

City of Winsted  
City Council Work Session  
Lewis Room  
July 20, 2010  
5:00 p.m.

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

Staff Present: Deb Boelter, City Clerk-Treasurer  
Amanda Zeidler, Utility Billing & Payroll Clerk

**I. Call To Order**

Stotko called the meeting to order at 5:00 p.m.

**II. Winsted Hardware – Damaged Window**

Ollig gave an update regarding a meeting with Greg Gehrman, owner of Winsted Hardware, on Monday, July 19, 2010.

**III. Lakefront Promenade – One Way**

Stotko brought a request before the City Council to change the direction of the one-way street through the Lakefront Promenade. The direction of traffic currently begins on the South side of the block and travels to the North. The City Council agreed to leave the one-way street in its current state.

**IV. Winsted Municipal Airport Commission Meeting – July 13, 2010**

Boelter and Mochinski gave an update regarding the Winsted Municipal Airport Commission Meeting on Tuesday, July 13, 2010. The City Council discussed the requests made by Joe Johnson, Westside Skydivers at the Airport Commission Meeting and decided to send the requests back to the Winsted Airport Commission to make a recommendation to the City Council.

**V. One Percent (1%) Administrative Fee – Private Activity Revenue Bond Financing**

The City Council discussed a request from Saint Mary's Care Center for the City of Winsted to receive a one percent (1%) Administrative Fee up to \$5,000,000 of the project cost, and a half percent (.5%) for anything over \$5,000,000. The total project cost is approximately \$16,000,000.

Stotko stated that he discussed the request with the City's bond council, Mary Ippel. Ippel made a recommendation to set the Administrative Fee at one percent (1%), so as to not set precedence for other groups or businesses that may have a similar request in the future.

**VI. Lueck Farm – Violation of City's Weed Ordinance**

Boelter gave an update regarding the violation of the City's Weed Ordinance at the Lueck farm on the South side of Winsted. Boelter explained that it will be costly to have the problem resolved, but that all of the costs incurred will be assessed to the property taxes.

**VII. 2011 Budget**

Boelter gave an update on the 2011 Budget process and asked for feedback from the Council members. Ollig asked when the State of Minnesota will be releasing the Local Government Aid (LGA) cuts for the City of Winsted. Boelter stated that the release date is August 1, 2010.

**VIII. Other**

**a) Fire Department Equipment Purchase**

Chad Engel, Winsted Fire Chief gave an update on quotes for equipment, including a new Self-Contained Breathing Apparatus (SCBA) fill station, a new door, and new door lock hardware for the Fire Department building.

**b) Wastewater Treatment Facility (WWTF) Grants**

Boelter stated that grants are available for the City's Wastewater Treatment Facility. The City's Engineer, Bolton and Menk, Incorporated, will complete the grant application for the City.

**c) Campbell Field – Winsted Baseball Association**

The City Council discussed issues regarding Campbell Field and the Winsted Baseball Association, including refuse carts, budget items, and fees for other users.

**IV. Adjourn**

**Wiemiller motioned to adjourn. Mochinski seconded the motion. Motion carried 5-0.**

Respectfully submitted,

*Amanda J. Zeidler*

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Utility Billing & Payroll Clerk