



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 19, 2006

1) MAYOR CALL THE MEETING TO ORDER

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 Center Workshop – September 5, 2006

b) Minutes – Regular City Council Meeting – September 5, 2006

c) Minutes – Town Hall Meeting – September 12, 2006 – Table

d) Barrett Park Fencing

A motion to accept a quote from Century Fence for \$15,600 for new fencing at Barrett Park; a review of the quote from McBroom Construction had the City removing the existing fence, when including fence removal their quote increased to \$17,449.

e) Parade Permits – Holy Trinity

Grant parade permits to Holy Trinity School for Friday, October 6, 2006, and Monday, October 23, 2006, with the designated routes as submitted to the Winsted Police Department.

f) Canvassing Board Members

A motion to establish a Canvassing Board with the following members: Tom Ollig, Bonnie Quast, Brent Mareck, and Deb Boelter. The purpose of the Canvassing Board will be to review the November 7, 2006 General Election results.

g) Canvassing Board Meeting – November 8, 2006

A motion to schedule a Canvassing Board meeting on Wednesday, November 8, 2006 at 6:45 p.m. in the Council Chambers to review the November 7, 2006 General Election results.

h) Meeting Reschedule – Regular City Council Meeting – November 8, 2006

A motion to authorize the Regular City Council Meeting, scheduled for November 7, 2006, to be rescheduled for Wednesday, November 8, 2006 at 7:00 p.m., due to the General Election.

i) Gambling Permit – Crow River Ducks Unlimited

A motion to approve a gambling permit for Crow River Ducks Unlimited to hold a raffle at The Blue Note Ballroom, 320-3rd Street South, on December 1, 2006.

j) Claims

WINSTED PRIDE AWARDS

Residential Winner – Dennis and Rachel Scherping – 715 Mallard Avenue

Business Winner – Advantage Mailing – 585 Industrial Boulevard

TARGET IN BLUE GRANT

The Target in Blue program was created to increase community relations within communities and Law Enforcement. Through this program Target donates annually to Law Enforcement to boost their abilities to curb crime. This year the Winsted Police Department applied for and received a \$999 grant through the Target in Blue program to purchase a new digital camera. Anne Mielke, an Executive Team Lead for Assets Protection with Target Corporation, will be presenting the City Council and Police Department with the check.

3) PUBLIC HEARINGS

None

4) OLD BUSINESS

a) Hazardous Property Action – 163 Main Avenue West – Sam Ulland

Consider a motion to grant an extension to Sam Ulland to October 11, 2006 to complete projects necessary to eliminate hazardous conditions on his property at 163 Main Avenue West; provided that progress reports are submitted on September 22nd, September 29th, October 6th and a final completion report on October 11th.

5) NEW BUSINESS

a) Schedule Public Hearing – Winsted Public Works Building

Consider a motion to adopt Resolution R-06-29 calling a public hearing for October 17, 2006 at 7 pm on the intention to issue General Obligation Capital Improvement Plan bonds and the proposal to adopt a Capital Improvement Plan.

b) Off-Sale Liquor License – Glenn Hussong

Consider a motion to allow for the creation of an additional off-sale liquor license in the City of Winsted.

c) Preliminary Plat – Montgomery Business Park

Consider a motion to approve the preliminary plat for the Montgomery Business Park with the conditions as recommended by the Winsted Planning Commission.

d) Plans and Specifications – Sludge Storage Tanks – Wastewater Plant

Consider a motion approving the plans and specifications for the sludge storage tanks and authorizing the advertisement of bids.

e) Installation of Electrical Transformer – Winsted Municipal Airport

Consider a motion to approve Xcel Energy’s Underground Service Form to install an electrical transformer at the Winsted Municipal Airport at a cost not to exceed \$2,688.

6) DEPARTMENT REPORTS

a) People Service*

b) August, 2006 Financial Report*

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

Upcoming Meetings/Events:

City Council – October 3rd – 7 PM
Airport Commission – October 5th – 6 PM
Planning Commission – October 11th – 7 PM

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