

**Minutes for a Special Meeting
Of the Winthrop City Council
Monday, May 13th, 2013**

A special meeting of the Winthrop City Council was called to order at 5:30 pm on Monday, May 13th, 2013 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
- II. ROLL CALL** Council members Colleen Dietz, Pete Machaiek and Jessica Wiborg were present. Mark Erickson, Shannon Sweeney, Joe Ziegler, Dale Malheim, Mike Mattison and Bob Bussler were also present.

The meeting was called to order at 5:30 p.m.

- A. ASSISTED LIVING PROJECT FINANCING** – Shannon Sweeney said one bid was received for the bonds for the assisted living project. Northland Securities submitted a bid of 3.73% interest. Community Asset Developers say the interest rate fits their pro forma for the project and Sweeney recommended awarding the bid to Northland Security. Motion Dietz, second Machaiek to approved resolution 20130513-01 and Northland Securities bid as presented by bond counsel. Passed on a voice vote. Sweeney recommended the council approve Resolution 20130513-02 for the issuance and sale of public housing revenue notes. The city would be the conduit for the bonds but the city would not be obligated to make the payment on the conduits bonds. Motion Dietz, second Wiborg to approve the conduit resolution up to \$1.6 million. Passed on a voice vote.
- B. WINTHROP CLEAN UP DAY** – Erickson reported it would cost \$300 to \$400 per dumpster for a Winthrop Clean Up day. A city employee would also need to be paid to assist residents. The city could sell tags from a licensed recycler to residents who had appliances to recycle. Machaiek said the city shouldn't get involved in recycling appliance and said we should pass on the clean up day idea.
- C. CITY HALL ENTRY WAY REPLACEMENT** – Erickson reported the entry way to city hall was built in 1981 and is completely shot. Machaiek said he would like to see the door face the south. The council decided to have a committee look at the cost and design of the project. Council members Dietz and Wiborg said they would be on the committee. Bob Bussler and Erickson would join them.
- D. GOLF CART AGREEMENT** – Motion Dietz, second Wiborg to approve the golf cart agreement as presented with changes to stipulate the use of the cart must be for a public use and says the cart will be loaned out at the discretion of city hall staff. Passed on a 2-1 vote with Wiborg voting no.

- E. WELL #2 ISSUES – Water Supt. Ziegler said the motor is well #2 has failed because of a bad electrical lead. The motor is 23 years old and is scheduled to be replaced in two years along with the well pipes. The leads can be replaced at a cost of \$200 or a new motor can be purchased at a cost of \$6,700. Replacing the pipe will cost about \$10,700. Ziegler recommended fixing the leads and building up reserves in the Well #2 fund (currently it has \$9,000) in the next 2-3 years. Motion Machaiek, second Dietz to repair the motor lead at a cost of \$200. Passed on a voice vote.

The meeting was adjourned at 6:11 p.m.

Council President

ATTEST:

City Clerk/Treasurer