

**Minutes for a Special Meeting
Of the Winthrop City Council
Thursday, February 26, 2015**

A special meeting of the Winthrop City Council was called to order at 5:05 pm on Tuesday, February 17, 2015, in the former Hanson Drug Store building at 103 E. 2nd Street, for the purposes of conducting the business of the city.

- I. **CALL TO ORDER** The meeting was called to order by Mayor Pierson at 5:08 p.m.

- II. **ROLL CALL** Council members present Kelly Pierson, Bob Rickheim, Dale Malheim, Julie Trebelhorn, Pete Machaiek, and Lyle Muth. City Administrator Jenny Hazelton, Chris Larson with I & S Engineers, and City Attorney Don Lannoye were also present.

The meeting was called to pass Resolution R2015-03 Resolution Requesting Alternate Subcontractor. Chris Larson explained the concerns presented to him with the current sub-contractor by City staff. Lannoye explained that the concerns were legitimate based on reference checks done by Larson on behalf of the City, and passing this resolution would need to be done in order to request M & R Paving, the current low bid, to appoint a new sub-contractor.

Motion Rickheim, second Malheim to pass resolution R2015-03 Resolution Requesting Alternate Sub Contractor. Passed Voice Vote.

Motion Trebelhron, second Muth to adjourn, Passed Voice Vote. The meeting was adjourned at 5:12 pm.

Mayor

ATTEST:

City Administrator