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BRANDY MACUMBER, COUNTY RECORDER
MADISON COUNTY IOWA

Prepared by and Return to:

Andrew Barden
City of Winterset
124 W. Court Avenue
Winterset IA 50273
515-462-1422

CERTIFICATION

The undersigned, the duly appointed and acting City Administrator of the City of Winterset, Iowa, does hereby certify the following described documents as true and authentic copies of the official records in the custody of the Office of Clerk of the City of Winterset, Iowa.

Ordinance No. #664 An Ordinance amending Winterset Code Title I, Chapter 16, Section 1.1602 (Commission Organization).

Relating to documents:

- 1) Resolution No. 2024-39 to set a date for Public Hearing to amend Municipal Code Section 1.1602 passed and approved August 19th, 2024
- 2) Affidavit of Publication for Public Hearing dated August 21st, 2024.
- 3) City Council Meeting minutes for the Public Hearing held on September 3rd, 2024, the first reading of Ordinance #664, waving of the second and third reading and final adoption of Ordinance #664.
- 4) Affidavit of Publication of Ordinance #664 following City Council approval on September 11th, 2024.

The undersigned further certifies the Resolution described above were duly passed by the Council and approved by the Mayor on the dates shown thereon.

Andrew Barden
City Administrator/City Clerk
City of Winterset, Iowa



RESOLUTION NO. 2024-39

A RESOLUTION SETTING A DATE FOR PUBLIC HEARING ON
AMENDMENT TO TITLE I, CHAPTER 12, SECTION 1.1602
(COMMISSION ORGANIZATION)

WHEREAS, the City of Winterset routinely reviews and rewrites Code and Ordinances;
and,

WHEREAS, the chair of the International Friendship Committee has expressed the desire to
amend the Committee members residency requirements, and;

WHEREAS, the majority of participating students reside outside the corporate city limits,
and a significant number of our current board members are parents of past participants;

WHEREAS, the existing residency clause in our board member eligibility requirements
restricts the pool of otherwise qualified and enthusiastic candidates, causing challenges in filling
board positions;

WHEREAS, the clause has proven to be a detriment rather than a benefit, hindering the
ability to attract individuals who are knowledgeable and passionate about the program;

WHEREAS, the proposal will removal of the residency requirement from the board member
eligibility criteria to facilitate a more effective and diverse leadership team.

NOW THEREFORE, be it resolved by the City Council of Winterset, Iowa, as follows:

The City Council of the City of Winterset, Iowa, will meet on September 3rd, 2024 at the City
Hall in the City, at 7 o'clock p.m., for the purpose of instituting proceedings on amendment to Title
I, Chapter 12, Section 1.1602 Commission Organization.

BE IT FURTHER RESOLVED that the City Administrator is hereby authorized and
directed to cause notice of this public hearing to be published in a timely manner.

Passed and approved this 19th day of August 2024.

//s//
Thomas J. Leners, Mayor

ATTEST:

//s//
Andrew Barden, City Administrator/City Clerk

STATE OF IOWA
SS
MADISON COUNTY

AFFIDAVIT OF PUBLICATIONS

SUE SMITH being duly sworn says she is the Publisher of The WINTERSET MADISONIAN, a once weekly paper of General Circulation, published in Winterset, Iowa, and that the Notice, a copy which is annexed and made part hereof was Correctly published in said paper.

For the period of 1 consecutive weeks, the last Publication thereof being

On the 21 day of Aug 2024

Susan R Smith

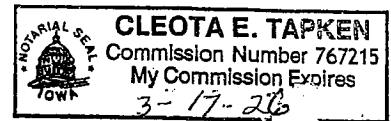
Subscribed and sworn to before me this

22 day of Aug 2024

Cleota Tapken

NOTARY PUBLIC
In and for Madison County

Fee
\$ 16.42



Copies of the proposed code of the ordinance is available at the city clerk's office as this notice states.
The public hearing will be held on September 3, 2024, at 7:00 PM, at the City Hall. City Council will receive oral or written objections from any resident or property owner of the City; written objections must be received at City Hall prior to the beginning of the hearing. All interested persons are invited to attend this hearing. This notice is given by order of the City Council of Winterset, Iowa, in accordance with Section 382.3 of the Code of Iowa. 52

NOTICE OF PUBLIC HEARING ON AMENDMENT TO THE WINTERSET MUNICIPAL CODE TITLE I, CHAPTER 16, SECTION 1.1602 (COMMISSION ORGANIZATION)

Notice is hereby given that the City Council of the City of Winterset, Iowa, will conduct a public hearing in accordance with Resolution No. 2024-39 amendment to the Winterset Municipal Code Title I, Chapter 12, Section 1.1602 (Commission Organization).

