

REGULAR MEETING OF THE WINTHROP CITY COUNCIL
FEBRUARY 05, 2025

The Winthrop City Council met in regular session on Wednesday, February 05, 2025 at 6:30 P.M. Mayor Dennie presiding. Council Members present: Melissa Hesner, Brian Kelchen, Jim Loughren, and Lee White. Council member Ann Myers were absent. Individuals Present: Nick Krum (PWD) and Mary Ryan (City Clerk). M/S/C= Motion, Second and Carried.

M/S/C Hesner, White to approve the Consent Agenda: prior meeting minutes (January 08, 2025), current bills, current financial report, Fat Chefs Catering (automatic liquor license renewal), and 2025 Committee Appointments. All Ayes:

Discussion on possible future squaring-up of property line at 455 W Adams for development.

M/S/C White, Kelchen to approve Buchanan Co. Law Enforcement Contract, \$60*823=\$49,380, FY 25/26. All ayes.

M/S/C White, Kelchen to prepare Ordinance changing restricted building special permit requirements: 1) variance requests for building a permanent structure, less than five feet from the lot line, will require the resident to have the property surveyed by a professionally licensed engineer, prior to requesting a variance. All ayes.

M/S/C Hesner, Loughren to approve shelter Change Order #23, \$2,885.50, Matt Construction, framing for six (6) garage doors. All ayes.

M/S/C Kelchen, White to confirm no building permit is required or zoning restrictions for placing a cellular antenna on the City's water tower. All ayes.

M/S/C Loughren, Kelchen to approve line-item budget, FY 25-26. All ayes. M/S/C Kelchen, Hesner to approve Resolution 25-01, Setting public hearing on Proposed Property Tax Levy Rate, SPECIAL Meeting, April 2nd, 2025, 6:00 p.m., Winthrop City Hall. All Ayes.

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