



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 15, 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 – September 1, 2009

b) Minutes – City Council – Regular Meeting – September 1, 2009

c) 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, 2010 at \$70 per month, effective January 1, 2010 (the current rental rate is \$60 per month).

d) Fence Installation – Basketball Courts

Authorize Century Fence to install new posts and fencing at the basketball courts for \$2,832 (recommended for approval by the Park Commission).

e) Squad Car Set-Up

Authorize C.O.P. Shop LLC to provide and install squad car set-up items for \$10,021.33.

f) August, 2009 Financial Report

g) August, 2009 Building Permit Report

h) Flagship Bank of Winsted – Pledged Securities

Approve the Pledged Securities that Flagship Bank of Winsted has purchased for the City of Winsted for the month of August, 2009 in the amount of \$1,500,000 and the Federal Deposit Insurance Corporation (FDIC) in the amount of \$250,000.

i) Salary Step Increase – Amanda Zeidler, Utility Billing and Payroll Clerk*

j) Claims

Approve the Claims List for September 15, 2009 in the amount of \$91,867.65, check numbers 7918-7928, 500372E, 833E-841E and 15739-15782.

Winsted Pride Awards

Jim and Doris Menden – 111 Linden Avenue East

St. John's Lutheran Church – 410 - 1st Street North

Mayor's Proclamation

Winsted Wildcats

3) PUBLIC HEARINGS

a) Blight Ordinance Amendments – Ordinance O-09-08

A motion to adopt Ordinance O-09-08 making certain amendments to the Blight Ordinance.

4) OLD BUSINESS

5) NEW BUSINESS

a) Parking Lot Expansion – Road House / Winsted Floral & Gifts

Consider a request by the Road House and Winsted Floral & Gifts to expand/connect their parking lot with Campbell Field's.

b) Liquor License Violation – Big Al's Bar & Grill

Consider a liquor license violation at Big Al's Bar & Grill.

c) Variance – 470 5th Street North – Doug Pawelk

Consider a variance request for a front setback encroachment by Doug Pawelk.

d) Zoning Guidance – Adult Training and Habilitation Center (ATHC)

Consider a request to start a thrift store in a multi-residential (R2) zoning district at the ATHC building at 311 Fairlawn Avenue West.

6) DEPARTMENT REPORTS

a) Police 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.**