



**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 December 4, 2006

(MONDAY)

- 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.

- a) Minutes – City Council Budget Workshop – November 21, 2006**
- b) Minutes – Regular City Council Meeting – November 21, 2006**
- c) Minutes – Special City Council Meeting – November 28, 2006**
- d) Northgate Lift Station – Pump Repair**

Approve a repair to the Northgate Lift Station pump at a cost not to exceed \$2,905.

- e) Littfin Lift Station – Pump Repair**

Approve a repair to the Littfin Lift Station pump at a cost not to exceed \$4,639.

- f) Claims**

3) PUBLIC HEARINGS

a) 2007 Truth in Taxation

Consideration of public comment on the 2007 preliminary tax levy for the City of Winsted.

b) Wiebel Farm Annexation – Ordinance O-06-04

Consider a motion to adopt Ordinance O-06-04 annexing to the City of Winsted certain lands owned in Winsted Township abutting the City owned by Marcella Weibel.

4) OLD BUSINESS

a) Emergency Operations Manual – Chief Henrich

Consider a motion to adopt the City of Winsted Emergency Operations Plan.

5) NEW BUSINESS

a) Award of Bid – Public Works Facility

Consider a motion to award bids as stated and authorize the Mayor and Clerk to enter into contracts necessary to commence work for the Public Works facility.

b) Merchant Agreement – RevTrak

A motion to enter into a merchant agreement with RevTrak to provide for the use of credit card payments to the City’s website, by telephone, and at City Hall.

c) Amendment of Winsted Municipal Airport Land Lease

Consider a motion to adopt the Winsted Municipal Airport’s amended land lease.

6) DEPARTMENT REPORTS

a) Public Works

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

Upcoming Meetings/Events:

Airport Commission – December 7th – 7 p.m.
City Center/Lakefront Promenade Design Committee – December 12th – 6:30 p.m.
Planning Commission – December 13th – 7 p.m.
City Council – December 19th – 7 p.m.

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