



124 W. COURT AVENUE
WINTERSET, IOWA 50273-1545
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Thomas J. Leners, Mayor

Andrew J. Barden, City Administrator

Governmental Body: Winterset City Council

Date of Meeting: February 5, 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 January 15, 2024
 - b) Parks and Recreation Board minutes from January 17, 2024
 - c) Tree Commission Minutes from January 3, 2024
 - d) Library Board Minutes from January 17, 2024
 - e) Urban Taproom & Grille Class C Liquor License Renewal
 - f) Utility Bill Adjustment (2)
- 3) **Receipts, Filings, and Affidavits**
 - a) Claims in the amount of \$345,131.99
- 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) Tony Wenck- Rib Fest
 - b) Matt Stoffel with PFM
- 6) **Public Comment**

7) Resolutions and Actions

- a) Res No. 2024-01 Resolution Setting A Date Of Meeting For Public Hearing On Proposed Property Tax Levy
- b) 2024-02 SICOG Participation

8) Council Considerations and Discussions (work session)

- a) Contractor Policy
- b) ROW Use Permit

9) Closed Session

- a) in accordance with 21.5.1.i "To evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session."

10) Mayor and Council Discussion

Adjournment

DATE POSTED: February 2, 2024

Andrew Barden, City Administrator/City Clerk