



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 20, 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 – September 6, 2005

b) Resolution R-05-27 - Holy Trinity Off-Premises Gambling

Approve Resolution R-05-27 allowing the Church of Holy Trinity to carry a Class B, off premises, gambling permit.

c) Replace Carpeting - Winsted Fire Station

Approve the bid from Matt Floor Covering, Inc. of \$2,337.65 to replace the carpeting in the Winsted Fire Station's meeting room (Budgeted Item).

d) Claims

3) SPECIAL PRESENTATIONS

None

4) PUBLIC HEARINGS

None

5) OLD BUSINESS

a) Downtown Parking – Marvin and Brenda Vetsch*

Discussion of downtown parking for V's Grill.

b) Sludge Ponds – Financial Plan

Discussion of financial options for sludge storage at the treatment plant.

c) Credit Card Network - Winsted Municipal Airport

Consider a motion to enter into a contract with CTS Holdings to provide the credit card network for the credit card reader pump system and set a mark up rate of fifty (50) cents per gallon on purchased aviation fuel to sell at the Winsted Municipal Airport.

6) NEW BUSINESS

a) “City Center” Presentation

Discussion and presentation on recommendations for the City Center, Lakefront Promenade and Public Works Building.

b) Kingsley Generator

Accept a bid from Ridgedale Electric to furnish and install an emergency generator at the Kingsley Lift Station for a cost not to exceed \$78,850.

7) DEPARTMENT REPORTS

a) Fire Department*

8) FINANCIAL REPORT

a) September, 2005 Financial Report*

9) OTHER

10) ADJOURN

Upcoming Meetings/Events:

Planning Commission – September 21st – 7 PM
City Council – October 4th – 7 PM
Airport Commission – October 6th – 7 PM (Airport Office)
Lake Association – October 10th - 7 PM
Park Commission – October 18th – 5 PM
City Council – October 18th – 7 PM

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