



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 15, 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 Workshop – November 1, 2005
- b) Minutes – City Council Meeting – November 1, 2005
- c) Schedule Budget Workshop – December 6, 2005 at 6:30 PM
- d) Resolution - Winsted Municipal Airport

Approve a Resolution giving authorization to execute Minnesota Department of Transportation grant agreement for airport maintenance and operation.

- e) Resolution - Assessment Agreement - McLeod County

Approve an Assessment Agreement with McLeod County that allows the Assessor to assess properties within the City of Winsted for the year 2006.

- f) Holiday Banners

A motion to approve the purchase of sixty-four (64) holiday banners at a cost not to exceed \$6,850.10

3) SPECIAL PRESENTATIONS

a) Sam Ulland – Property Owner (163 Main Ave W.) - Toolbox for Code Enforcement

Presentation on code enforcement by Sam Ulland.

4) PUBLIC HEARINGS

a) Weed Ordinance

Consider a motion to adopt Ordinance O-05-13 establishing regulations concerning weeds within the City of Winsted.

b) Business Subsidy Agreement – Advantage Mailing

Consider a motion to enter into a business subsidy agreement with Advantage Mailing.

5) OLD BUSINESS

None

6) NEW BUSINESS

a) Resolution – Hazardous Property – 163 Main Avenue West

Consider a motion to adopt a Resolution ordering the abatement of conditions creating a hazardous property at 163 Main Avenue West.

b) Resolution – Appeal of Unfit for Human Habitation – 163 Main Avenue West

Consider a motion to adopt a Resolution adopting a process to consider appeal of unfit for human habitation determination.

c) Maintenance Agreement – McLeod County

Consider a motion to enter into a one year maintenance agreement with McLeod County.

d) Moratorium – Inpatient Treatment and/or Counseling Services

Consider a motion on an interim ordinance imposing a moratorium of the establishment, development, location or relocation of inpatient treatment and/or counseling businesses and services in the City of Winsted and directing that a study be conducted.

e) Architectural Services – Proposed Public Works Facility

Consider a motion to contract with Architects Plus to perform design and engineering services for a proposed Public Works facility not to exceed \$23,000.

7) DEPARTMENT REPORTS

a) City Clerk*

8) FINANCIAL REPORT

a) October Financial Report

9) OTHER

10) ADJOURN

Upcoming Meetings/Events:

Chamber of Commerce Luncheon – November 17th – Noon (Blue Note)

Airport Commission – December 1st – 7 PM

Winsted Winter Festival – December 2nd and December 3rd

Budget Workshop – December 6th – 6:30 PM

City Council – December 6th – 7 PM

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