

REGULAR MEETING OF THE WINTHROP CITY COUNCIL  
July 10, 2024

The Winthrop City Council met in regular session on Wednesday, June 10, 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: Gary McElroy, Nick Krum (PWD) and Mary Ryan (City Clerk). M/S/C= Motion, Second and Carried.

M/S/C Myers, White to approve the Consent Agenda: prior meeting minutes (June 05, 2024), current bills, and current financial report. All ayes.

M/S/C Hesner, Loughren to approve pay estimate #2, \$87,113.48, to JQ Construction, Third Street Improvements. All ayes. M/S/C Kelchen, Myers to approve change order, with removing items A01 (\$4860) and A06 (\$1800), final net increase to contract \$17,884.45. All ayes. Items A01 and A06 to be done by property owner or city employees.

Viscous dogs, 615 W Madison, and 464 3<sup>rd</sup> St N. All paperwork has been sent to attorney to proceed with municipal infractions, to remove the dogs from the city limits or euthanize.

Gary McElroy presented information/cost estimates for asphalt on driveway approaches and possible concrete curb grant funds. Grant program is restricted to concrete curbs.

Shelter progress reviewed. Architect will be contacted for cost estimates to slide serving area to the east and installation of headers for full garage door enclosure of the shelter. \$10,000 from Buchanan County Community Foundation awarded. Additional grant submitted with \$500 matching funds from East Buchanan Telephone.

M/S/C Kelchen, White to approve Resolution 24-10 (clarifying summer helper wage start date). All ayes.

M/S/C Loughren, Hesner to adjourn. All ayes. Meeting adjourned at 7:15 p.m.