

City of Winsted
City Council Work Session
Conference Room – Lewis Room
July 7, 2009
5:15 p.m.

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

Staff Present: Brent Mareck, City Administrator
Deb Boelter, City Clerk-Treasurer

I. Call To Order

Mayor Stotko called the meeting to order at 5:15 p.m.

II. Squad Car

Henrich presented information on the condition of the squad cars currently owned by the City of Winsted. The City Council discussed the purchase of a new squad car in 2009. The City Council directed Henrich to obtain quotes for a new squad car and present at a future City Council meeting.

III. Updates

a) Papa Tom's Bar and Grill – Motorcycle Parking

Mareck stated that Tom Sudheimer, Papa Tom's Bar and Grill, asked to have motorcycle parking in the one hundred (100) block of First (1st) Street North on Saturday, July 11, 2009 from 10:00 a.m. to 12:00 p.m. for a motorcycle benefit run. Mareck stated that he will add the request for City Council approval to the Consent Agenda at the July 7, 2009 Regular City Council meeting.

b) Pontas Point – 240th Court - Readdressing

Mareck presented the request from McLeod County to rename 240th Court in the Pontas Point subdivision and to assign new address numbers to each home. Mareck stated that he will add a request to schedule a Public Hearing to consider the renaming and house numbering for the properties located on 240th Court to the Consent Agenda at the July 7, 2009 Regular City Council meeting.

c) Keg's Bar and Papa Tom's Bar and Grill – Street Dance

Mareck stated that he will present a draft agreement with Keg's Bar and Papa Tom's Bar and Grill to lease the Lakefront Promenade for a street dance on Friday, August 7, 2009 to the City Council at a future meeting for their review.

d) Winsted Township Meeting

Mareck reviewed the meeting that he and Mayor Stotko had with members of the Winsted Township Board on Wednesday, June 24, 2009.

e) Bolton and Menk, Incorporated – Minnesota Department of Natural Resources' Water Conservation Rate

Mareck stated that staff is working with Bolton and Menk, Incorporated to establish the Water Conservation Rate as dictated by Minnesota State Statute and advocated by the Minnesota Department of Natural Resources (MN DNR).

f) Pre-Construction Meeting - 2009 Airport Improvement Project

Mareck reviewed the information presented at the 2009 Airport Improvement Project Pre-Construction meeting on Thursday, June 25, 2009.

g) Public Works – Part-Time Summer Employee

Mareck stated that he would like to add one part-time summer employee to the Public Works Department in 2009. The employee would assist the Public Works Department with smaller jobs. The City Council asked Mareck to prepare a list of jobs that the part-time employee would assist with and the approximate cost for the employee's wages.

h) American Legion Flagpole – Lakefront Promenade

Ollig reported that he has talked with representatives from the Winsted American Legion Post #407 regarding their request to install a flagpole in the Lakefront Promenade area behind their building. Ollig stated that they are uncertain of how they will proceed.

IV. Adjourn

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

Respectfully submitted,

Deborah R. Boelter
City Clerk-Treasurer