

**Minutes for a Special Meeting
Of the Winthrop City Council
Friday, August 8th, 2014**

A special meeting of the Winthrop City Council was called to order at 5:02 pm on Friday, August 8th 2014, 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 at 5 p.m.

- II. ROLL CALL** Council members Colleen Dietz, Rob Edwards, Ed Pelletier, Lyle Muth and Pete Machaiek were present. City Attorney Don Lannoye, City Administrator Mark Erickson, Dean Conklin, Leah Zacate, Victoria Zacate, Nathan Zacate, Shelly Zacate, Luis Zacate, Jasmine Zacate, Mark Santelman, Fritz Busch, Doug Hanson, Michael Lindstrom, Linda Benson, Dana Melius, Lowell Benson, Karen Johnson, Jenny Hazelton and Pete Schukert were also present.

The meeting was called to discuss and possibly revote on the request rezoning and conditional use permit sought by UFC.

Lyle Muth explained why he asked for the second meeting. He said he made a mistake Monday night and let his emotions dictate his vote.

Motion Muth, second Dietz to reconsider the vote of Monday, August 4th regarding the request by UFC for rezoning and a conditional use permit. Passed on a 4-1 vote.

Erickson said the resolution presented (20140804-1) has been amended to include the changes asked for by Alderman Edwards. The changes required UFC to notify the City Attorney of the first day of operation of the diesel fueling island with the conditional use permit to run 13 months from that date.

Motion Muth, second Dietz to approve Resolution 20140408-1 as presented. Passed on a 4-1 vote.

The meeting was adjourned at 5:06 pm.

Mayor Trebelhorn

ATTEST:

City Clerk/Treasurer