

**REGULAR MEETING**  
**AGENDA**  
**WINTHROP CITY COUNCIL MEETING**  
**WEDNESDAY SEPTEMBER 04, 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 (August 07, 2024)
  - Approve Current Bills
  - Approve Financial Report
  - Resolution 24-11 (Annual Financial Report Streets Only)
  - Resolution 24-12 (Annual Financial Report-Fiscal Yr 2023-24)
  - Resolution 24-13 (GASB Statement #54-Fund Balances)
  - Resolution 24-14 Street Closure-Trunk-Or-Treat (Saturday, October 26th)
  - Resolution 24-15 Street Closure-Christmas on Madison (Sunday, December 1<sup>st</sup>)
  - Resolution 24-16 Street Closure-Winthrop Fire Fun Run Band/Dance-Sparky's (Sept 14<sup>th</sup>-15<sup>th</sup>)
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Third Street-Partial Payment #3, \$13,502.35, JQ Construction

T-Mobile contract -Waiting on revisions from attorney

**Shelter**

- 1) Pay Application #1, \$23,997.00
- 2) Council Approval on reducing concrete support structure from 6" above floor; to flush with the floor and attaching different brackets.
- 3) Aureon Grant Received \$500
  - Winthrop C & C Club \$15,000 (toward shelter for 3 overhead doors)
  - Winthrop C & C Club \$ 1,097 (Winthrop Days meal profit)

Thank you to Paul Halford (flag pole repainting), Dee Naber & Mike Ryan (volunteering at pool).