REGULAR MEETING AGENDA

WINTHROP CITY COUNCIL MEETING WEDNESDAY OCTOBER 02, 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 (September 04, 2024)

Approve Current Bills

Approve Financial Report

Trick-Or-Treat Hours (Thursday, October 31st, 4:30-7:00 p.m.)

E.B. School Homecoming Parade/Route/Friday, October 4th, 1:45 p.m.

Change Order #2 (manhole adjustment) increase \$1,104.05 Third Street-Partial Payment #4, \$9,598.85, JQ Construction Acceptance of Project and payment of retainage (\$10,465.00 to be paid 31 days after acceptance)

Curb-N-Gutter/Kennedy Street-estimated \$23,000 (use savings from 3rd St L.O.S.T.)

T-Mobile contract - lease and lease monthly payment amount

- ownership of corral
- approve preliminary design

Shelter

- 1) Change Order #2 (increase \$4,680.95)
- 2) Partial Payment #2 (\$71,636.71)
- 2) Buchanan County Salvation Army \$1,000 donation received

Resolution 24-17 (Lien on property, 455 W Adams, unpaid utility bills-\$254.98)

Sewer Rate Increase: 6% 2025 Minimum (to be in compliance with loan repayment terms) Future year increase-establish annual increase?

Thank you received from Ron & Austin Ackerman Thank you to Jake Portman (flags donated for park).