



**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 17, 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 Council Workshop– October 3, 2006**
- b) Minutes – Regular City Council Meeting – October 3, 2006**
- c) Licenses to Sell Tobacco Products and Tobacco Related Devices**

Approve a license to sell Tobacco Products and Tobacco Related Devices from January 1, 2007 through June 30, 2007 for Hussong's Liquor, 132-6th Street North, Winsted, Minnesota.

- d) Well Repair**

Authorize Traut Wells to service Fairlawn Well at a cost not to exceed \$7,010 (quote attached).

- e) Claims**

3) PUBLIC HEARINGS

a) Public Works Garage and Capital Improvements Plan

Consider a motion to adopt Resolution R-06-31 giving preliminary approval for the issuance of general obligation capital improvement bonds in the amount not to exceed \$710,000 and adopting the City of Winsted, Minnesota, Capital Improvements Plan.

4) OLD BUSINESS

a) Hazardous Property Action – 111 1st St. N. – Tom Sudheimer

Consider a motion to grant a ten (10) day extension to Tom Sudheimer to correct hazardous conditions on his property at 111-1st St. N. and authorizing city staff and attorneys to pursue court action if all items are not completed by Friday, October 27, 2006.

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

Consider a motion to grant a ten (10) day extension to Sam Ulland to correct hazardous conditions on his property at 163 Main Avenue West and authorizing city staff and attorneys to pursue court action if all items are not completed by Friday, October 27, 2006.

c) Millerbernd Annexation – Fran Eggert

Consider a motion to adopt Ordinance O-06-04 amending Ordinance O-06-01 annexing certain lands to the City of Winsted owned by Joint Acres.

5) NEW BUSINESS

a) Plans and Specifications – Public Works Garage

Consider a motion to approve the plans and specifications for the Public Works Garage.

b) Advertise for Bid – Public Works Garage

Consider a motion to advertise for bids for the construction of the Public Works Garage.

c) Street Sign Placement – Chief Mike Henrich

Consider a motion to approve the traffic sign placements as presented by Chief Henrich.

d) Preliminary Plat – Winsted Ponds

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

e) Guidelines for Immediate Payment of Claims

Consider a motion to approve Resolution R-06-32 establishing guidelines for immediate payment of claims.

f) Hangar Construction Waiting List Policy – Winsted Municipal Airport

Consider a motion to approve a Hangar Construction Waiting List Policy for the Winsted Municipal Airport.

g) Football Field Improvement/Correction*

Discussion of possible improvement/correction needed at the football field.

6) DEPARTMENT REPORTS

a) Fire 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

Upcoming Meetings/Events:

Local Candidates Forum – October 24th - 7 p.m. (Fire Hall)

Airport Commission – November 2nd – 7 p.m.

Election Day - November 7th

City Council – November 8th – 7 p.m.

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