

REGULAR MEETING OF THE WINTHROP CITY COUNCIL  
DECEMBER 7, 2022

The Winthrop City Council met in regular session on Wednesday, December 07, 2022 at 6:30 P.M. Mayor Gerald Dennie presiding. Council Members present: Brian Kelchen, Melissa Hesner, Jim Loughren, Ann Myers and Lee White. Individuals Present: Government Students, Mike Becker/East Buchanan Telephone, Dan McElroy/Library Board President, Public Work's Director-Nick Krum, and City Clerk Mary Ryan. M/S/C= Motion, Second and Carried.

M/S/C Myers, White to approve the Consent Agenda: After the Hours (Class C Alcohol License/Outdoor Service Permit), Sparky's Place (Class C Alcohol License/Outdoor Service Permit/pending dramshop), prior meeting minutes (November 2, 2022), current bills, and current financial report. All ayes.

125 1<sup>st</sup> St. N. M/S/C White, Kelchen to approve asking County Assessor to reclassify the property as commercial and then proceeding with the process of amending zoning map to include the property in non-Restricted; for the sale of rental storage cubes. All ayes.

Dan McElroy presented Library's 2023-24 proposed Library Budget. Mike Becker presented information on 2023 Winthrop Fiber Construction Project. Discussion on working with the City's Public Work's Director to try and avoid placement near city utilities. Future meeting will be scheduled with Becker, City's water meter IT representative and City to discuss data transferring thru existing lines for remote read water meters

Three companies contacted to submit bids for remote water meter installation. One bid received. M/S/C Hesner, Kelchen to approve Precision Plumbing, Heating & Air, \$135 per meter installation fee, estimated 380 meters. All ayes. Precision will coordinate the scheduling of the installation.

Wieland & Sons Preliminary Plat and City's Engineer Recommendation Letter reviewed. M/S/C Loughren, Myers to approve Preliminary Plat. All ayes. M/S/C White, Hesner to approve Final Plat, for Lot 1 ONLY, contingent on the review and acceptance by the City's Engineer, Fehr-Graham. All ayes.

M/S/C Loughren, White to adjourn. All ayes. Meeting adjourned at 7:18 p.m.