6B Winterset Madisonian Wednesday, June 18, 2025

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## Legal Notices Cont.

#### Madison County Board of Supervisors Friday, 09 May 2025

Madison County Board of Supervisors met in special session on 9 May 2025 at 1:00pm in the Madison County Annex Lower Level. Chair Stancil called the meeting to order at 1:00pm with Supervisors Fitch and Hobbs present. This meeting was held with a public call-in option. The agenda was reviewed with no change. Supervisor Fitch Motioned to approve consent agenda; Supervisor Hobbs seconded.

Public comment was made available, but there was no participation from the

Resolutions approved unanimously

Fitch motioned; Hobbs seconded

SPV-050925A Approving setting budget amendment hearing for 27 May 2025

Fitch motioned; Hobbs seconded to adjourn the meeting at 1:01pm; motion carried unanimously

Teri L. Kaczinski, Madison County Auditor

Heather Stancil, Chair, Board of Supervisors

#### **Tuesday, 20 May 2025**

Madison County Board of Supervisors met on 20 MAY 2025 at 9:30am in the lower level of the Madison County Annex Building for a work session to discuss the transition of IT services. Chair Stancil called the meeting to order at 9:30am.

with Supervisors Fitch and Hobbs present. Fitch motioned; Hobbs seconded to approve the agenda; motion carried. No action was taken during the work session. Fitch moved, Hobbs seconded, to adjourn at 10:43 am.; motion carried unanimously.

Teri L. Kaczinski, Madison County Auditor Heather Stancil, Chair, Board of Supervisors

#### Thursday, 22 May 2025

Madison County Board of Supervisors met in special session on 22 May 2025 at 1:00pm in the Madison County Annex Lower Level. Chair Stancil called the meeting to order at am 1:00pm with Supervisors Fitch and Hobbs present. This meeting was held with a public call-in option. The agenda was reviewed with no change. Supervisor Fitch Motioned to approve consent agenda; Supervisor Hobbs seconded.

Public comment was made available, but there were no participants.

#### Resolutions approved

Hobbs motioned; Stancil seconded SPV- 052225A Accepting resignation of County Auditor Teri Kaczinski and ap-

proving method of filling vacancy by appointment on 7 JULY 2025 Fitch motioned; Hobbs seconded to adjourn the meeting at 1:10pm; motion carried unanimously

Teri L. Kaczinski, Madison County Auditor

#### Friday, 30 May 2025

Madison County Board of Supervisors met in special session on 30 May 2025 at 8:00am in the Madison County Annex Lower Level. Supervisor Fitch called the meeting to order at 8:00am with Hobbs present in person, and Supervisor Stancil attending remotely. This meeting was held with a public call-in option. The agenda was reviewed with no changes or conflicts of interest. Supervisor Hobbs motioned to approve consent agenda and claims; Supervisor Stancil seconded. There was no discussion, the consent agenda and claims were approved unanimously.

Public comment was made available but there were no participants.

There were no resolutions or further business, and Supervisor Hobbs motioned; Stancil seconded to adjourn the meeting at 8:03am. Motion carried unan-

Teri L. Kaczinski, Madison County Auditor

Heather Stancil, Chair, Board of Supervisors

Claims Totals by Department

05 Sheriff \$9,889.55 23 Environ Health& Sanitation \$60.62 28 Medical Examiner \$5,505.68

64 Audit, Dues, Tax Allocations \$59.880.00 86 Human Resources \$13,679.00

99 Nondepartmental \$179.00 FINAL TOTAL \$308,641.31

Heather Stancil, Chair, Board of Supervisors

#### St. Charles City Council Meeting June 9, 2025

The St. Charles City Council met in regular session on June 9, 2025, at 6:30 p.m. at St. Charles City Hall. Mayor Pro Tem Allison called the meeting to order at 6:31 p.m. with the following Council present: Brockett, Hutton, and Kozak. Also present: Library Director Margaret Blair, Gateway and Old Settlers Director.

1. APPROVAL OF AGENDA

Motion by Kozak, second by Brocett, to approve agenda. Roll: Ayes unanimous. Motion passes.

- 2. CONSENT AGENDA:
- a. Council meeting minutes for 5-12-2025
- b. Treasurer's Report for May 2025
- c. Claims and Receipts Report for June 2025 d. Approval of Tabacco License for Casevs General Store
- Motion by Kozak, second by Hutton, to approve consent agenda. Roll: Ayes - unanimous. Motion passes.

