

REGULAR MEETING OF THE WINTHROP CITY COUNCIL  
JANUARY 4, 2023

The Winthrop City Council met in regular session on Wednesday, January 04, 2023 at 6:30 P.M. Mayor Gerald Dennie presiding. Council Members present: Brian Kelchen, Melissa Hesner, Jim Loughren, and Lee White. Council Member Ann Myers absent. Individuals Present: Government Students, 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 (December 7, 2022), current bills, current financial report and 2023 Committee Appointments. All ayes.

No tax valuations received. Line-Item Budget reviewed. M/S.C White, Kelchen to add to budget: increase Mayor's Salary to \$1500 annual base salary, plus \$40 for every City meeting attended and Council Members \$40 per City Council Meeting. All ayes. M/S/C Loughren, Kelchen to set Special City Council Meeting for Wednesday, January 11, 2023, 6:30 p.m. for setting the Public Hearing on the Maximum Tax Levy Rate, contingent on receiving tax valuations. All ayes.

Third Street Improvements scope and engineer's cost estimates reviewed. M/S/C White, Kelchen to hire Fehr-Graham to proceed with designing Third Street Improvements. The project will be designed for curb-n-gutter, storm sewer and base only. The following year, City will seal coat the street. No alternate to be completed. All ayes.

Thank you to IOWA WALL SAW for their generous donation of time, talent and materials to upgrade the floor in the Winthrop Fire Department's office!!!!!!

Thank you to FEHR GRAHAM ENGINEERING for their box of goodies shared with all who attended the council meeting.

Thank you to BUCHANAN COUNTY ECONOMIC DEVELOPMENT COMMISSION for gifts shared with those attending.

M/S/C Kelchen, Hesner to adjourn. All ayes. Meeting adjourned at 7:03 p.m.