

REGULAR MEETING OF THE WINTHROP CITY COUNCIL
NOVEMBER 2, 2022

The Winthrop City Council met in regular session on Wednesday, November 02, 2022 at 6:30 P.M. Mayor Gerald Dennie presiding. Council Members present: Brian Kelchen, Jim Loughren, Ann Myers (arrived at 6:40 p.m.) and Lee White. Council member Melissa Hesner was absent. Individuals Present: Government Students, Mary Baragary (Library Representative, Public Work's Director-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 meeting minutes (October 5, 2022), current bills (added Kress Concrete, \$3600), and current financial report. All ayes. Library Activity Report Presented by Mary Baragary.

Myers arrived. M/S/C Kelchen, Myers to approve hiring Fehr-Graham to proceed with engineer's cost estimate for surfacing project of Third Street; from 220th Street north to south edge Adams Street, north of the pool. Alternate: proceeding from south edge Adams Street; north to south edge of gravel road running east and west, north of ball diamond. All ayes.

Historic Route 20 grant: collaborating towns unable to meet grant qualification in grant time frame. No application submitted.

M/S/C Loughren, Myers to obtain fence bids for enclosing rock pile and locating it east of the County's shop, on city property. All ayes.

M/S/C Myers, White to approve Memorandum of Understanding between City of Winthrop and INRCOG, \$1000, grant writing services for replacing large park shelter. All ayes.

M/S/C Kelchen, Myers to adjourn. All ayes. Meeting adjourned at 6:48 p.m.