

**Minutes for a Special Meeting
Of the Winthrop City Council
Monday March 24th, 2014**

A special meeting of the Winthrop City Council was called to order at 6:00 pm on Monday March 24th 2014, in the City Council Chambers of City Hall for the purposes of conducting the business of the city.

- I. **CALL TO ORDER** The meeting was called to order by Mayor Trebelhorn at 6 p.m.

- II. **ROLL CALL** Council members Colleen Dietz, Rob Edwards, Ed Pelletier, Lyle Muth and Pete Machaiek were present. City Attorney Don Lannoye, City Administrator Mark Erickson and Mike Mattison were also present.

The meeting was called to discuss and possibly vote on the amended Joint Powers Agreement for the RS Fiber project.

Erickson said the council was being asked to approve the amended JPA, not approve any G.O. bonding. A decision on whether or not to sell a G.O. bond will be made after the business plan is revised and after a series of public meetings on the matter.

Motion Edwards, second Dietz to approve the amended RS Fiber Joint Powers Agreement as presented and move forward with the project.

Passed on a unanimous voice vote.

The meeting was adjourned at 6:12 pm.

Mayor Trebelhorn

ATTEST:

City Clerk/Treasurer