

**REGULAR MEETING**  
**AGENDA**  
**WINTHROP CITY COUNCIL MEETING**  
**WEDNESDAY JANUARY 10, 2024 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 (December 06, 2023)  
Approve Current Bills  
Approve Financial Report

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2024 Committee Assignments

Gary McElroy-Landlord/Tenant Disconnection Notice

Law Enforcement Services Contract-7/24-06/25 \$58 \* 823population=\$47734 3.6% increase

Set Thursday, February 1<sup>st</sup>, 10:00 a.m., virtual bid opening Third Street Improvements,

Zoom Link: <https://us04web.zoom.us/j/79266333503?pwd=s2BezOaZwc7kVuqZ16lRCGbjTv52Kx.1>

Meeting ID: 792 6633 3503

Passcode: h7mH4yHide

Set Wednesday, February 7<sup>th</sup>, 6:30 p.m., for public hearing on plans, specifications, contract documents and costs for Third Street Improvements.

Feb. 7<sup>th</sup> Award contract.

Approve 2024-2028 General Engineering Services Agreement (Fehr-Graham)

Line-Item Budget

Res. 24-01 Approve Trott First Addition Preliminary/Final Plat

Approve having attorney create Developer Agreement Document