



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 20, 2005

- 1) MAYOR CALL THE MEETING TO ORDER
- 2) CONSENT AGENDA –

Consider a motion to adopt the Consent Agenda:

ITEMS LISTED BELOW ARE CONSIDERED ROUTINE AND NON-CONTROVERSIAL BY THE COUNCIL. 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 – Budget Workshop – December 6, 2005
- b) Minutes – City Council Meeting – December 6, 2005
- c) Resolution - Winsted Municipal Airport

Authorization to execute Minnesota Department of Transportation grant agreement for airport improvements.

- d) Resolution – Negative Declaration – Winsted Ponds EAW

A negative declaration regarding the need for an EIS, meaning an EIS is not needed for the Winsted Ponds Development as currently proposed.

- e) Contract Addendum – CCS Enterprises – Underground Locating and Marking Services

Authorization to have United Locating Services perform underground locating and marking services for City electrical lines at an additional \$15 charge.

f) Site Survey – Proposed Public Works Facility

Authorize SEH to prepare a site survey for the proposed Public Works Facility at a cost not to exceed \$2,300.

g) Claims

3) SPECIAL PRESENTATIONS

None

4) PUBLIC HEARINGS

None

5) OLD BUSINESS

a) Pontas Point Annexation

Discussion of taxation in Pontas Point.

6) NEW BUSINESS

a) Resolution – Final Budget and Levy Certification

Consider a motion to adopt the 2006 Budget and final levy in the amount of \$937,133.

b) Hiring Process - Part-Time Police Officer – Police Department

Consider a motion to allow the Police Department to complete the hiring process to fill a part-time Officer position with candidate Bartley Kothman.

c) Purchase – In-Squad Video Camera – Police Department

Consider a motion to allow the purchase of an in-squad video camera from Watch Guard for \$5,060.

d) Assessment - Pontas Point Sewer and Water Extension

Consider a motion to reduce the Pontas Point water/sewer assessment from \$167,794.51 to \$153,252.96.

e) Capital Improvement Plan – Winsted Municipal Airport

Consider a motion to approve the Winsted Municipal Airport 2006 Capital Improvement Plan for submission to and approval from the FAA and MN Dot, Office of Aeronautics.

f) People Service Operation and Maintenance Agreement – Sewer Plant

Consider a motion to enter into a three (3) year operation and maintenance agreement with People Service for their operation of the sewer plant.

7) DEPARTMENT REPORTS

People Service*

8) FINANCIAL REPORT

November Financial Report*

9) OTHER

10) ADJOURN

Upcoming Meetings/Events:

Christmas – December 25th
Christmas Observed – December 26th – City Hall Closed
New Year's Day – January 1st
New Year's Day Observed – January 2nd – City Hall Closed
City Council Meeting – January 3rd – 7 PM
Airport Commission – January 5th – 7:30 PM
Planning Commission – January 11th – 7 PM

* Denotes no supporting information included in the packet



Happy Holidays and Merry Christmas

