

REGULAR MEETING OF THE WINTHROP CITY COUNCIL  
OCTOBER 02, 2024

The Winthrop City Council met in regular session on Wednesday, October 02, 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: Government Students, Keith Wieland, Nick Krum (PWD) and Mary Ryan (City Clerk). M/S/C= Motion, Second and Carried.

M/S/C Myers, Loughren to approve the Consent Agenda: prior meeting minutes (Sept. 04, 2024), current bills, current financial report, Trick-Or-Treat Hours (Thursday, Oct. 31st, 4:30-7:00 pm.) and E.B. School Homecoming Parade (Friday, Oct. 4<sup>th</sup>, 1:45 p.m.). Ayes: Hesner, Kelchen, Loughren and Myers. Abstained: White.

M/S/C Kelchen, Hesner to approve change order #2, Third St. Improvement Project, JQ Construction, increase \$1,104.05. All ayes. M/S/C White, Myers to approve partial payment #4, Third St. Improvement Project, JQ Construction, \$9,598.85. All ayes. M/S/C Kelchen, Loughren acceptance of Third St. Improvement Project and pay final retainage, minimum of thirty days after acceptance of project, \$10,465.00. All ayes.

M/S/C White, Hesner curb-n-gutter, Kennedy St, First-Third, with unspent 3rd St. Project funds, this fiscal year (est. \$23,000). All ayes.

M/S/C Loughren, Myers to approve preliminary design of T-Mobile's antenna project. All ayes.

M/S/C Myers, Kelchen to approve partial payment #2, Park Pavilion, Matt Construction, \$71,636.71. All ayes. M/S/C Hesner, White to approve change order #2, increase \$4,680.95. All ayes. \$1000 donation, Buchanan Co. Salvation Army, toward park pavilion.

M/S/C Loughren, Kelchen to approve placing lien on 455 W Adams, \$254.98, unpaid utility bills. All ayes.

M/S/C Myers/White to approve preparing ordinance for 6% sewer increase (required for compliance on SRF loan repayment) effective after passage of ordinance. All ayes. M/S/C White/Kelchen to approve additional 2% yearly for the next four years. All ayes.

M/S/C Kelchen, Hesner to adjourn. All ayes. Meeting adjourned at 7:00 p.m.

THANK YOU TO JAKE PORTMAN FOR HIS GENEROUS DONATION OF FLAGS FOR THE PARK!!!!