REGULAR MEETING

AGENDA

 WINTHROP CITY COUNCIL MEETING

WEDNESDAY FEBRUARY 07, 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 (January 10, 2024)

 Approve Current Bills

 Approve Financial Report

 Approve Clean-Up Day (Waste Management) Saturday, April 27th

 Approve Fat Chef Catering/Nicks Family Grocery-Class E Liquor License

Lisa Kremer-Buchanan Co Economic Development Director-Annual Update

Open Public Hearing on Plans/Specifications/Contract Documents and Costs for Third Street Improvements.

Close Public Hearing. Approve plans/specs and contract documents.

Award Contract for Third Street-JQ Construction-$191,811.60

Budget review.

Set Public Hearing on Proposed Property Tax Levy for SPECIAL MEETING, April 3rd, 2024, 6:00 p.m., Winthrop City Hall Building.

Agreement for Services-required document for payments to non-profits

Shelter Fundraising Letter

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

Update on Developer Agreement, Minimum Assessment Agreement and Permanent Easement

Annual Examination reviewed and available in City Clerk’s Office

Splash Pad Update-Dennie