

**REGULAR MEETING**  
**AGENDA**  
**WINTHROP CITY COUNCIL MEETING**  
**WEDNESDAY JUNE 5TH, 2024 6:30 P.M.**  
**WINTHROP CITY HALL**

All items under the consent agenda will be enacted by one motion with no separate discussion on these items. If a council member or citizen desires discussion, that item will be removed from the Consent Agenda and considered separately.

**Consent Agenda**

Approve Prior Meeting Minutes (May 22, 2024)

Approve Current Bills

Approve Financial Report

Cigarette Permits (Nicks Family Grocery, Speede Shop)

Automatic License Renewal-Speede Shop

Approve Library Board Members/new term (Kayla Gallup and Jim Peterson)

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Approve Pay Estimate #1, JQ Construction, \$86,620.42, Third Street Improvements

Concrete Street Bids

Bids on First Responder ambulance

Approve Plans, Design and Specifications on Park Pavilion

Approve awarding contract to Matt Construction, with acceptance of value engineering materials changes.

General concepts on Water Tower Antenna Agreement

Winthrop Days Shelter Fundraiser Meal (handout)