Governmental Body: Winterset City Council

Date of Meeting: September 3, 2024

Time of Meeting: 7:00 PM

Place of Meeting: City Hall - 124 W Court Ave

PUBLIC NOTICE IS HEREBY GIVEN that the above-mentioned governmental body will meet at the date, time and manner set out. The tentative agenda for said meeting is as follows:

- 1) **Call to order, Pledge of Allegiance , roll call, adopt agenda**
 - 2) **Consent Agenda**
 - a) City Council Meeting Minutes from August 19, 2024
 - b) Parks and Recreation Board minutes from August 13, 2024
 - c) Tree Commission Minutes from August 7, 2024
 - d) Library Board Minutes from August 21, 2024
 - e) Caseys General Store #1706 (auto) Liquor License renewal; Urban Taproom & Grille Liquor License renewal Class C; 5-Day Lucky Wife Wine Slushies Class C - Evergreen & Lily on September 29, 2024
 - f) Library Boards & Commission re-appointments Dave Sullivan, Tom Brown and Sarah Nigg
 - g) Utility bill adjustment for 520 W Filmore St
 - 3) **Receipts , Filings , and Affidavits**
 - a) Claims in the amount of \$416,092.09
 - 4) **Reports from City Boards and Departments**
 - a) Street Superintendent Ryan Flaherty
 - b) Library Director Dave Hargrove
 - c) Park & Recreation Director Sky Smothers
 - d) Fire Chief Jayson McDonald
 - e) Police Chief Ryan Pittman
 - f) Code Enforcement Officer Hollie Burgus
 - g) City Administrators Report
 - 5) **Presentations**
 - a) ARPA Funding Allocations
 - 6) **Public Comment**
 - 7) **Public Hearing**
 - a) Public Hearing on the approval of Ord # 663 Amending Ordinance Winterset Code Title I, Chapter 16, Section 1.1602 (Commission Organization) for International Friendship Committee via (Res No. 2024-39), published Aug 21, 2024.
 - 8) **Resolutions and Actions**
 - a) First reading and consideration of Ordinance No. 663 via Res No 2024-40 Amending Ordinance Winterset Code Title I, Chapter 16, Section 1.1602 (Commission Organization)
 - i) Possible waiver of 2nd and 3rd reading of Ordinance No. 663
 - ii) Possible Final Adoption and Approval of Ordinance No. 663
 - b) Res No 2024-41 A Resolution Approving a Professional Service Agreement for Impact 7G To Complete Asbestos and Lead Inspection Testing For The Proposed WWTF
 - c) Res No 2024-42 Resolution Setting Salary Rates for Department Supervisor (Economic Development Director)
 - d) Res No. 2024-43 Resolution Set a Date of Public Hearing For An Amendment To FY 24-25 Budget
 - 9) **Council Considerations and Discussions (work session)**
 - 10) **Mayor and Council Discussion**
- Adjournment**

DATE POSTED: August 30, 2024

The City Council of the City of Winterset, Iowa met on September 3, 2024, 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 Fletcher made a motion, seconded by Council Member Eller. On roll call vote, all Council Members present voted Aye.

Whereupon the Mayor declared that the motion carried.

Consent Agenda

- City Council Meeting Minutes from August 19, 2024
- Parks and Recreation Board minutes from August 13, 2024
- Tree Commission Minutes from August 7, 2024
- Library Board Minutes from August 21, 2024
- Caseys General Store #1706 (auto) Liquor License renewal; Urban Taproom & Grille Liquor License renewal Class C; 5-Day Lucky Wife Wine Slushies Class C - Evergreen & Lily on September 29, 2024
- Library Boards & Commission re-appointments Dave Sullivan, Tom Brown and Sarah Nigg

The Mayor stated that the minutes of the August 19, 2024, 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 Fairholm to approve the minutes as submitted. On roll call vote, Fall Council Members voted Aye.

Whereupon the Mayor declared that the motion carried.

