



124 W. COURT AVENUE
WINTERSET, IOWA 50273-1545
PHONE (515) 462-1422
FAX (515) 462-1963

Thomas J. Leners, Mayor

Andrew J. Barden, City Administrator

Governmental Body: Winterset City Council

Date of Meeting: January 2, 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 December 18, 2023
 - b) Parks and Recreation Board minutes from December 13, 2023
 - c) Liquor License Renewals
 - i) Oasis Wine & Spirits Class E
 - ii) Hy-Vee Market Café Class C
 - d) Utility Bill Adjustment
 - e) Code Enforcement Report
- 3) **Claims and Disbursements**
 - a) Claims in the amount of \$922,593.33
- 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) **Proclamation**
 - a) Pledge Support to Combat Human Trafficking

6) Presentations

- a) Comprehensive Plan and Update

7) Public Comment

8) Resolutions and Actions

- a) Res No. 2023-58 Authorizing Bank Signatures

9) Mayor and Council Discussion

Adjournment

DATE POSTED: December 29, 2023

Andrew Barden, City Administrator/City Clerk