

REGULAR MEETING OF THE WINTHROP CITY COUNCIL
SEPTEMBER 04, 2024

The Winthrop City Council met in regular session on Wednesday, September 04, 2024 at 6:30 P.M. Mayor Dennie presiding. Council Members present: Melissa Hesner, Brian Kelchen, Jim Loughren, Ann Myers and Lee White. Individuals Present: Government Students, Nick Krum (PWD) and Mary Ryan (City Clerk). M/S/C= Motion, Second and Carried.

M/S/C White, Hesner to approve the Consent Agenda: prior meeting minutes (August 07, 2024), current bills, current financial report, Resolution 24-11 (Annual Financial Report/Streets), Resolution 24-12 (Annual Financial Report/FY 2023-24), Resolution 24-13 (GASB Stmt. #54/Fund Balances), Resolution 24-14 (Street Closure/Trunk-or-Treat/Oct. 26th), Resolution 24-15 (Street Closure/Christmas-on-Madison/Dec. 1st), Resolution 24-16 (Street Closure/Winthrop Fun Run Band/Dance-Sparky's/Sept. 14th-15th). All ayes.

M/S/C Loughren, Myers to approve partial payment #3, Third Street Improvements, JQ Construction, \$13,502.35. All ayes.

M/S/C Myers, Kelchen to approve pay application #1, Park Pavilion, Matt Construction, \$23,997.00. All ayes.

M/S/C Myers, White to reduce the concrete post's structures from 6" above floor, to floor height and attach brackets at floor level. All ayes. Update on shelter financials. Aureon Grant (E.B. Telephone) \$500 received, Winthrop C & C Club \$15,000 donation (to be used for three overhead doors), Winthrop C & C Club \$1,097 donation (Winthrop Day's Community Meal Profit).

Thanks for the tremendous volunteer support from Paul Halford (repainting the park flag pole) and Dee Naber and Mike Ryan (volunteering to work at the pool).

M/S/C Kelchen, Myers to adjourn. All ayes. Meeting adjourned at 6:48 p.m.