



**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 – 6:00 PM April 1, 2008

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 – March 18, 2008

b) Minutes - Regular City Council Meeting – March 18, 2008

c) City Hall and Lakefront Promenade Project – Pay Request #6

Approve Pay Request #6 in the amount of \$468,507.70 to Greystone Construction Company for work completed on the City Hall and Lakefront Promenade project.

d) City Hall Office Furniture

Approve the purchase of the City Hall Office Furniture in the amount of \$90,672.87 from General Office Products Company.

e) City Hall Appliances

Approve the purchase of the City Hall Appliances for the Community Center kitchen and City Hall break room in the amount of \$3,327.48 from Appliance Smart.

f) Claims

3) PUBLIC HEARINGS

4) OLD BUSINESS

a) Pedestrian Safety – McLeod County Highway Engineer- John Brunkhorst*

Discussion of the crosswalk at CR 1 and Main Ave and the County’s policy on “Children at Play” signs.

b) Historic City Hall

Review of an agreement with Todd and Kelly Colonna to facilitate the completion of the restoration work at Historic City Hall.

5) NEW BUSINESS

a) Winsted Municipal Airport – Land Lease Amendments

Review of amendments to the Winsted Municipal Airport Land Lease.

b) Private Docks on City Property

Consideration of an ordinance regulating the installation of docks on city property.

c) 2008 Goals and Action Plan

Review and adoption of the City of Winsted’s 2008 Goals and Action Plan.

d) Project Requests – Winsted City Hall and Lakefront Promenade*

Review additional project proposals for the Winsted City Hall and Lakefront Promenade.

6) DEPARTMENT REPORT

a) People Service*

b) City Hall and Lakefront Promenade – Construction Progress*

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.

