

Mayor

Kelly Pierson

City Council President

Peter Machaiek

Electric, Water & Sewer, F&A

City Administrator

Jenny Hazelton

City Attorney

Donald Lannoye

Councilmembers

Lyle Muth

Park, Street

Robert Rickheim

Street, F & A, Police

Dale Malheim

W&S, Admin, Police

Julie Trebelhorn

Electric, Park, Admin

AGENDA

REGULAR MEETING
OF THE
WINTHROP CITY COUNCIL

MONDAY OCTOBER 3RD, 2016

A Regular Meeting of the City Council of the City of Winthrop will be called to order at 7 p.m. on Monday, October 3rd, 2016, 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 September 6th, 2016 – **Enclosed**
 - ii. Special Meeting of September 19th, 2016—**Enclosed**
 - b. Claims for month of September– **Enclosed**
 - c. Ordinance 2016-117 Ordinance Repealing Chapter 207 of the Winthrop City Code (2ndReading)-**Enclosed**
 - d. Resolution 2016-19 Appointing Election Judges for the General Election November 8th, 2106—**Enclosed**
 - e. CSAH 1 & 32 Annual Agreements—**Enclosed**
 - f. Liability Coverage Waiver—Does **Not** Waive Tort Limits—**Enclosed**
- V. PUBLIC HEARINGS
 - a. None

VI. NEW BUSINESS

- a. Mike Doering Order to Abate—(A)
- b. Pam Rolf Order to Abate—(A)
- c. Appoint Planning Commission Member—(A)
- d. Set Meeting Date to Canvass Election Results—November 14th, 7 o'clock? (A)

VII. UNFINISHED BUSINESS

- a. None

VIII. REPORTS OF OFFICERS, BOARDS AND COMMITTEES

- a. City Administrator Report-**Enclosed**
- b. WEDA Report—**Enclosed**
- 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-I did not attend this month.

IX. MISCELLANEOUS

X. ADJOURNMENT

(A) – Actionable Item

(I) Informational Item

Upcoming Meetings:

- 6:45 am Thursday October 6th Winthrop Chamber Board Meeting
- 5:00pm Monday October 17th Planning Commission Meeting
- 12:00pm Friday October 28th Winthrop EDA Meeting

Summary of Agenda Items

10/03/16

CONSENT AGENDA

- a. i. Regular Meeting of September 6th—**Enclosed**
- ii Special Meeting of September 19th--**Enclosed**
- b. Claims for September-**Enclosed**
- c. Ordinance 2016-117 Ordinance Repealing Chapter 207 of the Winthrop City Code (2ndReading)-**Enclosed**
- d. Resolution 2016-19 Appointing Election Judges for the General Election November 8th, 2016.—**Enclosed**
- e. CSAH 1 & 32 Annual Agreements—**Enclosed**
- f. Liability Coverage Waiver—Does **NOT** Waive Tort Limits--**Enclosed**

PUBLIC HEARING

None

NEW BUSINESS

- a. **Mike Doering Order to Abate—(A)** Mike Doering has been served with an order to abate. Karen has talked to him and it is time for him to clean up the property. He may be at the meeting to discuss this with the council. Chief Johnson will also be there.
- b. **Pam Rolf Order to Abate -- (A)** Pam Rolf has also been served with an order to abate a shed that is considered a hazardous building. September 30th was the deadline to comply. She has asked for an extension and Don, Karen and I gave her until October 11th to clean it up. This order will allow her an extra two weeks to comply.
- c. **Appointment to Planning Commission—(A)** The committee consisting of Kelly, Bob and myself met with two candidates who were interested in the vacant Planning Commission position. The committee decided to recommend appointment of Troy Martin to finish out the term vacated by Duane Piere's resignation. The term will expire December 31, 2018.
- d. **Set Meeting Date to Canvass Election Results, November 14th 7 o'clock pm-- (A)** The council will need to hold a special meeting to canvass the election results. Winthrop has generally done this on the Monday following the general election. We are also having a budget meeting on this day. Canvassing has be between November 11th and November 18th.