

REGULAR MEETING OF THE WINTHROP CITY COUNCIL
June 05, 2024

The Winthrop City Council met in regular session on Wednesday, June 05, 2024 at 6:30 P.M. Mayor Dennie presiding. Council Members present: Melissa Hesner, Jim Loughren, Ann Myers and Lee White. Council Member Kelchen absent. Individuals Present: Derek Powers/Martin Gardner Architecture, Nick Krum (PWD) and Mary Ryan (City Clerk). M/S/C= Motion, Second and Carried.

M/S/C Myers, Loughren to approve the Consent Agenda: prior meeting minutes (May 22, 2024), current bills, current financial report, Cigarette Permits (Nick's Family Grocery & Speede Shop), automatic liquor license renewal/Speede shop and Library Board Members (Kayla Gallup & Jim Peterson-new terms). All ayes.

M/S/C White, Myers to approve pay estimate #1, \$86,620.42, to JQ Construction, Third Street Improvements. All ayes.

No First Responder vehicle bids received.

M/S/C Loughren, Hesner to approve Resolution 24-09, approving plans and specifications, accepting bids and awarding contract to Matt Construction, park shelter project. All ayes.

Bids reviewed from Cornbelt and Kress Concrete. M/S/C Myers, Loughren to approve low bid from Kress Concrete, for 2025-26, concrete, curb-n-gutter, and trail projects. All ayes.

Cellular antenna contract concepts discussed. M/S/C Hesner, Myers to enter into contract negotiations to further explore options with cellular company relating to antenna corral and monthly lease on City's water tower.

M/S/C Myers, Hesner to move next month's regular council meeting to Wednesday, July 10th, at 6:30 p.m. All ayes.

M/S/C White, Loughren to adjourn. All ayes. Meeting adjourned at 6:53 p.m.