

REGULAR MEETING
AGENDA
WINTHROP CITY COUNCIL MEETING
WEDNESDAY APRIL 05, 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 (March 27, 2023)
Approve Current Bills
Approve Financial Report
Winthrop Community and Commercial Club (Alcohol License) pending completion of paperwork
E.B. Telephone 90 Day Notice of Termination of Antenna Lease

Library Activity Report

Open Public Hearing Ord. #208 (Mayor's Wages/\$1500 annual plus \$40 per meeting attended)
Ord. #209 (City Council Wages/\$40 per mtg)

Close Public Hearing

1st Reading, possibly waive 2nd & 3rd Readings. Approve.

Resolution 23-06 American Rescue Monies: \$126,944.99 Remote Water Meters
Expenditures: Metering & Technology Solutions \$7,525.80 (collector)
\$116,593.73 (remote meters), Banyon Data \$2690.00 (software)
Remaining Funds: \$135.46

Approve Banyon Data \$2690.00 (software interface & support/remote read water meters)

Approve Contract City of Winthrop and Napoli Shkolnik, PFAS Contamination Legal Action.
Approved by City's Attorney to sign.

Discuss/Set Public Hearing on 135 3rd St N, Special Bldg Permit-nonconforming use in
Restricted Residence District.

Speed Cameras

REMINDER: NEXT CITY COUNCIL MEETING SET FOR MAY 10TH. Moved from May
3rd in order to obtain a quorum.

Handout: CO2 Pipeline letter/D. Sloma