REGULAR MEETING OF THE WINTHROP CITY COUNCIL MARCH 05, 2025

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

M/S/C Hesner, Kelchen to approve the Consent Agenda: prior meeting minutes (February 05, 2025), current bills, current financial report, changing the Regular Council Meeting from May 7th to May 14th; due to Funds for the Future. All Ayes:

Tiffany Lenox discussion on concession stand restrooms. It was noted the excellent job Tiffany has done in the end of the season cleaning!!!!! Little League will be responsible for distributing keys to the head coaches, providing toiletries and cleaning of the concession stand restrooms. Garbage after games will be bagged by Little League and picked up by the Public Works Director.

M/S/C White, Hesner to approve shelter Pay Application #5, Matt Construction, \$59,992.29. All ayes. Overhead door options reviewed. M/S/C White, Kelchen to approve change order #25, Midland FullView Doors, \$18,222.67, for installation of (3) three clear white aluminum overhead doors. All ayes. Winthrop C & C Club has provided \$15,000 towards the purchase of the doors.

Deputy Hunter provided monthly Law Enforcement Activity Report.

M/S/C Hesner, White to implement the following shelter rental policy. \$50 deposit for all rentals (refundable if clean after event). PLUS: \$50 rental fee (nonrefundable) for the shelter/restrooms and an additional \$50 rental fee (nonrefundable) if renting the kitchen. All ayes. M/S/C Kelchen, White to move large refrigerator currently at sewer plant into the kitchen and purchase a small refrigerator for the sewer plant. All ayes.

Water tower antenna lease waiting for final details to be approved by attorneys.

Fehr Graham water study report received. Mayor and P.W.D. will be reviewing numbers, before presenting at next month's meeting. City will be working with Iowa Rural Water to complete a rate study on the cost per gallon on water usage.

REMINDER public hearing on Proposed Property Tax Levy Rate, SPECIAL Meeting, April 2nd, 2025, 6:00 p.m., Winthrop City Hall.

M/S/C White, Hesner to adjourn. All ayes. Meeting adjourned at 7:08 p.m.