



201-1<sup>st</sup> St. N.  
Winsted, MN 55395  
(320) 485-2366

# A G E N D A

## WINSTED CITY COUNCIL MEETING Regular Meeting – 6:00 PM September 16, 2008

### 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 2, 2008

b) Minutes – Regular City Council Meeting – September 2, 2008

c) Resignation Park Commission – JoLynn Cafferty

d) Appointment Planning Commission – JoLynn Cafferty

e) Parade Permit – Holy Trinity \*

Grant a parade permit to Holy Trinity School for Friday, October 3, 2008 at 10:30 a.m. with the designated route as submitted to the Winsted Police Department.

f) Connection Fee – Grass Lake Road Utility Project

Waive the water and sewer connection fee for the Grass Lake Road utility project.

g) City Hall and Lakefront Promenade Project – Pay Request #10

Approve Pay Request #10 in the amount of \$326,596.89 to Greystone Construction Company for work completed on the City Hall and Lakefront Promenade project.

**h) Sludge Storage Tanks – Final Pay Request**

Approve the Final Pay Request in the amount of \$69,895 to Gridor Construction, Incorporated for work completed on the Sludge Storage Improvements project.

**i) Building Permit Report – August, 2008**

**j) Financial Report – August, 2008**

**k) Claims**

**3) PUBLIC HEARINGS**

**4) OLD BUSINESS**

**a) Meeting Room Use Policy – Vollmer Room**

A motion to adopt the meeting room use policy for the Vollmer Room.

**5) NEW BUSINESS**

**a) Papa Tom’s Bar and Grill – Sunday Extended Hours of Operation**

Consider scheduling a public hearing for Tuesday, October 21<sup>st</sup>, 2008 at 6:00 p.m. to amend the Liquor Ordinance to allow liquor establishments in Winsted to open at 10:00 a.m. instead of 12:00 noon on Sundays.

**6) DEPARTMENT REPORT**

**a) City Engineer – Jake Saulsbury**

**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.**