3. SHERIFF'S REPORT/EMERGENCY MANAGEMENT

- The Sheriff reported 11 calls, 29 stops, and 56.97 hours for May. The May Emergency Management report was submitted.
- 4. PUBLIC FORUM
- No public wished to speak
- 5. DEPARTMENT REPORTS
- a. Sewer May's sewer report was submitted.
- b. Fire/Rescue The May minutes were submitted.
- c. Library -Board Director Blair updated the Council on the summer reading

- d. Gateway Mary Seibert reported volunteers have started greeting visitors in the Welcome Center. A new lock was discussed for the building
- e. Old Settlers St. Charles goes Safari will be held July 18th and 19th. f. Mayor Pro Tem- Councilman Allison gave an update on Hinterland plans. g. Clerk - The clerk reported the updates on fireworks in Iowa. The lease is up for the copier in City Hall. The City will advertise the 2025 election.
- There will be 2 Council seats and the Mayor position up for election. 6. ACTIONS AND RESOLUTIONS
- a. Resolution 6A-2025 A resolution approving temporary street closings for July 17-19 during Old Settlers. Motion by Brockett, second by Hutton, to approve Resolution 6A-2025. Roll: Ayes-unanimous. Motion
- b. Public Hearing for electric franchise Ordinance 230, this includes franchise fees, published May 28, 2025. Motion by Mayor Pro Tem to open the public hearing at 7:32 p.m. No public wished to speak
- c. First Reading of Ordinance 230 Granting MidAmerican Energy Company the Electrical Franchise for the City of St. Charles, Iowa, possible final reading. Motion by Kozak, second by Brockett, to approve Ordinance 230 Electrical Franchise for MidAmerican Energy, Final Reading. Roll: Ayes-unanimous. Motion passes.
- d. Public Hearing for natural gas franchise Ordinance Amendment 231, this includes franchise fees, published May 28, 2025, Motion by Mayor Pro Tem to open the public hearing at 7:36 p.m. No public wished to speak.
- e. First Reading of Ordinance 231 amendment to MidAmerican Energy Company the Natural Gas Franchise for the City of St. Charles, Iowa, possible

final reading. Motion by Hutton, second by Brockett, to approve Ordinance 231 Amendment to Natural Gas Franchise for MidAmerican Energy, Final Reading. Roll: Ayes-unanimous. Motion passes.

- 7. UNFINISHED BUSINESS
- a. House on Main Street- City Attorney is setting the court date for Municipal
- b. Gravel for alleys and roads- Patch roads with loads of rock where needed after grading. 8. NEW BUSINESS

  - a. Grinding of concrete on Main Street- Iowa Contracting has been contacted to look at a hump where the asphalt meets the concrete
  - b. Notice of Public Hearing Rezoning Warren County 1207 G50 Hwythe Council was made aware of the public hearing.
- c. Tiger Lily Hinterland Request- City Council agreed to let the Tiger Lily Café set up a service area in the parking area of Main Street during Hinterland as long as proper licenses from the State are received.
- 9. COUNCIL COMMENTS/DISCUSSION a. An email request was sent asking to notify the quarry of Old Settlers
- weekend
- 10. ADJOURN

Being there was no further business; meeting was adjourned at 8:20 p.m. Motion by Allison, second by Kozak, to adjourn. Roll: Ayes unanimous. Motion passes.

Dennis Smith, Mayor

Attest: Tracy Kozak, Clerk/Treasurer

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IPERS-Payroll	\$40.60	Bindery 1 IncTourism	\$358.00	Casey's-fuel/misc supplies	\$429.29	Sewer Sinking Fund	\$4,591.67
State of Iowa-Payroll	\$22.00	Breedings-Parks	\$47.95	Greatamerica Financial-Copy Machine	\$97.57	TOTAL	\$83,562.66
EFTPS-Payroll	\$962.08	Madisonian-Publishing	\$143.64	US Cellular-Rescue	\$158.34	EXPENSES MAY 2025	
Mid American Lights-Various City		Dave Marks-FD/Rescue	\$358.01	Baker and Taylor-Books Library	\$150.30	General	\$38,156.74
Locations including FD	\$1,210.96	Iowa Natural Heritage-Library	\$25.00	TOTAL	\$65,013.51	Road Use	\$970.81
Warren Water-water	\$295.00	Podium Ince-Fire Dept	\$1,121.00	REVENUE MAY 2025		Employee Benefits	\$610.48
Waste Management-Monthly Billing/		Iowa One Call-Locates	\$18.10	General	\$49,952.42	Emergency	
Recycle	\$8,066.63	Travis Eglis-Tourism	\$89.04	Road Use	\$7,205.88	Local Option	\$0.00
Omnitel Communications-Phone and		Postmaster-PO Box	\$120.00	Employee Benefits	\$1,314.75	Capital Streets	\$0.00
Internet	\$277.61	Renew Bio Medical-Rescue	\$830.00	Emergency Total		Water	
Farmers Electric-Sewer	\$45.78	POM-Sewer Mngmt	\$1,292.00	Local Option	\$7,674.09	Sewer	\$9,124.58
Microbac-sewer	\$41.50	Steve Downs-Fire Dept	\$9.39	Capital Streets	\$0.00	Sewer Sinking Fund	
Iowa Finance Authority-Sewer loans	\$48,056.25	Sunddwon Equipment-Parks	\$109.66	Water Total	\$186.94	TOTAL	\$48,862.61
City Supply Corp-Park	\$236.03	Tracy Bean-Tourism	\$401.78	Sewer Total	\$12,636.91		