Receipts, Filings, and Affidavits

The claims submitted are in the amount of \$416,092.09.

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 the motion. On roll call vote, all Council Members voted Aye.

Whereupon the Mayor declared that the motion carried.

GENERAL

POLICE:

911 Custom, name tape	20.00
Ben Garrison, reimb earpiece	35.99
Iowa Prison Industries, business cards	34.00
Madison Co Sheriff's Office, dispatch service	7,242.08
Mainstay Systems of Iowa LLC, watchguard license	95.00
On-Target Solutions Group Inc., conf reg	650.00
Payroll Account, salaries	29,042.99
Schweizer Emblem Co, patches	391.00
Verizon, cellular service	360.09
Winterset Municipal Utilities, utilities	27.79

FIRE:

Breedings Hardware	39.96
Feld Fire, truck repairs	1,520.00
Orkin, pest control	71.99
Winterset Municipal Utilities, utilities	296.13
<u>ADMINISTRATION:</u>	
Andrew Barden, phone reimb	100.00
Breeding Hardware, shipping	67.03
Iowa League of Cities, member dues	3,201.00
Mobotrex Inc, controller switch	140.00
Payroll Account, salaries	1,175.00
Payroll Account, salaries	9,681.25
Roof Gerdes Erlbacher PLC, audit fee	8,289.25
Winterset Madisonian, publications	855.69
<u>BUILDING INSPECTOR:</u>	
Payroll Account, salaries	2,421.61
Veenstra & Kimm Inc., insp/bldg. fees	3,389.60
<u>AIRPORT:</u>	
Winterset Airport Authority, approp.	5,055.83
<u>TRANSFERS:</u>	
Internal Service Fund, reimb internal	4,770.91
Internal Service Fund, transfer	5,339.30
<u>ECONOMIC DEVELOPMENT:</u>	
Madison Co Alliance Group, approp	4,697.92
Madison Co Chamber of Commerce, hotel/motel tax	6,407.15
Winterset Airport Authority, airport land purchase	28,650.00
Winterset Friendship Exchange, reimb expenses	2,400.00
GARBAGE FUND	
<u>SOLID WASTE/GARBAGE:</u>	
Payroll Account, benefits	770.22
Payroll Account, salaries	1,257.62
INTERNAL SERVICE FUND	
<u>ADMINISTRATION:</u>	
Access Systems Leasing, service contract	171.43
CivicPlus, annual fee	5,826.46
D&D Pest Control, pest control	45.00
Employee Benefit Systems, monthly fees	3,110.56
Farmers & Merchants State Bank, ACH fees	281.50
Mediacom, phone/internet service	571.66
MMIT Business Solutions Group, copier maint	97.19
Quadient Finance USA Inc., postage	600.00
Quadient Leasing USA Inc, meter lease	1,444.23
Warren Water District, readings fee	25.00
Winterset Municipal Utilities, utilities	572.97
ROAD USE TAX	
<u>ROADWAY MAINTENANCE:</u>	
Continental Research Corp., lubricant	294.46
Freightliner of Des Moines Inc., truck repairs	1,674.26
Lincoln Concrete & Structures, street patch	3,700.00
Micheal Todd & Co Inc., traffic paint	664.18
Payroll Account, salaries	8,686.85
Winterset Municipal Utilities, utilities	5,755.39
PAVING PROJECT FUND	
<u>ROADWAY MAINTENANCE:</u>	
Veenstra & Kimm Inc., engineer fees	2,372.00
SEWER UTILITY FUND	
<u>SANITARY SEWER:</u>	
Bomgaars Supply, HDW supplies	470.19
Breedings Hardware, HDW supplies	48.87
Cintas Corp., first aid supplies	43.53
Electric Pump, lift station repairs	1,591.25
IA Dept of Natural Resources, renewal fee	1,275.00
Internal Service Fund, reimb internal	3,180.61

Internal Service Fund, transfer	3,559.54
Mellen & Associates, float shaft	574.67
Microbac Laboratories Inc., lab testing	706.00
Payroll Account, benefits	953.02
Payroll Account, salaries	1,780.69
Quill Corp., office supplies	422.96
Sewer Improvement Project Fund, transfer	20,000.00
Sewer Revenue Bond Sinking, transfer	25,091.42
Vanderpool Construction Inc., sewer line repairs	13,760.74
Winterset Municipal Utilities, utilities	6,543.55

SEWER IMPROVEMENT FUND

SANITARY SEWER:

Strand Associates Inc., engineer fees	147,908.25
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TRUST & AGENCY

POLICE:

Payroll Account, benefits	13,415.78
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ADMINISTRATION:

Payroll Account, benefits	5,660.36
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ROADWAY MAINTENANCE:

Payroll Account, benefits	4,716.12
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Reports from City Boards and Departments

Street Superintendent Ryan Flaherty provided a written report and stated the sand for the coming snow season is stockpiled. Snow Removal Meeting will occur before Oct 1st and changes to operations are pending. Final cuts and fills are being completed.

