# PUBLIC NOTICES IOWAPUBLICACION Legal Notices Cont.

## **Winterset City Council** June 2, 2025

The City Council of the City of Winterset, Iowa met on June 2<sup>nd</sup>, 2025 in accordance with the above Notice and Call of Public meeting. The meeting was called to order at 7 P.M. by Mayor Leners and recited the pledge of allegiance. PRESENT: Michael Cook, Christopher Fairholm, Michael Eller

Mike Fletcher, Mary Ann Orr

ABSENT: none

The Mayor asked for a motion to adopt the presented agenda. There being no further additions or deletions to the agenda and no further discussion, Council Member Fairholm made a motion, seconded by Council Member Cook. On roll call vote, all Council Members present voted Ave.

Consent Agenda

City Council Meeting Minutes from May 19, 2025 Parks and Recreation Board minutes from May 12, 2025

Tree Commission Minutes from May 5, 2025

Library Board Minutes from May 21st, 2025

Winterset Livery Class C renewal; Pizza Hut Special Class C

Renew Cigarette permits Device Retailer permits

Utility Bill Adjustment for 221 S 5th Ave

The Mayor stated that the minutes of the May 19th, 2025 City Council meeting were previously distributed to the Council Members for their review. There being no further discussion; a motion was made to approve the Consent Agenda by Council Member Orr and seconded by Council Member Eller to approve the minutes as submitted. On roll call vote, all Council Members voted

The claims submitted are in the amount of \$185,690.26

The Mayor called for a report on the claims. Council Member Fairholm stated that he reviewed the claims and moved to approve the following list of claims. Council Member Fletcher Seconded the motion. On roll call vote, all Council Members voted Ave.

#### **Reports from City Boards and Departments**

Street Department Supervisor Ryan Flaherty provided a written report notably highlighting the assistance and collaboration with other departments. Discussion about removing excess equipment and completion of the street sign

Library Director Dave Hargrove updated Council including the summer reading program "Level Up" has begun. The Iowa Adventure Pass allowing free admittance to central lowa amenities is active and should be used. Appreciation for other departments' effort and assistance was given for the Touch a Truck event and Husky Help Day completed projects.

Park & Recreation Director Sky Smothers provided updates for programs projects and parks. Campground, Pool, and park facilities were discussed as well as attendance. Over 100 trees were given away and 15 were planted in the city park in coordination with Hy Vee and Arbor Day. Upgrades to facilities include a solar battery and operating camera to deter vandalism at Clark Tower, Pickleball/Basketball Painting is pending shortly, and new Employee Zach Smith has been well adjusting and doing great. Project update included trails, fieldhouse, and ballfields

Fire Chief Jayson McDonald provided a call report to council, updates on firetruck builds, and accolades to Chism Orr for 25 years of service and Dale Cleghorn for 40 years.

Police Chief Ryan Pittman provided report and included calls for the month. Community event participation and training completed. K9 Kathleen was welcomed at city hall as the newest member of the department.

Code Enforcement Officer Hollie Burgus provided a report including cases for the month, update from Planning and Zoning.

City Administrator's Report highlighted the positive work and completed tasks for the month. Notably completing obligatory attendance at meetings, safety training, and administrative work on the WWTF.

Public Comment - Individuals wishing to speak shall sign up prior to the meeting. When called upon please stand and give your address for the record. Each person may speak for up to three minutes. Please professionally and tactfully express your specific concerns and not disrespect individuals.

The Mayor noted that no one had signed up for public comment at this time.

Drift Lease Agreement Public Hearing

A motion was made by Council Member Fairholm to enter into public hearing, the motion was seconded by Council Member Eller. There being no further discussion; On roll call vote, all Council Members voted Aye.

Public Hearing was entered at 7:27 p.m.

Notice of Publication was on file, No written protests received. No Public was present to speak on the matter.

A motion was made by Council Member Fletcher to exit public hearing; the motion was seconded by Council Member Orr. There being no further discussion; On roll call vote, all Council Members voted Aye. Public Hearing was exited at 7:28 p.m.

**Resolutions and Actions** 

A motion was made by Council Member Eller to approve Resolution No. 2025-29 a Resolution Approving Contract and Performance and/or Payment Bonds for the WWTF Improvements, Contract 1 2025 Project, the motion was seconded by Council Member Fletcher. There being no further discussion; On roll call vote, all Council Members voted Aye.

A motion was made by Council Member Fletcher to approve Resolution No.

2025-30 a Resolution to Fix a Date for a Public Hearing on a Proposal to Enter into a Sewer Revenue Loan Agreement and to Borrow Money Thereunder in a Principal Amount not to Exceed \$33,615,000, the motion was seconded by Council Member Fairholm. There being no further discussion; On roll call vote, all Council Members voted Aye.

