## REGULAR MEETING AGENDA

## WINTHROP CITY COUNCIL MEETING WEDNESDAY JULY 10TH, 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 (June 05, 2024) Approve Current Bills Approve Financial Report

Approve Pay Estimate #2, JQ Construction, \$87,113.48, Third Street Improvements Review/Approve Change Order, Remove the following items: A01 (\$4,860), and A06 (\$1,800) final net increase to original contract \$17,884.45. The items removed will be completed by private contractor or City staff.

Gary McElroy (asphalt drive-way)

615 W Madison (Viscous Dog/civil infraction) 464 3rd St N (Viscous Dog/civil infraction)

## **Shelter-Progress Report**

Serving room and restrooms location within the shelter Headers for garage doors on all sides of shelter, for full enclosure???? \$10,000 Grant funds awarded from Buchanan Co Community Foundation Grant submitted to Aureon (E.B. Telephone donation, matching funds \$500)

Resolution 24-10 (clarify wages established during budget effective for summer helper when hired in the May/June.

Iowa Supreme Court Decision-sidewalk laibility