

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, AUGUST 3RD, 2015

Councilmembers

Lyle Muth

Administration, Park, Street

Robert Rickheim

Street, F & A, Police

Dale Malheim

W&S, Admin, Police

Julie Trebelhorn

Electric, Park, Admin

A Regular Meeting of the City Council of the City of Winthrop will be called to order at 7 p.m. on Monday, August 3rd, 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 July 6th – **Enclosed**
 - b. Claims for month of July– **Enclosed**
- V. PUBLIC HEARINGS

No Hearings
- VI. NEW BUSINESS
 - a. Carver & 8th Street Project Update (I)
 - i. RFP #4 (included in consent agenda)
 - b. Green Step Cities (I)
 - c. R2015-20 Resolution Adopting Multi-Hazard Mitigation Plan (A)
 - d. 8th Street Dip (I)

VII. UNFINISHED BUSINESS

- a. RS Fiber Franchise
 - i. 2015-106 Ordinance Granting a Franchise to RS Fiber (2nd Reading) (A)
 - ii. R2015-19 Resolution Approving Summary Publication of 2015-106 (A)
 - iii. Fiber Project Update from Toby Brummer

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-**Meeting is August 4th**

IX. MISCELLANEOUS

X. ADJOURNMENT

(A) – Actionable Item

(I) Informational Item