



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 December 1, 2009

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 – November 17, 2009

b) Minutes – City Council – Regular Meeting – November 17, 2009

c) Reschedule City Council Meeting – Monday, December 14, 2009

Reschedule the City Council meeting for Tuesday, December 15, 2009 to Monday, December 14, 2009 at 6:00 p.m.

d) Salary Step Increase – Dan Pohl

Authorize a salary step increase for Dan Pohl.

e) Claims

Approve the Claims List for December 1, 2009 in the amount of \$76,901.56, check numbers 877E-881E, 7979-7988, 500409E, 500432E and 15986-16016.

3) PUBLIC HEARINGS

a) Truth-In-Taxation – 2010 Tax Levy

4) OLD BUSINESS

5) NEW BUSINESS

a) Public Nuisance – 404 Westgate Drive

Review the Building Inspector's report on a public nuisance being maintained at 404 Westgate Drive.

b) Tattoo Business Moratorium – Ordinance O-09-10

Consider a motion to adopt an interim ordinance, Ordinance O-09-10, imposing a moratorium on the establishment, development, location, or relocation of a tattoo business or service in the City of Winsted and directing that a study be conducted.

6) DEPARTMENT REPORTS

a) 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

9) ADJOURN

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