

**Minutes for a Special Meeting
Of the Winthrop City Council
Monday, November 10th, 2014**

A special meeting of the Winthrop City Council was called to order at 5:35 pm on Monday, November 10th 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 5:35 p.m.
- II. **ROLL CALL** Council members Dave Trebelhorn, Colleen Dietz, Ed Pelletier, Lyle Muth and Pete Machaiek were present. City Administrator Jenny Hazelton, Joe Ziegler, Shannon Sweeney, Kelly Pierson and Mike Mattison were also present.

The purpose of this Special Meeting of the City Council was to canvass the votes from the November 4th, 2014, election and discuss financing options for the 8th & Carver Street reconstruction project.

Shannon Sweeney presented some options to the Council to reduce the proposed assessments that currently have been calculated. The utility portions of the project can be bonded and paid by the respective utility funds and then only the street portion would have to be assessed. He commented to the Council that this project will set precedence for future projects so the Council should decide on a way that will work for more than just this project. The bond we are looking at is a 15 yr bond, with a \$105,000/year payment. The utilities seem to be able to support their share of the project without assessments. It was discussed to possibly put the storm sewer utility charge back on utility bills to put into a storm sewer fund to help pay for this project and future projects. The Council also would like to see a per parcel assessment vs. a per linear foot assessment charge. Hazelton will talk to Chris Larson with I & S to resolve some of these issues.

The votes of the November 4th, 2014, election were canvassed.

Mayor

Kelly Pierson 311 votes

2 Year Council Seat

Julie Trebelhorn 325 votes

4 Year Council Seat

Robert Rickheim 282 votes

Lyle Muth 245 votes

Dale Malheim 177 votes

Motion Dietz, second Muth canvass the votes as presented. Passed voice vote.

Motion Dietz, second Muth to adjourn. The meeting was adjourned at 5:50 pm.

Mayor Trebelhorn

ATTEST:

City Administrator