

REGULAR MEETING OF THE WINTHROP CITY COUNCIL
FEBRUARY 02, 2022

The Winthrop City Council met in regular session on Wednesday, February 02, 2022 at 6:30 P.M. Mayor Gerald Dennie presiding. Council Members present: Melissa Hesner, Brian Kelchen (by phone at 6:55), Jim Loughren, and Lee White. Council member Myers was absent. Individuals Present: Kayla Gallup, Deb Donlea, Joe Dorman, government students, PWD Nick Krum and City Clerk Mary Ryan. M/S/C= Motion, Second and Carried.

M/S/C White, Loughren to approve the Consent Agenda: prior minutes (January 5, 2022), current bills, Rural Library Board Member/Mary Baragay and current financial report. All ayes.

Library Activity Report presented by Gallup. Deb Donlea and Joe Dorman presented park sketch detailing proposed future plans. Donela will proceed with writing grants for funding. City will use their budgeted allocation for the trail to extend existing trail behind backside of ball diamond toward concession stand.

Kelchen joined meeting by phone. Public hearing opened at 6:58 p.m. on Proposed Property Tax Levy. No oral or written comments were received. M/S/C Hesner, Loughren to close public hearing. All ayes. Public hearing closed at 7:00 p.m. M/S/C Kelchen, White to approve Resolution 22-02 approving the FY 2022-23 Maximum Property Tax Dollars. Ayes: Hesner, Kelchen, Kress and White. Nays none. M/S/C Loughren, Hesner to set public hearing on annual budget (07/01/22-06/30/23) for Wednesday, March 02, 2022 at 6:30 p.m., Winthrop City Hall. All ayes.

M/S/C Kelchen, White to approve Buchanan County Law Enforcement Contract (07/01/22-06/30/23), \$44,442.00. All ayes.

M/S/C Hesner, Loughren to approve 28E agreement with Buchanan County for re-surfacing First Street South (W-45), from 220th Street, north to approach at railroad tracks. Cost share 50/50 on milling, resurfacing, slip lining storm sewer pipe (alleviating water ponding on road surface), and raising manholes. City will pay 100% of curb-n-gutter to be replaced. All ayes.

City's annual audit examination reviewed. Copies are available for public review at the City Clerk's office during regular business hours.

M/S/C Loughren, White to adjourn. All ayes. Meeting adjourned at 7:10 p.m.