



**183 Main Avenue West / PO Box 126
Winsted, MN 55395
(320) 485-2366**

A G E N D A

WINSTED CITY COUNCIL MEETING Special Meeting – 6:30 PM November 28, 2006

- 1) MAYOR CALL THE MEETING TO ORDER**
- 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.

- 3) PUBLIC HEARINGS**
- 4) OLD BUSINESS**
- 5) NEW BUSINESS**

a) Resolution R-06-37 – Sewer Revenue Bond – Sludge Storage Project

Consider a motion to adopt Resolution R-06-37 providing for the issuance and sale of \$1,675,000 General Obligation Sewer Revenue Bonds, Series 2006A, and pledging for the security transfer net revenues.

b) Resolution R-06-38 - Capital Improvement Bond – Public Works Building

Consider a motion to adopt Resolution R-06-38 providing for the issuance and sale of \$710,000 General Obligation Capital Improvement Plan Bonds, Series 2006B, and levying a tax for the payment thereof.

c) Resolution R-06-39 - Land Exchange – Four K Holdings – Public Works Building

Consider a motion to adopt Resolution R-06-39 authorizing the Mayor and City Clerk to enter into a land exchange agreement with Four K Holdings.

d) Water and Sewer – Public Works Building*

Consider a motion to accept a quote from _____ to install water and connect sewer to the Public Works property at a cost not to exceed \$_____.

6) DEPARTMENT REPORTS – (WAIVE)

7) OPEN FORUM – (WAIVE)

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

Upcoming Meetings/Events:

**Winsted Winter Festival – December 1st and 2nd
City Council – December 4th – 7:00 p.m. (MONDAY)
Airport Commission – December 7th – 7:00 p.m.
Planning Commission – December 13th – 7:00 p.m.
City Council – December 19th – 7:00 p.m.**

* Denotes no supporting information included in the packet