

REGULAR MEETING OF THE WINTHROP CITY COUNCIL
AUGUST 07, 2024

The Winthrop City Council met in regular session on Wednesday, August 07, 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: EMS Representatives, BCEDC Director Lisa Kremer, Communication Director Shawn Bainbridge, Nick Krum (PWD) and Mary Ryan (City Clerk). M/S/C= Motion, Second and Carried.

M/S/C Hesner, Myers to approve the Consent Agenda: prior meeting minutes (July 10, 2024), current bills, and current financial report. All ayes.

Lisa Kremer, Buchanan County Economic Development Director introduced new Communication Director-Shawn Bainbridge. Kremer presented activity update and recognition plaque to the City.

Emergency Medical Services Representatives gave facts, figures and answered questions on the placing Referendum 24-82 on the ballot in November, establishing an essential service levy at a rate of \$0.75 per \$1,000 of assessed property value, for emergency medical services in Buchanan County. Informational flyers are available at the City Hall and Library.

ICAP property, liability and vehicle annual invoice reviewed. M/S/C Kelchen, Loughren to raise deductibles on general to \$5,000 and vehicles to \$1,000. All ayes. M/S/C to approve ICAP annual insurance premium \$61,025.00 and include on monthly bill sheet. All ayes.

T-Mobile contact sent to attorney for review.

Trott Development Agreement estimated cost sheet reviewed for sewer/water installation to the property. Bids reviewed from Oasis and Pirc-Tobin. M/S/C to accept low bid from Oasis, \$15,178.40. All ayes.

M/S/C Myers, White to approve change order #1 for park shelter, Matt Construction, reducing the original contract (\$54,226.06). All ayes. Net contract: \$269,773.94.

M/S/C Hesner, Loughren to adjourn. All ayes. Meeting adjourned at 7:37 p.m.