

REGULAR MEETING OF THE WINTHROP CITY COUNCIL  
APRIL 03, 2024

The Winthrop City Council met in regular session on Wednesday, April 03, 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: Ryan Amfahr, Bill Hansen, Government students, Nick Krum (PWD) and Mary Ryan (City Clerk). M/S/C= Motion, Second and Carried.

M/S/C Hesner, Myers to approve the Consent Agenda: prior meeting minutes (March 06, 2024), current bills, current financial report, Winthrop C & C Club's Winthrop Days Paperwork: Beer Permit (pending ins. docs), Control of Premises, Firework's Permit (pending ins docs) and bands playing until 11:00 p.m. on Friday, June 14<sup>th</sup>. All ayes.

M/S/C Loughren, Kelchen to approve setting SPECIAL council meeting for April 24<sup>th</sup>, 2024, 6:30 p.m. All ayes.  
M/S/C White, Hesner to approve Resolution 24-04, setting public hearing date for full budget adoption, fiscal year 2024-25, April 24<sup>th</sup>, 2024, at 6:30 p.m., Winthrop City Hall. All ayes.

M/S/C Myers, Loughren to approve Parade Application, Winthrop C & C Club, with street closures, Saturday, June 15<sup>th</sup>. All ayes.  
M/S/C White, Myers, to approve City serving catered meal, Friday, June 14<sup>th</sup>. C & C Club funding cost of meal, all profits to go toward new shelter project. All ayes.

Ryan Amfahr, discussion on non-conforming building and use, in restricted residence zone. M/S/C White, Hesner to table further discussion to next council meeting on April 24<sup>th</sup>, 6:30 p.m. All ayes.

Krum presented new estimate on Ia Rural Water connection, for emergency purposes, at approximately \$84,400. Replacement water plant generator bids received (48KW) from Best Services, Hawkeye Electric and Price Electric. M/S/C Myers, Loughren to approve low bid Hawkeye Electric, \$30,041.85. Hawkeye Electric is also able to service the generator. Ayes: Hesner, Myers, Loughren and White. Kelchen abstained. (conflict of interest)

M/S/C Hesner, Loughren to adjourn. All ayes. Meeting adjourned at 7:01 p.m.

SPECIAL MEETING OF THE WINTHROP CITY COUNCIL  
APRIL 24, 2024

The Winthrop City Council met in regular session on Wednesday, April 24, 2024 at 6:30 P.M. Mayor Dennie presiding. Council Members present: Brian Kelchen, Jim Loughren (via-FaceTime), Ann Myers and Lee White. Council Member Hesner was absent. Individuals Present: K. Norman, J. Timm, T. Studer, M. Ryan, G. McElroy, D. Franck, Amanda Cook, Nick Krum (PWD) and Mary Ryan (City Clerk). M/S/C= Motion, Second and Carried.

M/S/C Myers, White to approve the Consent Agenda: prior meeting minutes (April 03, 2024), current bills, next Month's Council Meeting moved to Wednesday, May 8, 2024 at 6:30 p.m. All ayes.

Public hearing opened at 6:33 p.m. for fiscal year budget 2024-25. No oral or written comments. M/S/C Kelchen, White to close public hearing. All ayes. Hearing closed at 6:34 p.m. M/S/C Myers, Kelchen to approve Res. 24-05-annual budget year ending June 30, 2025. All ayes. M/S/C Kelchen, White to approve Res. 24-06-setting salaries/wages for appointed officers and employee's fiscal year 2024-25. All ayes.

Cole Moeller, Vortex aquatic structure splashpad presentation, discussion, question and answers.

M/S/C White, Myers to approve bidding and construction services with Martin Gardner, estimated \$6000, park shelter. All ayes.  
M/S/C Myers, Loughren to approve plans and design for shelter. All ayes. M/S/C to set public hearing on final plans, specifications and bid awarding for shelter, at SPECIAL MEETING, May 22nd at 6:30 p.m. May 16<sup>th</sup> at 2:00 p.m., Winthrop City Hall will be bid opening by architect, for project. All ayes. M/S/C Kelchen, Myers to accept grant award of \$25,000, for shelter project, from Black Hawk County Gaming Association. All ayes.

M/S/C White, Myers to place lien on property, 244 5<sup>th</sup> St S, after May 1st, for unpaid utility bills. All ayes. M/S/C Kelchen, Loughren to place lien on property, 415 W Monroe, after May 1st, for unpaid utility bills. All ayes.

M/S/C Kelchen, White to adjourn. All ayes. Meeting adjourned at 7:26 p.m.