

REGULAR MEETING

AGENDA

WINTHROP CITY COUNCIL MEETING

WEDNESDAY SEPTEMBER 06, 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 (August 02, 2023)
- Approve Current Bills
- Approve Financial Report
- Approve Keegan Wilgenbusch/New Fireman/pending background check

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- ✓ Library Activity Report
 - ✓ BCEDC-Lisa Kremer-Annual Report-Introduction New Communications Manager
 - ✓ Tim Westemeyer-Outdoor Water Usage/Sewer Fees and Dust Control
 - ✓ Open Public Hearing on special building permit-454 4th St S. Close Public Hearing.
 - ✓ Does the application meet standards A-G? Approve Special Permit.
 - ✓ Approve Architect Contract with Mike Tucker/Martin Gardner/New Shelter \$7,500
 - ✓ Approve Keith Oltrogge CPA-Annual Exam- \$3,000
 - ✓ Set Public Hearing (Wed, October 4th, 6:30) on Legislative Change Ordinances:
Ord. #212 (Changes to alcohol, cigarette and tobacco permits)
Ord. #213 (Changes to fiscal management and new rules concerning annual budget)
 - ✓ Approve Pool Tech Contract/Pool Floor Repairs/\$7500
 - ✓ Minor Subdivision Preliminary Plat Required?
Condo Development-Bids for Cement Box Culvert Installation
 - ✓ Resolution 23-09 Street Closure (Trunk-or-Treat)/Saturday, Oct. 28th, 12:30 p.m.-5:00 p.m.
 - ✓ Approve E.B. School Homecoming Parade, Sept 22nd.