



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 September 6, 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 30, 2005

b) Data Transmission Network (DTN) Weather System - Winsted Municipal Airport

Approve installation of a DTN Weather System in the Winsted Municipal Airport office by the Minnesota Department of Transportation (MN DOT)/Office of Aeronautics. All installation expenses are being paid by the MN DOT. The City of Winsted will be responsible for the monthly telephone fees.

c) Parade Permit - Holy Trinity School

Grant a parade permit to Holy Trinity School for Friday, October 14, 2005 with the designated route as submitted to the Winsted Police Department.

d) Playground Equipment – Mill Reserve Park

Accept a quote from Midwest Playscapes, Inc. (Chaska) to purchase a 10' Long Monorail (Track Ride) for \$1,752.99 (budgeted). The Park Commission unanimously recommended approval of the project.

e) Reschedule Public Hearings

Reschedule Public Hearings to consider Ordinances O-05-07, adopting the Minnesota State Building Code; O-05-08, revising the format of Chapter 15 (Zoning and Subdivision

current Dog Ordinance; and O-05-10, abolishing the Star City Commission and repealing Ordinance 86-09, which is Section 3 of Chapter 2 of the Municipal Code of the City of Winsted from September 20, 2005 at 7:00 P.M. to October 4, 2005 at 7:00 P.M.

f) Claims

3) SPECIAL PRESENTATIONS

2005 -WINSTED PRIDE AWARD WINNERS

a) Joe and Katie Swartzer – 420 Barrett St. S. – Residential Winner

b) Holy Trinity Church and Schools – 111 Winsted Ave. W. – Business Winner

4) PUBLIC HEARINGS

None

5) OLD BUSINESS

a) Sludge Storage – Treatment Plant – Larry Anderson (SEH)

Discussion of a report regarding the future storage of sludge at the treatment plant.

6) NEW BUSINESS

a) Resolution R-05-26 - 2006 Preliminary Tax Levy

Consider a motion to adopt Resolution R-05-26 certifying the preliminary budget and levy to McLeod County in the amount of \$1,030,133.

b) Downtown Parking – V's and Jerry's TV

Consider a motion to realign three (3) parking stalls at the northeast corner of Main Ave West and 2nd St. N. to also include three (3) 2-hour parking stalls.

c) ATHC and School District – Property Line Adjustment

Discussion of a potential property line adjustment and ownership issues relating to property leased to the ATHC and the Elementary School.

d) Credit Card Gas Pump – Municipal Airport

Consider a motion to accept the bids of \$28,503 from Zahl-Petroleum Maintenance Company and \$2,000 from Haun Directional Services to install a credit card reader at the Winsted Municipal Airport.

7) DEPARTMENT REPORTS

a) Fire Department*

8) FINANCIAL REPORT

None

9) OTHER

10) ADJOURN

Upcoming Meetings/Events:

Downtown Renewal Commission – September 8th – 5 PM
Chamber of Commerce Luncheon – September 15th – Noon (Blue Note)
Park Commission – September 20th – 5 PM
City Council – September 20th – 7 PM
Planning Commission – September 22nd – 7 PM

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