

**Minutes for a Special Meeting
Of the Winthrop City Council
Monday, April 15th, 2013**

A special meeting of the Winthrop City Council was called to order at 6:00 pm on Monday, April 15th, 2013, in the City Administrator's office of Winthrop City Hall for the purpose of conducting business of the city.

- I. **CALL TO ORDER** The meeting was called to order by Mayor Trebelhorn.
- II. **ROLL CALL** Mayor Dave Trebelhorn, Council members Lyle Muth, Rob Edwards, Pete Machaiek, Colleen Diets, and Jessica Wiborg were present. City Clerk/Treasurer Jenny Hazelton and City Attorney Don Lannoye, Mike Mattison, Scott Hughes, John Prondzinski, and Bob Roepke were also present.
- III. **PUBLIC HEARING** The Mayor opened the public hearing for the vacation of electrical easement. Attorney Lannoye brief the public on the vacation. With no public comment, motion was made by Edwards, second by Dietz to close the public hearing. Passed voice vote.
- IV. **NEW BUSINESS**
 - a. **Vacation of Electrical Easement** motion by Machaiek, second Dietz to pass the vacation of electrical easement. Passed voice vote.
 - b. **Approval of Zoning Variance for Assisted Living/Clinic Project.** Attorney Lannoye summarized the variance for the council, and explained that the Planning Commission has already signed off on it. Motion by Dietz, second by Edwards to pass variance. Passed voice vote.
 - c. **Approval of Final Plat.** The final plat for the Assisted Living/Clinic Project was presented to the council and public for review. Everyone agreed the plat was correct. Motion by Edwards, second by Muth to approve final plat. Passed voice vote.
- V. **ADJOURNMENT**

Motion by Edwards, second by Muth to adjourn at 6:24 pm. Passed voice vote.

Mayor

City Clerk/Treasurer