



**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 October 3, 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 – Town Hall Meeting – September 12, 2006**
- b) Minutes – Regular City Council Meeting – September 19, 2006**
- c) Salary Step Increase – Jamie Stotko – Maintenance Lead**

A motion to grant Jamie Stotko, Maintenance Lead, a salary step increase based on a satisfactory review by the City Administrator.

- d) Purchase – Effluent Flow Meter – Wastewater Plant**

A motion to authorize the placement of an effluent flow meter at the wastewater plant, as required by the City's MPCA permit, to be installed by Duane W. Nielsen Co. at a cost not to exceed \$2,100.

- e) Street Repair – Industrial Boulevard**

Consider a motion to authorize a street repair on Industrial Boulevard to be completed by MJ Neisen Asphalt at a cost not to exceed \$6,950 (picture included in packet).

- f) Claims**

WINSTED PRIDE AWARD

Residential Winner – Dennis and Rachel Scherping – 715 Mallard Avenue

3) PUBLIC HEARINGS

4) OLD BUSINESS

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

Progress report on the correction of hazardous conditions at 163 Main Avenue West.

5) NEW BUSINESS

a) Lighting Projects

A motion to authorize the installation of lights to light the water tower by CR Electric at a cost not to exceed \$2,200.

A motion to authorize the placement of a street light by Diers Electric on Industrial Lane at a cost not to exceed \$3,125.

A motion to authorize the placement of a street light by Xcel Energy at the northeast corner of Main Avenue West and Grass Lake Road at a cost not to exceed \$3,443.

b) Brush Site Improvement

Consider a motion to authorize the placement of a concrete slab at the Winsted Brush Site to be installed by Joe Kelly Construction at a cost not to exceed \$4,064.20.

c) Maintenance Agreement – McLeod County

Consider a motion to enter into a two year maintenance agreement with McLeod County in exchange for seal coating services.

6) DEPARTMENT REPORTS

a) Airport Commission*

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:

Airport Commission – October 5th – 6 PM
Lake Association – October 9th – 7 PM
Planning Commission – October 11th – 7 PM
City Council – October 17th – 7 PM

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