Library Director Dave Hargrove presented a sale of audiobooks will be occurring. The annual evaluation of the Director is ongoing, and an annual survey is open to compare to 2024.

Park & Recreation Director Sky Smothers reported progress on projects, facilities, parks and recreation. The pool has been drained, canopies have been taken down and the pool is starting to get winterized. Athletic fields have all been sprayed. An end-of-season Aquatic survey has been sent out to employees to garner feedback on the year as well as how we can improve for next year. A Federal Grant for internal trail project in City Park in the amount of \$180,000. This would be an internal loop, in order to separate current pedestrian and vehicle shared use of Park Road. Two AED's have now been placed within City Park, thanks to a grant from the Winterset Rotary Club. Thanks to Winterset Municipal Utilities for assisting in the hardwiring of the case which is to keep the AED from freezing/overheating. Update on Recreation programs included Adult Bags League, Flag football, Adult pickleball, Carboard Boat race, Youth Volleyball, Woman's Volleyball League.

Fire Chief Jayson McDonald was absent, Asst. Chief Jeff Johnston reported 6 calls for the month. Retention of current officers, and firetruck bids being reviewed.

Police Chief Ryan Pittman provided a written report to the council of the prior month's activities including calls and notable events. Highlighting officers' anniversaries. Sgt Mike Woods celebrated 20 years, Officer Brandon Douglas 9 years, and Officer Camp 7 years.

Code Enforcement Officer Hollie Burgus presented a written report with cases and highlighted vegetation and a common violation. Board of Adjustment and Planning/Zoning did not meet.

The City Administrators Report was provided to council and noted the positive work and effort of city staff. Noting the RAGBRAI completion and community give back grants. WWTF updates include a pending 90% design meeting. Other items included FCC licensing and permits for DNR. Recently residents who had unneeded building plans in City Hall were solicited to recoup them. The city must only retain plans for 6 months following occupancy.

Presentations

ARPA Funding Allocations were provided to the city council including 18 projects which will improve the quality of life, efficiency in operations, and have a long useful life in Winterset. These projects and equipment would not have been possible through operating fund expenditures and would require bonding or increased taxes to be accomplished. The Council appreciated the review and identification of the projects or equipment.

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

A scrivener's error was noted as Ord 663 has been previously adopted and Ord 664 was utilized for Amending Ordinance Winterset Code Title I, Chapter 16, Section 1.1602 (Commission Organization) for International Friendship Committee

Public Hearing on Amending Ordinance Winterset Code Title I, Chapter 16, Section 1.1602 (Commission Organization) for International Friendship Committee

Public Hearing on the approval of the Public Hearing on the approval of Ord # 664 Amending Ordinance Winterset Code Title I, Chapter 16, Section 1.1602 (Commission Organization) for International Friendship Committee via (Res No. 2024-39), published Aug 21, 2024.

The Mayor stated this is the time and place as advertised for a public hearing. The public hearing for the approval of Ord # 664 Amending Ordinance Winterset Code Title I, Chapter 16, Section 1.1602 (Commission Organization) for International Friendship Committee via (Res No. 2024-39), published Aug 21, 2024.

A motion was made by Council Member Orr to enter a Public Hearing, the motion was seconded by Council Member Fairholm. There being no further discussion; On roll call vote, all Council Members voted Aye.

Whereupon the Mayor declared that the motion carried, and entered the Public Hearing at 7:47 p.m. Proof of Publication was on file. No written protests were received.

No public was present for comment.

A motion was made by Council Member Orr to exit the Public Hearing, the motion was seconded by Council Member Eller. There being no further discussion; On roll call vote, all Council Members voted Aye.

Whereupon the Mayor declared that the motion carried, a motion was made to exit the Public Hearing at 7:48 p.m.

