



**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 19, 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.

a) Minutes – Regular City Council Meeting – December 4, 2006

b) Reschedule Public Hearing - ATV Ordinance Amendment

Reschedule the Public Hearing to consider an amendment to the City's all-terrain vehicle (ATV) ordinance set for December 19, 2006 at 7:00 p.m. to Tuesday, January 16, 2007 at 7:00 p.m.

c) Developmental Response Action Plan – City Center Site

Authorize STS Consultants to prepare a DRAP report for submission to the MPCA at a cost not to exceed \$5,000 (attached).

*The City Council recently approved a grant application that would fund 75% of this project.

d) Change Order – Winsted Municipal Airport 2006 Improvement Project

Approve a change order to the 2006 Improvement Contract with Duininck Brothers, Incorporated to install a security gate at the entrance of the east airport access road. (The change order has been approved for funding through the Federal Aviation Administration grant.)

e) Budget Amendment – Community Entrance Signs

Approve an amendment to the 2006 budget to transfer \$10,000 budgeted for community entrance signs in Winsted to the capital improvement fund.

* The project will be completed in 2007.

f) Rate Increase – Waste Management

Approve a rate increase for garbage collection from Waste Management (attached).

g) Pledged Bonds in Lieu of Retainage – Gridor Construction

Approve Gridor Construction, Incorporated's pledged bonds in lieu of retainage to the City of Winsted for the Sludge Storage Improvements project.

h) November Financial Report

i) November Building Permit Report

j) Claims

3) PUBLIC HEARINGS

4) OLD BUSINESS

5) NEW BUSINESS

a) 2007 Levy and Budget Certification – Resolution R-06-42

Consider a motion to adopt Resolution R-06-42 certifying the 2007 tax levy in the amount of \$936,736 and adopting the 2007 budget.

b) Final Plat – Winsted Ponds

Consider a motion to approve the Final Plat for Winsted Ponds with the conditions as recommended by the Winsted Planning Commission.

c) Developer's Agreement – Winsted Ponds

Consider a motion to authorize the Mayor and City Clerk to enter into a developer's agreement with Aho Construction Northwest.

d) Dog Impound Contract – Police Department

A motion to enter into an animal control contract with the Lester Prairie Veterinary Clinic.

6) DEPARTMENT REPORTS

a) City Administrator

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.

Sam Ulland – Diversity in the City

Winsted Community Service Awards

8) ANNOUNCEMENTS

9) ADJOURN

Upcoming Meetings/Events:

December 25th – Christmas -City Hall Closed
January 1st – New Year’s Day – City Hall Closed
January 2nd – City Council – 7 p.m.
January 4th – Airport Commission – 7 p.m.

* Denotes no supporting information included in the packet



Happy Holidays and Merry Christmas

