

REGULAR MEETING OF THE WINTHROP CITY COUNCIL
December 06, 2023

The Winthrop City Council met in regular session on Wednesday, December 06, 2023 at 6:30 P.M. Mayor Dennie presiding. Council Members present: Brian Kelchen, Jim Loughren, Ann Myers and Lee White. Melissa Hesner absent. Individuals Present: Kayla Gallup, Nina Payne, Gary McElroy, Bill Hansen, Danielle Franck, Drew Trott, Government students, Nick Krum (PWD) and Mary Ryan (City Clerk). M/S/C= Motion, Second and Carried.

Oath of Office taken by Dennie, Kelchen, Myers and White.

M/S/C Myers, Kelchen to approve the Consent Agenda: prior meeting minutes (November 01, 2023), current bills, Sparky's Place-liquor license/outdoor service permit (pending dramshop and paperwork completion) and current financial report. All ayes.

Nina Payne/Library Director presented Library's fiscal year budget (7/24-6/25) and detailed highlights.

Danielle Franck presented general information on circulating water splash pad. M/S/C White, Kelchen to support Winthrop C & C to begin fund raising for a splash pad; with an estimated capital project timeline of 3-5 years in the future. All ayes.

M/S/C to move regular City Council Meeting from January 3rd, 2024 to January 10th, 2024. To allow for valuations and additional bills to arrive. All ayes.

Drew Trott answered questions on his preliminary plat, First Addition Trott Development. Plat has been forwarded to City's engineer for review.

City of Winthrop would like to thank THE NEWS for their outstanding service and dedication to publishing a local newspaper!!!! Best wishes on retirement.

Thanks to Fehr-Graham for their gift of several office supplies. Shared with those attending.

M/S/C Kelchen, Loughren to adjourn. All ayes. Meeting adjourned at 6:58 p.m.