Resolutions and Actions

First reading and consideration of Ordinance No. 664 via Res No 2024-40 Amending Ordinance Winterset Code Title I, Chapter 16, Section 1.1602 (Commission Organization)

Possible waive of 2nd and 3rd reading of Ordinance No. 664

Possible Final Adoption and Approval of Ordinance No. 664

Res No 2024-41 A Resolution Approving a Professional Service Agreement for Impact 7G To Complete Asbestos And Lead Inspection And Testing For The Proposed WWTF

Res No 2024-42 Resolution Setting Salary Rates for Department Supervisor (Economic Development Director)

Res No. 2024-43 Resolution Set a Date of Public Hearing For An Amendment To FY 24-25 Budget

Resolutions and Actions

A scrivener's error was noted as Ordinance No. 663 has been previously adopted and Ord 664 was utilized for Amending Ordinance Winterset Code Title I, Chapter 16, Section 1.1602 (Commission Organization) for International Friendship Committee

First reading and consideration of Ordinance No. 664 via Res No 2024-40 Amending Ordinance Winterset Code Title I, Chapter 16, Section 1.1602 (Commission Organization)

i) Possible waive of 2nd and 3rd reading of Ordinance No. 664

ii) Possible Final Adoption and Approval of Ordinance No. 664

A motion was made by Council Member Fletcher to approve Resolution No. 2024-40 A RESOLUTION AMENDING ORDINANCE WINTERSSET CODE TITLE I, CHAPTER 16, SECTION

1.1602 (COMMISSION ORGANIZATION and seconded by Council Member Eller. There being no further discussion; On roll call vote, all Council Members voted Aye.

Whereupon the Mayor declared that the motion carried.

A motion was made by Council Member Fairholm to waive the 2nd and 3rd reading of Resolution No. 2024-40 A RESOLUTION AMENDING ORDINANCE WINTERSET CODE TITLE I, CHAPTER 16, SECTION 1.1602 (COMMISSION ORGANIZATION and seconded by Council Member Orr. There being no further discussion; On roll call vote, all Council Members voted Aye.

Whereupon the Mayor declared that the motion carried.

A motion was made by Council Member Orr to adopt and approve the reading of Resolution No. 2024-40 A RESOLUTION AMENDING ORDINANCE WINTERSET CODE TITLE I, CHAPTER 16, SECTION 1.1602 (COMMISSION ORGANIZATION and seconded by Council Member Fletcher. There being no further discussion; On roll call vote, all Council Members voted Aye.

Whereupon the Mayor declared that the motion carried.

RESOLUTION NO. 2024-40

**AMENDING ORDINANCE WINTERSET CODE TITLE I, CHAPTER 16, SECTION 1.1602
(COMMISSION ORGANIZATION)**

BE IT ENACTED by the City Council of the City of Winterset, Iowa as follows:

WHEREAS, the City of Winterset City Council desires to insure that the five-member International Friendship Commission is fully staffed with knowledgeable individuals who are able and willing to support to role of the International Friendship Commission in serving as an advisory resource for City officials, staff and the community at large;

WHEREAS, the City of Winterset City Council desires to insure that the five-member International Friendship Commission operates and functions without vacancies; and,

WHEREAS, the City of Winterset has an established practice and pattern to fill boards and commissions with members who are residents of Madison County and the Winterset Community School District so as to facilitate a greater breadth of potential qualified candidates for service.

NOW THEREFORE , be it ordained by the City Council of Winterset, Iowa, as follows:

SECTION 1. AMENDMENT. Winterset Municipal Code Section 1.1602 "Commission Organization" shall be amended as follows:

"1.1602 COMMISSION ORGANIZATION. The Commission shall consist of five (5) members. The Members shall, in good faith, be recruited to include individuals who reside within Madison County and the Winterset School District."

SECTION 2. SEVERABILITY. If any portion of this Ordinance shall be held unconstitutional or invalid for any reason, this decision shall not affect the remaining portions of this Ordinance not so declared unconstitutional or invalid.

SECTION 3. EFFECTIVE DATE. This Ordinance #664 shall be in effect from and after its final passage, approval and publication as provided by law. Thereafter, this Ordinance shall be included with and be part of the Winterset Municipal Code, as now amended.

