

REGULAR MEETING OF THE WINTHROP CITY COUNCIL
FEBRUARY 1, 2023

The Winthrop City Council met in regular session on Wednesday, February 01, 2023 at 6:30 P.M. Mayor Pro Tem Lee White presiding. Mayor Dennie absent. Council Members present: Brian Kelchen, Melissa Hesner, Jim Loughren, and Lee White. Council Member Ann Myers absent. Individuals Present: Lisa Kremer (BCEDC), Kayla Gallup (Library Representative), Government Students, Public Work's Director-Nick Krum, and City Clerk Mary Ryan. M/S/C= Motion, Second and Carried.

M/S/C Hesner, Kelchen to approve the Consent Agenda: prior meeting minutes (January 11, 2023), current bills, and current financial report. All ayes.

Lisa Kremer presented Buchanan County Economic Development's annual activity report and brochure. Kayla Gallup presented Library's monthly activity report.

Public Hearing opened at 6:44 p.m. on Maximum Tax Levy Rate for affected levies, fiscal year 7/1/23-6/30/24. No oral or written comments received. M/S/C Loughren, Kelchen to close the public hearing. All ayes. Hearing closed at 6:45 p.m. M/S/C Hesner, Loughren to approve Resolution 23-02, setting Maximum Tax Levy Rate for affected levies at \$8.48. All ayes. M/S/C Kelchen, Hesner to set public hearing on Budget (fiscal year 7/1/23-6/30/24) for Wednesday, March 1st, 2023, 6:30 pm., Winthrop City Hall. All ayes.

M/S/C White, Kelchen to approve Buchanan Co. Law Enforcement Contract, 7/1/23-6/20/24, \$46,088. All ayes.

M/S/C Loughren, Kelchen to approve Wieland and Sons Industrial Addition Preliminary Plat, as approved by City's Engineer. All ayes. M/S/C Loughren, Hesner to approve Wieland and Sons Industrial Addition Final Plat, Lot #1, as approved by City's Engineer. All ayes.

Annual Examination and Report reviewed by Council. A copy of the report may be viewed at the City Clerk's Office during regular office hours.

M/S/C Kelchen, White to approve Resolution 23-03, approving updated credit card use policy. All ayes.

M/S/C Hesner, Loughren to adjourn. All ayes. Meeting adjourned at 7:00 p.m.

REMINDER TO ALL RESIDENTS: SNOW/ICE ACCUMULATIONS SHALL BE REMOVED FROM THE YOUR SIDEWALK WITHIN 48 HOURS OF A SNOW/ICE EVENT. IF FAILING TO DO SO, THE CITY WILL REMOVE THE ACCUMULATIONS AND ASSESS THE COSTS TO THE PROPERTY OWNER.