

REGULAR MEETING OF THE WINTHROP CITY COUNCIL
MARCH 06, 2024

The Winthrop City Council met in regular session on Wednesday, March 06, 2024 at 6:30 P.M. Mayor Dennie presiding. Council Members present: Brian Kelchen, Melissa Hesner, Jim Loughren, Ann Myers and Lee White. Individuals Present: Government students and Nick Krum (PWD). M/S/C= Motion, Second and Carried.

M/S/C White, Hesner to approve the Consent Agenda: prior meeting minutes (February 07, 2024), current bills, and current financial report. All ayes.

M/S/C Loughren, Myers to approve Resolution 24-03, adopting the updated Buchanan County Housing Needs Assessment. All ayes

M/S/C Kelchen, White to approve purchasing 2019 Chevy Tahoe, replacement First Responder vehicle, from City of Jesup, \$24,000. All ayes.

M/S/C Loughren, Hesner to approve Resolution 24-04, setting public hearing on fiscal year budget 07/24-06/25, SPECIAL meeting, Wednesday, April 24th, at 6:30 p.m. All ayes.

M/S/C Myers, Kelchen to approve Mayor signing contract documents and notice to proceed for Third Street Improvements. All ayes.

Mayor presented fundraising update on shelter project. M/S/C Hesner, Loughren to approve Clerk submitting Community Foundation Grant, \$20,000, for shelter project. All ayes.

M/S/C Myers, Kelchen to approve Resolution 24-05, Development Agreement between the City of Winthrop and Trott First Addition (Condo Development). All ayes.

Copy of Tim Westemeyer's Letter (outside water usage and dust control) given to council. Sewer financials for current and past three years (negative loss per year) reviewed by council.

M/S/C White, Hesner to adjourn. All ayes. Meeting adjourned at 6:52 p.m.