#### Winterset City Council June 16th, 2025

The City Council of the City of Winterset, Iowa met on June 16th, 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

no further additions or deletions to the agenda and no further discussion,

Council Member Fletcher made a motion, seconded by Council Member Eller. On roll call vote, all Council Members present voted Aye.

**Consent Agenda** Winterset City Council minutes from June 6th, 2025

Utility Board Meeting minutes from May 19th, 2025 and April 21st, 2025 The Honey Lounge Class C renewal

Devise Retailer Permit The Mayor stated that the minutes of the June 2<sup>nd</sup>, 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 Fairholm and seconded by Council Member Orr to approve the

minutes as submitted. On roll call vote, all Council Members voted Ave.

Madison County Chamber of Commerce Special Class B renewal

The claims submitted are in the amount of \$176,530.99 The Mayor called for a report on the claims. Council Member Fletcher stated that he reviewed the claims and moved to approve the following list of claims. Council Member Cook seconded the motion. On roll call vote, all

Council Members voted Ave. Reports from City Boards and Departments

Madison County Development Group Executive Director Marquardt presented the activity report to the council. RLF awards, fund balance, and account status were shared. Assisting new businesses with IADG and DSM MPO assistance.

Winterset Airport Board Chairperson Dave LaGrange was previously excused form the meeting. Winterset/USW Wastewater Superintendent Nic Smith presented the

completion of the preconstruction meeting. Sludge hauling will occur shortly and routine cleaning and maintenance around the city.

City Administrator Report was provided to council in packet. Echoing positive updates from prior department reports. Attendance at obligatory meetings and providing assistance citizens and elected officials. A day with ISU staff on the Mayor's design workshop visit, work with the city attorney on various projects, and completing 911 addressing for new properties were highlights. Pending results of the Iowa Thriving Communities application.

V&K Engineering (Jordan Kappos) Street Improvement Project Update was provided by Jordan Kappos and presented to council. History of the inception of the project, use of CIRPTA and APA data, and multiple meetings and walkthroughs resulted in a 3 phased approach. A public meeting will be held to share the results and areas of improvement. Competitive bids have been received by V&K for other paving and overlay projects recently. Discussion about sidewalk repairs was held and future tails as well.

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. **Public Hearing** 

Public Hearing on proposal to enter into a Sewer Revenue Loan Agreement per Res No. 2025-30

A motion was made by Council Member Cook 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 7:37 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 Cook. There being no further discussion; On roll call vote, all Council Members voted Aye.

Public Hearing was exited at 7:39 p.m. **Resolutions and Actions** 

A motion was made by Council Member Fairholm to approve Resolution No 2025-32 Resolution Approving Municipal Utility Easement Agreement with JKA Enterprises, LLC For the West Eight Feet (8') Of the South Fourteen Feet (14') Of Lot Two (2) In Block Eleven (11), Original Town of Winterset, Madison County, Iowa (Locally Known As 60 E. Green Street, Winterset, Iowa), the motion was seconded by Council Member Orr. 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. 2025-33 A Resolution Setting a Date of Public Hearing for the Adoption of New Code Sections 4.1701 Through 4.1713 for the purposes of Implementing the Residential Rental Housing Inspection Program, the motion was seconded by Council Member Cook. 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. 2025-34 A Resolution Setting a Date of Public Hearing for the Amendment to Title IV, Chapter 12, Sections 4.12080 through 4.12082 (Outdoor Advertising Signs), 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 Cook to approve Resolution No. 2025-35 Taking Additional Action on Proposal to enter into a Sewer Revenue Loan Agreement, 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.

