

**AGENDA
REGULAR RECESSED MEETING
MONDAY, JUNE 02, 2025
5:00 P.M.**

**To join the meeting by phone, call 503-300-6873. When prompted, Enter Conference Code
945196**

PUBLIC HEARING

**PUBLIC HEARING TO DETERMINE IF THE CITY OF WINONA WILL ADOPT A
VARIANCE TO ALLOW MARTY'S TOWING TO PLACE A PERMANENT MOBILE
BUILDING ON MIDDLETON ROAD**

- 1) CALL TO ORDER**
- 2) INVOCATION**
- 3) ROLL CALL**
- 4) WELCOME OF GUESTS**
 - 1) TRACY HOLCOMB – RESPONSE TO SOS AUDIT LETTERS**
 - 2) KAREN POGUE – BCBS/NEW GROUP RATE**
 - 3) JANICE BURKHALTER – MOBILE HOME IN CITY LIMITS**
 - 4) ANNIE SMITH – TREES AND ABANDON BUILDING**
- 5) APPROVE MINUTES FROM MAY 21, 2025, BOARD MEETING**
- 6) CLAIMS DOCKET AND PAYMENT OF OTHER EXPENSES**
 - 1) PAYMENT OF REGULAR BILLS**
 - 2) DISCUSS WATER & SEWER ADJUSTMENT REQUESTS**
 - 3) RENTAL DEPOSIT REIMBURSEMENTS FOR COMMUNITY CENTER
AND COMMUNITY HOUSE**
- 7) OLD BUSINESS**

8) NEW BUSINESS

9) APPROVE CHANGE ORDER FOR ENGINEERING SERVICES

10) REPORTS OF STANDING AND SPECIAL COMMITTEES,

DEPARTMENT HEADS, ENGINEER AND CITY ATTORNEY

1) ROSHAUN DANIELS

2) BARRETT JOHNSON

3) KENNETH BEAVERS

4) SUKEY CURRINGTON

5) MIKE NARMOUR

6) RICKY JOHNSON

7) ADAM KIRK

8) TRACY HOLCOMB

9) BOARD MEMBERS

10) MAYOR

11) RECESS/ADJOURN