

City of Winsted
City Council Meeting
Council Chambers
May 5, 2009
6:00 p.m.

Present: Mayor Steve Stotko
Council Member Bonnie Quast
Council Member Tom Ollig
Council Member Dave Mochinski
Council Member Tom Wiemiller

Staff Present: Brent Mareck, City Administrator
Deb Boelter, City Clerk-Treasurer
Fran Eggert, City Attorney
Mike Mensen, Police Officer

1) **Mayor Stotko called the meeting to order at 6:00 p.m.**

a) **The Pledge of Allegiance was taken.**

2) **Consent Agenda**

Ollig motioned to adopt the Consent Agenda as presented. Mochinski seconded. Motion carried 5-0.

a) **Minutes - City Council – Board of Review – April 21, 2009**

Accepted the minutes of the City Council Board of Review of April 21, 2009.

b) **Minutes – Regular City Council Meeting – April 21, 2009**

Accepted the minutes of the Regular City Council Meeting of April 21, 2009.

c) **Flagship Bank of Winsted – Pledged Securities**

Approved the Pledged Securities that Flagship Bank of Winsted has purchased for the City of Winsted for the month of May, 2009 in the amount of \$1,500,000 and the Federal Deposit Insurance Corporation (FDIC) in the amount of \$250,000.

d) **Claims**

Approved the Claims List for May 5, 2009 in the amount of \$43,023.24, check numbers 769E-771E, 7825-7831, 500290E and 15318-15361.

3) **No Public Hearings.**

4) **No Old Business.**

5) **No New Business.**

6) **Department Report**

a) **Winsted Volunteer Fire Department**

Chad Engel, Winsted Volunteer Fire Department reported on the following:

- The Winsted Volunteer Fire Department has had fifty-nine (59) calls as of May 5, 2009. The City of Winsted has had five (5) fire calls, thirty-five (35) medical calls and one (1) false alarm.

- The Fire Department's firefighter roster currently has twenty-nine (29) members.
- The Fire Department is preparing for their annual Spaghetti Dinner fundraiser and Winstock, 2009.
- Members of the Fire Department continue to work on the Personnel Committee with Mareck and the City Attorney to update the Winsted Volunteer Fire Department's Personnel Policy and by-laws.
- The Annual Fire Board meeting was held on Tuesday, April 14, 2009.

Mayor Stotko asked if the Fire Department was planning on adding one (1) more firefighter to bring their roster to thirty (30) members. Engel stated that he has applications on file but is waiting for the Personnel Policy and by-laws to be updated and approved before filling the vacant position.

Mayor Stotko asked Engel how the firefighters on the Personnel committee are reacting to the proposed changes and updates to the Winsted Volunteer Fire Department's Personnel Policy and by-laws. Engel stated that the committee members are receiving the proposed changes and updates positively.

Ollig asked Engel how fire department mutual aid is going. Engel stated that it has been a positive experience and the assistance of area fire departments has been greatly appreciated.

7) **No Open Forum.**

8) **Announcements**

a) **Land Use Plan Update – Open House and Public Informational Meeting**

Mareck invited the public to the Land Use Plan Update Open House and Public Informational meeting scheduled for Wednesday, May 13, 2009 beginning at 6:00 p.m. in the Vollmer Room at City Hall.

9) **Adjournment**

Quast motioned to adjourn. Wiemiller seconded. Motion carried 5-0.

Respectfully submitted,

Deborah R. Boelter
City Clerk-Treasurer