

**REGULAR MEETING**  
**AGENDA**  
**WINTHROP CITY COUNCIL MEETING**  
**WEDNESDAY FEBRUARY 01, 2023 6:30 P.M.**  
**WINTHROP CITY HALL**

All items under the consent agenda will be enacted by one motion with no separate discussion on these items. If a council member or citizen desires discussion, that item will be removed from the Consent Agenda and considered separately.

**Consent Agenda**

Approve Prior Meeting Minutes (January 04, 2023)  
Approve Current Bills  
Approve Financial Report

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Lisa Kremer-Buchanan County Economic Director-questions on budget request.  
She needs to leave and be at another meeting by 7:00 p.m.

Library Activity Report

Public Hearing Max Tax Levy Rate (open/close/comments)  
Resolution 23-02 (Approve Max Tax Levy Rate for affected tax levies)  
Set Public Hearing on Budget (07/01/23-06/30/24) March 1<sup>st</sup>, 6:30 p.m.

Law Enforcement Contract/Buchanan County FY 2024 (823\*\$56=\$46,088.00)

Approve Wieland & Sons Preliminary Plat/Winthrop Industrial Addition.  
Approve Final Plat on LOT 1 ONLY /Winthrop Industrial Addition

Annual Examination Report Reviewed-available for the public at City Clerk's Office

Resolution 23-03 updated credit card use policy