



201-1st St. N.
Winsted, MN 55395
(320) 485-2366

A G E N D A

WINSTED CITY COUNCIL MEETING

Regular Meeting – 11:00 AM

November 18, 2008

**HOLY TRINITY GYMNASIUM
110 Winsted Ave. W.**

1) MAYOR CALL THE MEETING TO ORDER

a) Pledge of Allegiance

b) Welcome and Explanation of Meeting Agenda – Mayor & City Administrator

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 – November 5, 2008

b) Minutes – Regular City Council Meeting – November 5, 2008

c) 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 November, 2008 in the amount of \$1,750,000 and the Federal Deposit Insurance Corporation (FDIC) in the amount of \$250,000.

d) Salary Step Increase – Officer Daniel Pohl*

Authorize a salary step increase for Officer Daniel Pohl, based on the recommendation of the Police Chief.

e) **Building Permit Report – October, 2008**

f) **Financial Report – October, 2008**

g) **Claims**

3) PUBLIC HEARINGS

4) OLD BUSINESS

5) NEW BUSINESS

a) **Curfew Ordinance – Sheriff Scott Rehmann***

Presentation by Sheriff Scott Rehmann regarding a possible county wide curfew ordinance.

b) **Future Land Use Plan Update**

Presentation by Municipal Development Group to update the city's future land use plan.

6) DEPARTMENT REPORT

a) **People Service***

b) **Public Works***

c) **Police Department***

d) **City Engineer**

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

a) **Questions and Answers**

Students may ask questions of Mayor and Council or staff.

9) ADJOURN

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

