



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

Philip A. Macumber, Mayor

Andrew J. Barden, City Administrator

Governmental Body: Winterset City Council

Date of Meeting: May 1, 2023

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 April 17, 2023
 - b) Parks and Recreation Board minutes from April 12, 2023
 - c) Tree Commission Minutes from
 - d) Library Board Minutes
 - e) Tobacco Permit for Drifters Vape & Wellness new location 107 E Court Ave
 - f) 2023 Comprehensive Plan
 - g) 2021-2022 Annual Finance Report
- 3) