

REGULAR MEETING OF THE WINTHROP CITY COUNCIL
April 05, 2023

The Winthrop City Council met in regular session on Wednesday, April 05, 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: Mary Baragary (Library Board Representative), Government Students, Public Work's Director-Nick Krum, and City Clerk Mary Ryan. M/S/C= Motion, Second and Carried.

M/S/C Loughren, Hesner to approve the Consent Agenda: prior meeting minutes (March 27, 2023), current bills, Winthrop C & C Club/Alcohol License (pending completion of paperwork), East Buchanan Telephone (90-day Notice of Termination of Antenna Lease) and current financial report. All ayes.

Mary Baragary presented Library's monthly activity report.

Public Hearing opened at 6:33 p.m. on Ordinance #208 (Mayor's Compensation) and #209 (Council's Compensation). No oral or written comments received. M/S/C Myers, White to close the public hearing. All ayes. Hearing closed at 6:34 p.m. M/S/C Kelchen, Myers to approve First Reading Ordinance #208. Ayes: Hesner, Kelchen, Loughren, Myers, and White. Nays: None. Motion carried. M/S/C Hesner, Loughren to waive 2nd & 3rd Readings. Ayes: Hesner, Kelchen, Loughren, Myers, and White. Nays: None. Motion carried. M/S/C White, Myers to approve Ordinance #208. Ayes: Hesner, Kelchen, Loughren, Myers and White. Nays: None. Motion Carried. M/S/C Hesner, Kelchen to approve First Reading Ordinance #209. Ayes: Hesner, Kelchen, Loughren, Myers and White. Nays: None. Motion carried. M/S/C Myers, Loughren to waive 2nd and 3rd Readings. Ayes: Hesner, Kelchen, Loughren, Myers and White. Nays: None. Motion carried. M/S/C White, Hesner to approve Ordinance #209. Ayes: Hesner, Kelchen, Loughren, Myers and White. Nays: None. Motion carried.

ORDINANCE 208

AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF WINTHROP, IOWA, 2021, BY AMENDING PROVISIONS PERTAINING TO MAYOR'S COMPENSATION (CHAPTER 15).

BE IT ENACTED by the City Council of the City of Winthrop, Iowa:

SECTION 1. SECTION MODIFIED. Chapter 15, Section 15.04 (Mayor's Compensation) of the Code of Ordinances of the City of Winthrop, Iowa, is repealed and the following adopted in lieu thereof:

15.04 COMPENSATION. The salary of the Mayor is \$1,500.00 per year, to be paid in equal quarterly installments, plus \$40.00 per meeting attended on behalf of the City.

ORDINANCE 209

AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF WINTHROP, IOWA, 2021, BY AMENDING PROVISIONS PERTAINING TO COUNCIL'S COMPENSATION (CHAPTER 17)

BE IT ENACTED by the City Council of the City of Winthrop, Iowa:

SECTION 1. SECTION MODIFIED. Chapter 17, Section 17.06 (Council's Compensation) of the Code of Ordinances of the City of Winthrop, Iowa, is repealed and the following adopted:

17.06 COMPENSATION. The salary of each Council Member is \$40.00 for each meeting of the Council attended, payable in quarterly installments.

The above are summaries of the ordinances and complete copies may be obtained at the City Clerk's office, 354 W Madison, Winthrop, IA 50682, Monday-Thursday, 8:00 a.m.-3:00 p.m. The ordinances shall be in effect from and after their final passage, approval and publication as provided by law and after the next election of the Mayor and City Council Members.

M/S/C Kelchen, Hesner to approve Resolution 23-06 Approving the designation and expenditures of American Rescue Monies (SLFRF) Metering & Technology Solutions \$7525.80 (remote read receiver), \$116593.73 (remote read meters) and Banyon Data \$2690.00 (software interface). Ayes: Hesner, Kelchen, Loughren, Myers and White. Nays: None. Motion carried.

M/S/C White, Myers to approve proposal from Banyon Data, \$2690.00, meter interface software. All ayes.

M/S/C Loughren, Myers to approve signing contract with Napoli Shkolnik, retainer agreement, PFAS (per and polyfluoroalkyl substances) litigation. Ok'd by City's attorney. All ayes.

M/S/C to set public hearing on Special Permit, 135 3rd St N, for Wednesday, May 10th at 6:30 p.m., City Hall. Special permit required to operate non-permitted use business in restricted residence. All ayes.

Speed Camera discussion to placed on next month's agenda. REMINDER: Next month's regular city council meeting will be held on Wednesday, May 10th 6:30 p.m. to obtain a quorum.

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