

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, JUNE 1<sup>ST</sup>, 2015

Councilmembers

Lyle Muth

*Administration, Park, Street*

Robert Rickheim

*Street, F & A, Police*

Dale Malheim

*W&S, Admin, Police*

Julie Trebelhorn

*Electric, Park*

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A Regular Meeting of the City Council of the City of Winthrop will be called to order at 7 p.m. on Monday, June 1<sup>st</sup>, 2015, 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 May 4<sup>th</sup> – **Enclosed**
  - b. Claims for month of May– **Enclosed**
- V. PUBLIC HEARINGS

Public Hearing to Consider an Application for a Franchise
- VI. NEW BUSINESS
  - a. Carver & 8<sup>th</sup> Street Project Update (I)/(A)
    - i. RFP #2(A)
  - b. Water/Sewer Committee Recommendation RE: Private lines (A)
  - c. 2015-104 Ordinance Regarding Discharge of Storm Water (1<sup>st</sup> Reading) (A)
  - d. Accept Resignation Don Adema (A)
  - e. Hire Part-Time Summer Help (A)

- f. Active 911 Agreement/Policy (A)
- g. 3.2 Beer Licenses for Tanker Bay & Chamber (A)
- h. Larry Anderson Purchase Agreement (A)
- i. Work session to set up paperless devices (A)
- j. Visioning Session (I)/(A)
- k. Municipalities Meeting (I)
- l. WEDA Appointment (A)
- m. Police Officer recognition (I)

VII. UNFINISHED BUSINESS

- a. Highway 19 Parking/Lyle's Café (A)/(I)
- b. 2015-105 Ordinance to Abolish Health Board (2<sup>nd</sup> Reading) (A)

VIII. REPORTS OF OFFICERS, BOARDS AND COMMITTEES

- a. City Administrator Report-**Enclosed**
- b. WEDA Report
  - i. Mark Erickson Contract
- c. City Legal Counsel Report
- d. Water/Sewer Department Report
- e. Street Department Report
- f. Electric Department Report
  - i. MMPA Public Summary-**Enclosed**
- g. Fire Chief's Report
- h. Ambulance Captain's Report
- i. Police Chief's Report
- j. Cable Commission Report-**No May Meeting**

IX. MISCELLANEOUS

X. ADJOURNMENT

(A) – Actionable Item

(I) Informational Item