A motion was made by Council Member Eller to approve Resolution No. 2025-31 a Resolution Approving Addendum to Lease - Business Property Between City of Winterset, Iowa ("landlord") and the Drift, LLC ("tenant") for the South Twelve and One-Half Feet (12 1/2') of the West Thirty-Six Feet (36') of the Public Alley Lying South of Lot 2 and North of Lot 7, all in Block 18 of the Original Town of Winterset, Madison County, Iowa the motion was seconded by Council Member Fletcher. There being no further discussion; On roll call vote, all Council Members voted Aye.

# Council Considerations and Discussions (work session)

**Outdoor Advertising Signs** 

Administrator Barden provided context with the organization of the request for consideration of amending the outdoor advertising signage. Identification of outdated or accepted practices which align with supporting community events, businesses, and organizations.

The Rental Inspection Program was provided to the council including the future action required is an adoption of the full ordinance not an amendment. The policy and procedures of enforcing and completing the program were shared. Filing, inspections, and administration of the program were discussed.

Winterset Urban Renewal Area Plan Amendment included the historic report of the Winterset Urban Renewal Area. Discussion of AURR and Annual certifications and capacity of said area. Derived revenue from the commercial districts less obligations of development agreements would allow debt service revenue to offset other funds currently used to provide quality of life amenities and services. Other revenue sources could then be spent in areas other than the proposed amended URA.

All items were requested to be reviewed and comments filed prior to a resolution setting a date for public hearing on June 16th.

### **Mayor and Council Discussion**

Council Member Fairholm requested a strategic planning session to derive a Capital Improvement Plan and other strategic initiatives. Mayor Leners provided comments of accolades and appreciation for WPD from citizens. The Adjournment

There being no further business, Council Member Fletcher then made motion to adjourn the meeting. The motion to adjourn was seconded by Council Member Orr. All Council Members voted Aye.

Whereupon the Mayor declared that the motion carried, and the meeting was adjourned at 8:23 p.m.

..... Quill Corporation, office supplies Mid-American Research Chemical, materials 3.005.48 25.55 702.65 Payroll Account, salaries Veenstra & Kimm Inc, building permit fees POLICE: 3,161.16 Quill Corporation, office supplies 45.24 Payroll Account, salaries 2.657.05 Ahlers & Cooney PC, miscellaneous contract 94.50 ECON DEVELOPMENT: The Shopper, job posting ad 957.60 Payroll Account, salaries 445.28 Epolice Supply, drug dog expense 371.95 Connie Tadlock, master gardeners Waste Management of Iowa, garbage service 28.32 South Central Iowa Landfill, building & Payroll Account, salaries 30,401.41 150.27 ROAD USE TAX grounds expense 100.00 reimbursement Sarah Minnich, master gardeners reimbursement **ROADWAY MAINTENANCE:** South Central Iowa Landfill, building & Summit Veterinary Services, drug dog expense 537.45 **GARBAGE FUND** Farmers Electric Coop Inc, utilities 209.02 grounds expense 40.00 Carquest of Winterset, parts 149.99 SOLID WASTE/GARBAGE: MidAmerican Energy Company, gas service 154.59 South Central Iowa Landfill, building & Central Iowa Distributing Inc, paper products 109.00 Payroll Account, benefits 165.70 MidAmerican Energy Company, gas service 356.05 arounds expense 44.00 U S Water Services Corporation, contract labor 27,011.00 Centurylink, phone service 99.20 Payroll Account, salaries 993.48 Payroll Account, salaries 7.996.19 Waste Management of Iowa, garbage service MidAmerican Energy Company, gas service 89.98 35,917.85 Sign Solutions, street signs 385.95 Waste Management of Iowa, garbage service 411.82 Orkin, pest control 82.00 INTERNAL SERVICE FUND Waste Management of Iowa, garbage service 110.82 **SEWER IMPROVEMENT PROJECT:** Waldinger Corp, repair 1,455.30 ADMINISTRATION: Winterset Oil Co, gasoline 821.73 Strand Associates Inc, engineer fees 45,182.57 TRUST & AGENCY **ADMINISTRATION:** Elevator Safety Bureau, elevator permit fee STREET CLEANING: 175.00 Farmers & Merchants State Bank, deposit slips 94.18 Greatamerican Financial Svcs, server lease 317.93 Payroll Account, salaries 778.14 POLICE: SEWER UTILITY FUND 9,229.68 MMIT Business Solutions Group, copier Payroll Account, benefits 5,045.73 Payroll Account, salaries Winterset Madisonian, publications maintenance 72.60 **SANITARY SEWER:** ADMINISTRATION: 215.46 Quadient Finance USA Inc, postage Payroll Account, benefits 283.83 Winterset Madisonian, publications 600.00 2,013.97 5.13 Centurylink, phone service **BUILDING INSPECTOR: ROADWAY MAINTENANCE:** Quill Corporation, office supplies 166.51 Centurylink, phone service 99.62 Hollie Burgus, gasoline reimbursement 66.15 Quill Corporation, office supplies 247.13 Farmers Electric Coop Inc, utilities 209.02 Payroll Account, benefits 1,479.24

