

REGULAR MEETING OF THE WINTHROP CITY COUNCIL  
MAY 08, 2024

The Winthrop City Council met in regular session on Wednesday, May 08, 2024 at 6:30 P.M. Mayor Dennie presiding. Council Members present: Brian Kelchen, Ann Myers and Lee White. Council Members Hesner and Loughren absent. Individuals Present: Nick Krum (PWD) and Mary Ryan (City Clerk). M/S/C= Motion, Second and Carried.

M/S/C Kelchen, Myers to approve the Consent Agenda: prior meeting minutes (April 24, 2024), current bills, current financial report, and SPECIAL council meeting on May 22, 2024 at 6:30 p.m. for public hearing and bid awarding on shelter project. All ayes.

M/S/C White, Kelchen to hire Fehr Graham to conduct a study of the water plant capacity and sewer plant bacterial load to determine gallons per minute size and feasibility of location, of the splash pad. Estimated cost \$3500 to be funded from water and sewer utility funds. All ayes. M/S/C Myers, White to locate splash pad north of new shelter, east of playground structure; contingent on favorable results of the engineering study.

M/S/C Kelchen, White to approve Resolution 24-07, placing lien on property, \$367.03, parcel 07-36-405-006, unpaid utility bills. All ayes.  
M/S/C Myers, Kelchen to approve Resolution 24-08, placing lien on property, \$458.52, parcel 07-36-379-003, unpaid utility bills. All ayes.

Amfahr request for non-conforming building and use in restricted residence district discussed. M/S/C Kelchen, White to remain consistent with city code and not allow non-conforming building and use in Restricted Residence District. All ayes.

M/S/C White, Kelchen to approve placement by Buchanan County Sheriff's Dept., drug drop-off box at city hall, expenses paid by Sheriff's Dept. All ayes. Box used to collect unwanted, expired prescription and over-the-counter drugs and medications, including veterinary medications.

Mike Connolly, request for septic system approval at 225 Far East St, parcel 07.36.429.010 and 08.31.300.014, for shop located outside city limits, used by two-three people, application approved by county environmental health on 3/8/24, City approval requested. M/S/C Myers, White to allow for septic system placement in city limits to service shop on parcel 08.31.300.014. All ayes.

M/S/C Kelchen, Myers to approve Prairie Road Builders bid for annual seal coat repairs, \$17,507.95. All ayes.

M/S/C Kelchen, White to adjourn. All ayes. Meeting adjourned at 7:15 p.m.

SPECIAL MEETING OF THE WINTHROP CITY COUNCIL  
MAY 22, 2024

The Winthrop City Council met in special session on Wednesday, May 22, 2024 at 6:30 P.M. Mayor Dennie presiding. Council Members present: Brian Kelchen, Melissa Hesner, Ann Myers and Lee White. Council Member Loughren was absent. Individuals Present: Nick Krum (PWD) and Mary Ryan (City Clerk). M/S/C= Motion, Second and Carried.

M/S/C Kelchen, Hesner to approve the Consent Agenda: prior meeting minutes (May 08, 2024), and current bills. All ayes.

Public hearing opened at 6:32 p.m. for Park Pavilion Project. No oral or written comments received from the public. Council discussed design, specifications, estimated costs and actual bids received. M/S/C Kelchen, Myers to close public hearing. All ayes. Hearing closed at 7:08 p.m. M/S/C Hesner, White to table final decisions until June 5, 2024; to seek legal clarification. All ayes.

M/S/C Myers, White to approve accepting sealed bids for the old First Responder vehicle, June 05, 2024 at 6:30 p.m. All ayes.

M/S/C White, Hesner to grant permission to Winthrop C & C Club, to allow band to play until midnight, Friday, June 14<sup>th</sup>, 2024. All ayes. City will serve meal/Winthrop C & C will fund meal. All proceeds to go towards the Park Pavilion Project.

M/S/C White, Kelchen to adjourn. All ayes. Meeting adjourned at 7:18 p.m.