

REGULAR MEETING OF THE WINTHROP CITY COUNCIL
MARCH 1, 2023

The Winthrop City Council met in regular session on Wednesday, March 01, 2023 at 6:30 P.M. Mayor Dennie presiding. Council Members present: Brian Kelchen, Melissa Hesner, Jim Loughren, Ann Myers and Lee White. Individuals Present: Dan McElroy (Library Board President), Government Students, Public Work's Director-Nick Krum, and City Clerk Mary Ryan. M/S/C= Motion, Second and Carried.

M/S/C Kelchen, Hesner to approve the Consent Agenda: prior meeting minutes (February 1, 2023), current bills, and current financial report. All ayes.

Dan McElroy presented Library's monthly activity report.

Public Hearing opened at 6:32 p.m. on Budget (fiscal year 7/1/23-6/20/24). No oral or written comments received. M/S/C Myers, Loughren to close the public hearing. All ayes. Hearing closed at 6:33 p.m. M/S/C White, Myers to approve Resolution 23-04, approving Budget, fiscal year ending 6/30/24. All ayes. M/S/C Loughren, Hesner to approve Resolution 23-05, setting salaries/wages for appointed officers and employees, effective 7/01/23. All ayes.

M/S/C Kelchen, Myers to approve setting public hearing on Wednesday, April 5th, 6:30 p.m., City Hall Building for Ord. 208 Mayor Compensation, \$1500 annual base salary, plus \$40 per meeting attended on behalf of the City and Ord. 209 Council Compensation, \$40 per each meeting of the council attended. All ayes.

M/S/C Kelchen, White to approve allowing five chickens, no roosters, no nuisance created, at 414 W Monroe. All ayes.

M/S/C Hesner, Loughren to approve Fehr Graham Contract for Third Street Improvements, design \$34,000, construction administration \$14,000 and construction observation \$16,000. All ayes.

Discussion/handout on DNR lead service pipe requirements.

M/S/C Kelchen, White to adjourn. All ayes. Meeting adjourned at 6:52 p.m.