



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 November 1, 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 – October 18, 2005**

b) **Claims**

3) **SPECIAL PRESENTATIONS**

None

4) **PUBLIC HEARINGS**

None

5) **OLD BUSINESS**

a) **Well House Improvements Hainlin Park – Doug Klamerous (SEH)\***

Discuss well house improvements that need to be made in conjunction with the new Federal water standard.

**6) NEW BUSINESS**

**a) Messaging System – Police Department**

Consider a motion to allow the Police Department to add voice mail / tree calling system / caller ID to their current police phone number of 320-485-2600.

**b) Forfeited Vehicle and Unclaimed Bicycles – Police Department**

Consider a motion to allow the Police Department to place two “display adds’ in the Herald Journal to sell all the found/abandoned bicycles and a forfeited 1980 Chevy Camero.

**c) Resolution – JOBZ Transfer – Advantage Mailing**

Consider a motion to adopt a resolution of support for a JOBZ transfer of .15 acres from #21.064.0100 to #21.064.0040.

**7) DEPARTMENT REPORTS**

**a) Public Works Department\***

**8) FINANCIAL REPORT**

None

**9) OTHER**

**10) ADJOURN**

**Upcoming Meetings/Events:**

**Airport Commission – November 3<sup>rd</sup> – 7 PM**

**Lake Association – November 7<sup>th</sup> – 7 PM**

**Downtown Renewal Commission – November 10<sup>th</sup> – 5 PM**

**Veteran’s Day – November 11<sup>th</sup> - CITY HALL CLOSED**

**City Council – November 15<sup>th</sup> – 7 PM**

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