

REGULAR MEETING OF THE WINTHROP CITY COUNCIL  
FEBRUARY 07, 2024

The Winthrop City Council met in regular session on Wednesday, February 07, 2024 at 6:30 P.M. Mayor Dennie presiding. Council Members present: Brian Kelchen, Melissa Hesner, and Lee White. Council Members absent: Jim Loughren and Ann Myers. Individuals Present: Lisa Kremer (Buchanan Co. Economic Development Director), Ryan Wicks (Fehr-Graham Engineering), Government students, Nick Krum (PWD) and Mary Ryan (City Clerk). M/S/C= Motion, Second and Carried.

M/S/C Hesner, White to approve the Consent Agenda: prior meeting minutes (January. 10, 2024), current bills, Nick's Family Grocery Liquor License, Citywide Clean-Up Day (April 27<sup>th</sup>) and current financial report. All ayes.

Lisa Kremer presented Buchanan County Economic Development Activity Report.

Public hearing opened at 6:48 p.m. on plans, specifications, contract and costs documents for Third Street Improvements. Comments: Engineer Ryan Wicks presented overview of project and bids submitted. M/S/C White, Kelchen to close the public hearing. All ayes. Public hearing closed at 6:53 p.m. M/S/C Hesner, Kelchen to approve plans, specs, contract and estimated cost documents on Third Street Project. All ayes. M/S/C Kelchen, White to award contract to low bidder, JQ Construction, \$191,811.60, for Third Street Improvement Project. All ayes.

Fiscal year 07/2024-06/2025 budget reviewed. M/S/C Hesner, Kelchen to approve Resolution 24-02 setting public hearing on Proposed Property Tax Levy, fiscal year 07/01/24-06/30/25, at SPECIAL MEETING, April 3<sup>rd</sup>, 2024 at 6:00 p.m., Winthrop City Hall. All ayes.

M/S/C White, Kelchen to approve Agreement for Services Document, required for payments to non-profits, approved for \$1000 payment to Winthrop C & C Club (Economic Development for expenses for Winthrop Days, Trunk-or-Treat and Christmas on Madison. All ayes.

M/S/C Hesner, Kelchen to approve fundraising letter (prepared by Council) seeking tax deductible donations for the construction of the new park shelter, to be mailed to all residents. All ayes.

M/S/C Kelchen, Hesner to approve Resolution 24-01 approving Preliminary & Final Plat for Trott First Addition. All ayes. Developer agreement, minimum assessment agreement and permanent easement being prepared by City Attorney.

City's annual examination report, fiscal year ending 06/30/23 reviewed and available for viewing at the City Clerk's Office.

Dennie provided update on Splash Pad.

M/S/C White, Kelchen to adjourn. All ayes. Meeting adjourned at 7:13 p.m.