

City of Winsted  
City Council Work Session  
Conference Room – Lewis Room  
August 18, 2009  
5:00 p.m.

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

Absent: 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 5:00 p.m.

**II. Landscape Escrow – Ordinance Amendment**

Mareck presented a proposal for an ordinance amendment that would include a landscape escrow to be deposited with the City at the time a building permit is issued for a new home or business. The landscape escrow would be a tool to help address the issue of yards not being established. The City Council discussed and directed Mareck to proceed with the ordinance amendment.

**III. Investment Policy**

Mareck presented a proposed Investment Policy. The City Council directed Mareck to prepare the Investment Policy for approval at a future City Council meeting.

**IV. Water Supply Plan – Conservation Rate**

Mareck presented a letter from the Minnesota Department of Natural Resources (MN DNR) regarding the City of Winsted's Water Supply Plan and the issues that they have asked the City to address, including required water conservation rates. The City Council discussed the MN DNR letter and directed Mareck to proceed accordingly.

**V. Updates**

**a) Street Repair - Zion Avenue and Lake Drive South Intersection**

Mareck presented the quotes he received to repair the street at the south intersection of Zion Avenue and Lake Drive.

**b) Mill Reserve Park – South Entrance**

Mareck presented a proposal from the Public Works Department to pave the south entrance road into Mill Reserve Park.

The City Council discussed and proposed different options for the City staff to consider and research.

**c) Mill Reserve Park – Portable Toilet**

The City Council discussed the installation of the concrete slab in Mill Reserve Park for the portable toilet and would like to postpone the project until 2010.

The City Council also discussed the placement of a permanent bathroom at Mill Reserve Park.

**d) Employee Meeting – August 18, 2009**

Mareck gave the City Council an overview of the Employee meeting that was held on Tuesday, August 18, 2009.

Mareck stated that the employees would like the City to continue their Short Term and Long Term Disability and Life Insurance coverage. The City Council directed Mareck to evaluate and adjust the 2010 proposed budget to include the aforementioned benefits.

**e) Winsted Municipal Airport – Sky Diving Operation**

Mareck stated that he has contacted several other Minnesota airports that have Sky Diving Operations and he has received positive comments from the airport managers.

**VI. Adjourn**

**Quast motioned to adjourn. Wiemiller seconded. Motion carried 4-0.**

Respectfully submitted,

Deborah R. Boelter  
City Clerk-Treasurer