



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 November 4, 2009 (Wednesday)

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 20, 2009

b) Minutes – City Council – Regular Meeting – October 20, 2009

c) Assessment Certification of Abated Blight Properties - Resolution R-09-21

Adopt Resolution R-09-21 certifying the charges for the abatement of blighting conditions and levying it as a special assessment to certain Winsted properties.

d) Boulevard Planting Policy – Resolution R-09-22

Adopt Resolution R-09-22 setting standards for the planting and removal of trees and other miscellaneous landscaping within the boulevard.

e) Computer Purchase – Winsted Public Library

Authorize a \$3,000 payment from the Cable Fund to the Winsted Library Board for the replacement and future maintenance of three (3) computers at the Winsted Public Library.

f) Change Order – Winsted Airport

Authorize a change order in the amount of \$5,900 for additional pipe drains and a drain basin for the taxi-way improvement project (funded 95-5 by the FAA / City share \$295).

g) 2010 Assessment Agreement – McLeod County Assessor

Approve the 2010 Assessment Agreement between the City of Winsted and the McLeod County Assessor for \$12,023.

h) Winsted Senior Dining – Site Use Agreement

Authorize the City of Winsted to enter into a Site Use Agreement in 2010 with Lutheran Social Services (LSS) of Minnesota for the use of the Vollmer Room for the Winsted Senior Dining program.

i) Resolution R-09-23 Agreement for Airport Maintenance and Operation

Adopt Resolution R-09-23 authorizing the City of Winsted to enter into a grant agreement for the financial assistance of the State of Minnesota for maintenance and operation of the Winsted Municipal Airport.

j) Flagship Bank of Winsted – Pledged Securities

Approve the Pledged Securities that Flagship Bank of Winsted has purchased for the City of Winsted for the month of October, 2009 in the amount of \$1,480,000 and the Federal Deposit Insurance Corporation (FDIC) in the amount of \$250,000.

k) 4M Fund – Money Transfer

Approve the transfer of \$500,000 from the City of Winsted’s 4M Plus Fund to the City’s Operating Fund.

**l) Residential Anti-Displacement and Relocation Assistance Plan
– Small Cities Development Program**

m) Fair Housing Action Plan – Small Cities Development Program

n) Claims

Approved the Claims List for November 4, 2009 in the amount of \$647,947.42, check numbers 865E-870E, 7959-7971, 500409E, 500411E and 15870-15932.

SPECIAL PRESENTATION
Chief Michael J. Henrich – 30 Years of Service

3) PUBLIC HEARINGS

4) OLD BUSINESS

a) Small Cities Development Program

David Drown Associates (Shannon Sweeney) and Heartland Community Action Agency will be on hand to provide an update and answer questions on the Small Cities Development Program.

5) NEW BUSINESS

6) DEPARTMENT REPORTS

a) People Service*

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.**