Airport Workshop – August 21, 2007

b) Minutes – Budget Workshop – August 21, 2007

c) Minutes -Regular City Council Meeting – August 21, 2007

d) Minutes – Special City Council Meeting – August 22, 2007 – Trails Plan

e) Minutes – Special City Council Meeting – August 28, 2007 – Historic City Hall

f) Sludge Storage Tanks – Pay Request # 9

Approve Pay Request #9 in the amount of \$361,110 to Gridor Construction, Incorporated for work completed on the Sludge Storage Improvements project.

g) Burying of Utilities – Winsted City Hall and Lakefront Promenade

Approve an agreement to bury utilities for the Winsted City Hall and Lakefront Promenade project from Xcel Energy for \$22,764.

h) Resignation – Winsted Fire Department

Accept the resignation of Brad Millerbernd from the Winsted Fire Department.

i) Appointment – Winsted Fire Department

Appoint Troy Scherping to the Winsted Fire Department.

j) Claims

3) PUBLIC HEARINGS

4) OLD BUSINESS

a) Historic City Hall

Discussion and update from the City Attorney.*

5) NEW BUSINESS

a) 2008 Preliminary Levy – Resolution R-07-16

A motion to adopt Resolution R-07-16 certifying the 2008 preliminary levy in the amount of \$1,011,373.

b) Off-Premises Gambling – Resolution R-07-17 – Fire Department Relief Association

A motion to adopt Resolution R-07-17 authorizing the Winsted Volunteer Fire Department's Relief Association to participate in off premises gambling.

c) Weed Ordinance – Schedule Public Hearing

A motion to set a public hearing for October 2, 2007 at 6:00 p.m. to consider amending certain sections of the Weed Ordinance.

d) A.T. Group – Agent of Record

A motion authorizing the City Clerk-Treasurer to submit a letter to Health Partners recognizing the A.T. Group as the City of Winsted's agent of record.

6) DEPARTMENT REPORTS

a) City Clerk*

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.



MISSION STATEMENT

“The City of Winsted, using our history as a guide to our future, will provide its citizens with the opportunity for a high quality of life while providing a hometown atmosphere.”