Mayor

Kelly Pierson

City Council President
Peter Machaiek
Electric, Water & Sewer, F&A

City Administrator
Jenny Hazelton

City Attorney
Donald Lannoye

AGENDA

REGULAR MEETING
OF THE
WINTHROP CITY COUNCIL

MONDAY, JANUARY 4TH, 2016

Councilmembers

Lyle Muth
Administration, Park, Street

Robert Rickheim
Street, F & A, Police

Dale Malheim
W&S, Admin, Police

Julie Trebelhorn
Electric, Park, Admin

A Regular Meeting of the City Council of the City of Winthrop will be called to order at 7 p.m. on Monday, January 4th, 2016, in the city council chambers of the City Hall for the purpose of conducting city business.

PLEDGE OF ALLEGIANCE

I. CALL TO ORDER

II. OPEN PUBLIC FORUM (Speakers will be limited to two minutes)

III. APPROVAL OF AGENDA
   a. Establish Current Agenda

IV. CONSENT AGENDA
   a. Minutes
      i. Regular Meeting of December 7th – **Enclosed**
   b. Claims for month of December– **Enclosed**

V. PUBLIC HEARINGS
   None this month

VI. NEW BUSINESS
   a. Drug Testing Policy (A)
   b. R2016-01 Arhart's Mallards Gambling Permit (A)
   c. 2016 Committee Appointments (A)
   d. Community Engagement (I)

VII. UNFINISHED BUSINESS
   a. None

VIII. REPORTS OF OFFICERS, BOARDS AND COMMITTEES

a. City Administrator Report-**Enclosed**
b. WEDA Report
c. City Legal Counsel Report
d. Water/Sewer Department Report
e. Street Department Report
f. Electric Department Report-**MMPA Public Summary Enclosed**
g. Fire Chief's Report
h. Ambulance Captain's Report
i. Police Chief's Report
j. Cable Commission Report -**Enclosed**

IX. MISCELLANEOUS

X. ADJOURNMENT

(A) – Actionable Item (I) Informational Item

Summary of Agenda Items

01/04/16

CONSENT AGENDA

a. Regular Meeting December 7th, 2015-**Enclosed**
b. Claims for December-**Enclosed**

PUBLIC HEARING

None

NEW BUSINESS

a. **Drug Testing Policy (A)** The Fire Department is adopting a random drug testing policy. Don thought it would be a good idea to have one for the whole city. He will bring this to the meeting Monday and explain.
b. **R2016-01 Arhart's Mallard's Gambling Permit (A)** This resolution will approve their annual raffle.
c. **2016 Committee Appointments (A)** Enclosed is the list of appointments for 2016.
d. **Community Engagement (I)** The Administration Committee has been discussing how to involve the community more in the local government process. The Mayor will discuss some ideas they have come up with for this coming year.

UNFINISHED BUSINESS

None