



**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 September 18, 2007

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 -Regular City Council Meeting – September 4, 2007

**b) Minutes – Joint City Council, Park Commission and Trails Committee Meeting –
September 12, 2007**

c) Parade Permit – Holy Trinity *

Grant a parade permit to Holy Trinity School for Friday, September 28, 2007 at 9:30 a.m. with the designated route as submitted to the Winsted Police Department.

d) Resolution R-07-18 – Winsted Police Department – Grant Funding for a Defibrillator

Approve Resolution R-07-18 authorizing execution of a cooperative agreement between the City of Winsted Police Department and the Office of Justice Programs in the Minnesota Department of Public Safety for a \$1,500 grant to purchase a defibrillator.

e) Resolution R-07-19 – Holy Trinity – Gambling Permits

Approve Resolution R-07-19 of the Church of Holy Trinity for off-premises and on-premises gambling permits.

f) Meeting Reschedule – Regular City Council Meeting – December 5, 2007 *

Authorize the Regular City Council Meeting, scheduled for December 4, 2007, to be rescheduled for Wednesday, December 5, 2007 at 6:00 p.m.

g) Truth-in-Taxation Hearing *

Schedule a Truth-in-Taxation Public Hearing for Wednesday, December 5, 2007 at 6:00 p.m. in the City Council Chambers.

h) August, 2007 Financial Report

i) August, 2007 Building Permit Report

j) Claims *

WINSTED PRIDE AWARDS

Residential Winner – Dave and Jamie Meuleners – 835 Merganser Avenue

Business Winner – RAM Buildings, Incorporated – 592 Industrial Drive

3) PUBLIC HEARINGS

a) Water and Sewer Rates

A motion to amend certain sections of Ordinance O-07-03 by increasing the water rate to \$2.20 per thousand gallons and the sewer rate to \$5.05 per thousand gallons.

4) OLD BUSINESS

5) NEW BUSINESS

6) DEPARTMENT REPORTS

a) People Service*

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.



MISSION STATEMENT

“The City of Winsted, using our history as a guide to our future, will provide its citizens with the opportunity for a high quality of life while providing a hometown atmosphere.”