This Ordinance was duly passed and adopted by the City Council of the City of Winterset, Iowa, and approved by the undersigned Mayor on the __ day of _____ 2024.

Thomas Leners, Mayor
City of Winterset, Iowa

ATTEST:

Andrew Barden, City Administrator/ City Clerk

City of Winterset, Iowa

A motion was made by Council Member Fletcher to approve Resolution No. 2024-42 A RESOLUTION APPROVING A PROFESSIONAL SERVICE AGREEMENT FOR IMPACT 7G TO COMPLETE ASBESTOS AND LEAD INSPECTION AND TESTING FOR THE PROPOSED WWTF and seconded by Council Member Orr. There being no further discussion; On roll call vote, all Council Members voted Aye.

Whereupon the Mayor declared that the motion carried.

RESOLUTION NO. 2024-41

A RESOLUTION APPROVING A PROFESSIONAL SERVICE AGREEMENT FOR IMPACT 7G TO COMPLETE ASBESTOS AND LEAD INSPECTION AND TESTING FOR THE PROPOSED WWTF

WHEREAS Winterset Wastewater Treatment facility is in planning a design phase with Fox Strand Engineering; and

WHEREAS compliance with OSHA AND National Emission Standards for Hazardous Air Pollutants (NESHAPs) authorities is required for demolition of certain buildings and infrastructure; and,

WHEREAS City of Winterset must complete a ACM Survey and Lead Inspection in accordance with federal, state, and local regulations;

WHEREAS the Planning and Design services by Fox/Strand did not include the cost of a ACM Survey and Lead Inspection survey;

BE IT RESOLVED by the City Council of the City of Winterset, Iowa shall enter the agreed upon professional service agreement with Impact 7.

Passed and approved this 3rd day of September 2024.

Thomas J Leners, Mayor

ATTEST:

Andrew Barden, City Administrator/City Clerk

A motion was made by Council Member Eller to approve Resolution No. 2024-42 A RESOLUTION SETTING SALARY RATES FOR DEPARTMENT SUPERVISOR (ECONOMIC DEVELOPMENT DIRECTOR) and seconded by Council Member Cook. There being no further discussion; On roll call vote, all Council Members voted Aye.

Whereupon the Mayor declared that the motion carried.

RESOLUTION NO. 2024-42

RESOLUTION SETTING SALARY RATES FOR DEPARTMENT SUPERVISOR (ECONOMIC DEVELOPMENT DIRECTOR)

WHEREAS The City of Winterset and MCDG entered a 28E Agreement filed and signed on December 18th, 2023 (RESOLUTION NO. 2023-56) between the City of Winterset and Madison County Development Group. MCDG shall reimburse the City the full cost of the employee per Section 5, and:

WHEREAS, the customary evaluation of the Economic Development Director has occurred following the first 6 months of employment, and;

WHEREAS the evaluation was above average and therefor the consideration of compensation was considered, and;

WHEREAS the MCDG Board desires to award Ryan Marquardt, Economic Development Director a pay increase equivalent to 4% of the amount of their annual salary as of July 1st, 2024.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the City Council of the City of Winterset, Iowa as follows: Directs the compensation for the Economic Development director to be advanced to \$78,000 per annum.

FURTHERMORE , the date of pay shall begin July 1st, 2024, and the difference of pay and benefits shall be amortized between September through December of 2024.

Passed and approved this 3rd day of September 2024.

Thomas J. Leners, Mayor

ATTEST:

Andrew Barden, City Administrator/City Clerk

A motion was made by Council Member Cook to approve Resolution No. 2024-43 RESOLUTION SET A DATE OF PUBLIC HEARING FOR AN AMENDMENT TO FY 24-25 BUDGET and seconded by Council Member Fairholm. There being no further discussion; On roll call vote, all Council Members voted Aye.

Whereupon the Mayor declared that the motion carried.

RESOLUTION NO. 2024-43

RESOLUTION SET A DATE OF PUBLIC HEARING
FOR AN AMENDMENT TO FY 24-25 BUDGET

WHEREAS it is required by Iowa Code to amend an operating year budget if a total line item is over expended; and

WHEREAS a Notice of Public Hearing shall be published in the regularly occurring newspaper in the City on September 4th, 2024, in accordance with the 10- and 20-day requirement; and,

WHEREAS the Public Hearing shall be held as published on September 16th, 2024, at 7pm at City hall; and,

NOW THEREFORE, BE IT RESOLVED, by the City Council of the City of Winterset, Iowa that the notice of Public Hearing shall be published for an amendment to the 24-25 Budget.

