

Mayor

Kelly Pierson

City Council President

Peter Machaiek

Electric, Water & Sewer, F&A

City Administrator

Jenny Hazelton

City Attorney

Donald Lannoye

AGENDA

REGULAR MEETING
OF THE
WINTHROP CITY COUNCIL

MONDAY, FEBRUARY 1ST, 2016

Councilmembers

Lyle Muth

Administration, Park, Street

Robert Rickheim

Street, F & A, Police

Dale Malheim

W&S, Admin, Police

Julie Trebelhorn

Electric, Park, Admin

A Regular Meeting of the City Council of the City of Winthrop will be called to order at 7 p.m. on Monday, February 1st, 2016, in the city council chambers of the City Hall for the purpose of conducting city business.

PLEDGE OF ALLEGIANCE

- I. CALL TO ORDER
- II. OPEN PUBLIC FORUM (Speakers will be limited to two minutes)
- III. APPROVAL OF AGENDA
 - a. Establish Current Agenda
- IV. CONSENT AGENDA
 - a. Minutes
 - i. Regular Meeting of January 4th – **Enclosed**
 - ii. Special Meeting of January 11th-- **Enclosed**
 - b. Claims for month of January– **Enclosed**
- V. PUBLIC HEARINGS

None this month
- VI. NEW BUSINESS
 - a. Drug Testing Policy (A)
 - b. Heartland Re-Zoning—Planning Commission Recommendation (A)
 - c. R2016-102 Resolution Supporting Increase in Local Government Aid (A)
 - d. Minnesota Waste Processing Contracts (A)/(I)
 - e. Sibley County Bridge Inspection Report (I)
 - f. 2016-109 Ordinance on Snow Removal (A)

- g. Fire & Ambulance Annual Reports (I)
- VII. UNFINISHED BUSINESS
 - a. 2016-108 Ordinance Adopting 2016 Fee Schedule 2nd Reading (A)

- VIII. REPORTS OF OFFICERS, BOARDS AND COMMITTEES
 - a. City Administrator Report-**Enclosed**
 - b. WEDA Report--**Enclosed**
 - c. City Legal Counsel Report
 - d. Water/Sewer Department Report
 - e. Street Department Report
 - f. Electric Department Report-**MMPA Public Summary Enclosed**
 - g. Fire Chief's Report
 - h. Ambulance Captain's Report
 - i. Police Chief's Report
 - j. Cable Commission Report

IX. MISCELLANEOUS

X. ADJOURNMENT

(A) – Actionable Item

(I) Informational Item

Summary of Agenda Items

02/04/16

CONSENT AGENDA

- a. Regular Meeting January 4st, 2016 --Enclosed
- b. Special Meeting January 11th, 2016--Enclosed
- c. Claims for January-Enclosed

PUBLIC HEARING

None

NEW BUSINESS

- a. **Drug Testing Policy (A)** The Fire Department is adopting a random drug testing policy. Don thought it would be a good idea to have one for the whole city. He will bring this to the meeting Monday and explain.
- b. **Heartland Re-zoning – Planning Commission Recommendation (A)** Planning Commission met on January 25th, and held a public hearing on the re-zoning of the recently annexed parcel of land from A to I2. Recommendation is to approve the change.
- c. **R2016-102 Resolution In Support of Increasing Local Government Aid in the 2016 Legislative Session (A)** This resolution was sent to all cities in Minnesota by the Coalition of Greater Minnesota Cities to rally support behind increasing LGA back to the 2002 level. Arlington and Gaylord are also presenting this resolution to their council. If passed it will be sent to a number of legislators at the State Capitol. I have included the letter that came with the resolution, as well as an invitation to Legislative Action Day 2016 if anyone is interested in attending.
- d. **Minnesota Waste Processing Contracts (A)/(I)** I was provided 3 year contract with Minnesota Waste Processing for garbage disposal. Don informed me that Lafayette proposed a one year contract, which they denied. I talked to Al Christensen from Tri County Solid Waste and he informed me that next year there may be a cheaper alternative than what Minnesota Waste Processing is proposing. Don thought we should hold off and see what happens with Lafayette before we agree to a three year contract.
- e. **Sibley County Bridge Inspection Report (A)/(I)** – I received a report from Sibley County on the bridge on 1st Street going out the old Hand's building. It seems that we can either fix it ourselves or turn it over to Sibley County.
- f. **2016-109 Ordinance on Snow Removal (A)** – This ordinance is to just to clarify our current snow removal policy and make the wording a little more definite. Don will have the ordinance at the meeting.
- g. **Fire & Ambulance Annual Reports (I)**—These are the reports for the annual meeting on February 18th, at 7 o'clock pm, at the Ambulance Station.

UNFINISHED BUSINESS

- a. **2016-108 Ordinance Adopting 2016 Fee Schedule (A)** – 2nd Reading