

SPECIAL MEETING OF THE WINTHROP CITY COUNCIL

April 23, 2025

The Winthrop City Council met in regular session on Wednesday, April 23, 2025 at 6:30 P.M. Mayor Dennie presiding. Council Members present: Brian Kelchen, Ann Myers and Lee White. Council Members absent: Melissa Hesner and Jim Loughren. Individuals Present: Government Students, Nick Krum (PWD) and Mary Ryan (City Clerk). M/S/C= Motion, Second and Carried.

M/S/C White, Kelchen to approve the Consent Agenda: prior meeting minutes (April 02, 2025), current bills, and current financial report. All ayes.

Public hearing on FY 2025-26 budget opened at 6:35 p.m. No oral or written comments received. M/S/C Kelchen, Myers to close the public hearing. All ayes. Public hearing closed at 6:36 p.m. M/S/C to approve Resolution 25-03. Approving FY 2025-26 annual budget. All ayes. M/S/C White, Myers to approve Resolution 25-04, setting wages and salaries for employees and appointed officials, FY 2025-26. All ayes.

M/S/C Myers, Kelchen to approve Drainage Tile Easement Agreement (Trott Development & City of Winthrop), authorizing Mayor to sign paperwork. All ayes. M/S/C White, Myers approving Trott Development Dedication of Outlot A & B for public street. All ayes. M/S/C Kelchen, White to approve Resolution 25-05, accepting the Development Agreement fulfilled obligations on condominium building one. All ayes.

M/S/C Myers, White to approve 2025 base wages for pool personnel. All ayes. M/S/C Kelchen, Myers to approve, Mayor and one council member to approve pool daily operating decisions. All ayes.

M/S/C Myers, Kelchen to approve moving next month's regular city council meeting to Tuesday, May 6th, 6:30 p.m.. Due to scheduling conflict with funds for the future awards night. All ayes.

Thank you to Jake Poorman for his donation of flags for the park!

M/S/C White, Myers to adjourn. All ayes. Meeting adjourned at 6:56 p.m.