Passed and approved this 3rd day of September 2024.

Thomas J Leners, Mayor

ATTEST:

Andrew Barden, City Administrator/ City Clerk

Mayor and Council Discussion

Council Member Fairholm Appreciated the Labor Day weekend, large number of campers were present in the campground, and stated the community "looked good" and is a destination for out-of-town visitors. Council Member Orr stated she had received many compliments from visitors about our town. Council Member Fletcher echoed positive community complements and the flags on the streets. Council Member Cook appreciated the flags. Council Member Eller enjoyed the seasonal weather and use of golfcarts. Mayor Leners noted a visit with IEDA Director and visited projects supported by the agency. Mayor Leners noted pending conference attendance and the beauty of the town. City Attorney Rosien provided an update on a recent trial that was found in favor of the City. Attorney Rosin noted a dog hearing determination, previously appeal was pending a DNA test, and results would be available shortly. Lastly, noting code compliance correspondence was provided to council for their information.

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 Eller. All Council Members voted Aye.

Whereupon the Mayor declared that the motion carried, and the meeting was adjourned at 8:13 p.m.

Thomas J. Leners, Mayor

ATTEST:

Andrew Barden, City Administrator/City Clerk

AMENDING ORDINANCE WINTERSET CODE TITLE I, CHAPTER 16, SECTION 1.1602 (COMMISSION ORGANIZATION)

BE IT ENACTED by the City Council of the City of Winterset, Iowa as follows: WHEREAS, the City of Winterset City Council desires to insure that the five-member International Friendship Commission is fully staffed with knowledgeable individuals who are able and willing to support to role of the International Friendship Commission in serving as an advisory resource for City officials, staff and the community at large;

WHEREAS, the City of Winterset City Council desires to insure that the five-member International Friendship Commission operates and functions without vacancies; and,

WHEREAS, the City of Winterset has an established practice and pattern to fill boards and commissions with members who are residents of Madison County and the Winterset Community School District so as to facilitate a greater breadth of potential qualified candidates for service.

NOW THEREFORE, be it ordained by the City Council of Winterset, Iowa, as follows:

SECTION 1. AMENDMENT. Winterset Municipal Code Section 1.1602 "Commission Organization" shall be amended as follows:

"1.1602. COMMISSION ORGANIZATION. The Commission shall consist of five (5) members. The Members shall, in good faith, be recruited to include individuals who reside within Madison County and the Winterset School District."

SECTION 2. SEVERABILITY. If any portion of this Ordinance shall be held unconstitutional or invalid for any reason, this decision shall not affect the remainder.

SECTION 3. EFFECTIVE DATE. This Ordinance shall be in effect from and after its final passage, approval and publication as provided by law. Thereafter, this Ordinance shall be included with and be part of the Winterset Municipal Code, as now amended. This Ordinance was duly passed and adopted by the City Council of the City of Winterset, Iowa, and approved by the undersigned Mayor on the 3rd day of September 2024.

Thomas Leners, Mayor
City of Winterset, Iowa

ATTEST:

Andrew Barden, City Administrator/ City Clerk
City of Winterset, Iowa

I, Andrew Barden, the duly appointed and acting Administrator of the City of Winterset, Iowa, do hereby certify that the foregoing is a true and authentic copy of Ordinance #664 was passed and adopted by the Winterset City Council and approved by the Mayor on the 3rd day of September 2024 and the said Ordinance was duly published in full in the Winterset Madisonian, a weekly newspaper of general circulation within the City, on the 11th day of September 2024 as shown by the publisher's affidavit filed with the office of the Administrator of the City of Winterset, Iowa.

Andrew Barden, City Administrator

AFFIDAVIT OF PUBLICATIONS

SUE SMITH being duly sworn says she is the Publisher of The WINTERSET MADISONIAN, a once weekly paper of General circulation, published in Winterset, Iowa, and that the ce, a copy which is annexed and made part hereof was ectly published in said paper.

r the period of 1 consecutive weeks, the last blication thereof being

the 11 day of Sept 20 24

Susan R Smith

scribed and sworn to before me this

12 day of Sept. 20 24

Cleota Tapken

NOTARY PUBLIC
In and for Madison County

53.35

