



**201 1st St. N. · PO Box 126
Winsted, MN 55395
(320) 485-2366**

A G E N D A

WINSTED CITY COUNCIL MEETING Regular Meeting – 6:00 PM October 20, 2009

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 – October 6, 2009

b) Minutes – City Council – Regular Meeting – October 6, 2009

c) Reschedule City Council Meeting – November 4, 2009

Reschedule the Tuesday, November 3, 2009 City Council meeting for Wednesday, November 4, 2009 at 6:00 P.M. due to the local election.

d) September, 2009 Financial Report

e) September, 2009 Building Permit Report

f) Claims

Approve the Claims List for October 20, 2009 in the amount of \$60,658.50, check numbers 858-864E, 7950-7958, 500401E and 15841-15869.

3) PUBLIC HEARINGS

4) OLD BUSINESS

5) NEW BUSINESS

a) Lake Treatment – Winsted Lake Watershed Association

Presentation by the Winsted Lake Watershed Association on treatment plans for Winsted Lake.

b) Conditional Use Permit – Adult Training & Habilitation Center (ATHC)

Application for a Conditional Use Permit to operate a thrift store at 311 Fairlawn Avenue West.

6) DEPARTMENT REPORTS

a) Public Works*

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.**