2025-36 Resolution Setting Date for Public Hearing on Designation of the Expanded Winterset Urban Renewal Area and on Urban Renewal Plan Amendment, the motion was seconded by Council Member Orr, 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.

motion was seconded by Council Member Fletcher. There being no further discussion; On roll call vote, all Council Members voted Ave. A motion was made by Council Member Orr to approve Resolution No. 2025-38 To provide for a notice of hearing on proposed plans, specifications,

2025-37 Resolution Setting Salary Rates for Department Supervisors, the

form of contract and estimate of cost for the 2025 Street Improvements project, and the taking of bids therefor, the motion was seconded by Council Member Cook. There being no further discussion; On roll call vote, all Council Members

**Mayor and Council Discussion** Council Member Fairholm inquired about a Strategic planning session. Pending

was adjourned at 7:57 p.m.

availability will occur after July 4th, 2025. The Adjournment There being no further business, Council Member Fairholm then made a motion to adjourn the meeting. The motion to adjourn was seconded by

Council Member Fletcher. All Council Members voted Aye. Whereupon the Mayor declared that the motion carried, and the meeting

R&B Tire and Auto, repairs SOLID WASTE/GARBAGE: Winterset Oil Co, gasoline 1,006.06 GENERAL POLICE: Simon Welding, tornado siren repairs 288.88 Payroll Account, benefits 455.04 Ziegler, repairs 3.043.00 Brittains Standard Parts, supplies Verizon Wireless, cellular service 318.95 Payroll Account, salaries 993.48 STREET CLEANING: Centurvlink, phone service 652.01 471.60 ADMINISTRATION: Waste Management of Iowa, garbage Payroll Account, salaries Madison Co Treasurer, gasoline SEWER UTILITY FUND 8.751.06 35.917.85 1.797.94 Payroll Account, salaries 376.90 ECON DEVELOPMENT: INTERNAL SERVICE FUND SANITARY SEWER: Mediacom, phone/internet service ADMINISTRATION: NAFTO, field training 375.00 Donna Bane, master gardeners Brittains Standard Parts, parts 114.48 Payroll Account, salaries 33,768.53 235.72 Access Systems, computer services 171.43 Centurylink, phone service 398.95 reimbursement Quality Car Care, repairs/maintenance 1,874.29 TREE MAINTENANCE: 226.47 D&D Pest Control, pest control 45.00 JC Cross Co, supplies Rugged Computing, Inc., laptop 899.94 Breedings Hardware, tree program 4,779.55 Granite Telecommunications, phone service Mid-American Research Chemical, Sunset Law Enforcement, equipment 1,225.00 **CEMETERY:** Mediacom, phone/internet service 482.64 weed picker 691.70 MMIT Business Solutions Group, copier Payroll Account, benefits 1,102.06 T-Mobile, phone service Winterset Cemetery Assn, semi-annual Unplugged Wireless LLC, K9 temp alarm 400.00 27.000.00 1.708.40 2.657.05 appropriation maintenance Payroll Account, salaries FIRE: ANIMAL CONTROL: Quill Corporation, office supplies 202.45 R&B Tire and Auto, tires 460.00 Agriland FS Inc, gasoline 705.34 John Sellers, animal control 16.96 Waste Management of Iowa, garbage service 28.32 Waste Management of Iowa, garbage service 411.82 Brittains Standard Parts, parts 121.51 Winterset Veterinary Center, impound fees 105.29 ROAD USE TAX TRUST & AGENCY Carquest of Winterset, parts 220.44 **BUILDING INSPECTOR: ROADWAY MAINTENANCE:** Centurylink, phone service 415.84 Agriland FS Inc, gasoline Agriland FS Inc, gasoline 1,161.88 Payroll Account, benefits 14,214.73 Mediacom, phone/internet service Payroll Account, salaries 3,005.48 Centurylink, phone service 229.58 **ADMINISTRATION:** 451.41 MMIT Business Solutions Group, copier Quality Car Care, repairs/maintenance 223.33 Grimes Asphalt and Paving Corp, cold mix 1,286.50 Payroll Account, benefits 5,382.68 80.00 **ROADWAY MAINTENANCE:** Quill Corporation, office supplies 250.19 8.260.81 maintenance Payroll Account, salaries Quality Car Care, repairs/maintenance 698.32 GARBAGE FUND 4.702.21 Waste Management of Iowa, garbage service 110.82 Payroll Account, benefits

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