

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, JULY 6<sup>TH</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, July 6<sup>th</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 June 1<sup>st</sup> – **Enclosed**
  - b. Claims for month of June– **Enclosed**
- V. PUBLIC HEARINGS

No Hearings
- VI. NEW BUSINESS
  - a. Carver & 8<sup>th</sup> Street Project Update (I)
    - i. RFP #3 (included in consent agenda)
  - b. RS Fiber Franchise
    - i. R2015-18 RS Fiber's Cable Franchise Application (A)
    - ii. 2015-106 Ordinance Granting a Franchise to RS Fiber (1<sup>st</sup> Reading) (A)
    - iii. R2015-19 Resolution Approving Summary Publication of 2015-106 (A)

c. Electronic Filing Program (A)/(I)

VII. UNFINISHED BUSINESS

- a. Highway 19 Parking/Lyle's Café (A)/(I)
- b. 2015-104 Ordinance Regarding Discharge of Storm Water (2<sup>nd</sup> Reading) (A)
- c. R2015-17 Resolution Extending Mark Erickson's Contract (A)

VIII. REPORTS OF OFFICERS, BOARDS AND COMMITTEES

- a. City Administrator Report-**Enclosed**
- b. WEDA Report
- c. City Legal Counsel Report
- d. Water/Sewer Department Report
- e. Street Department Report
- f. Electric Department Report
- g. Fire Chief's Report
- h. Ambulance Captain's Report
- i. Police Chief's Report
- j. Cable Commission Report

IX. MISCELLANEOUS

X. ADJOURNMENT

(A) – Actionable Item

(I) Informational Item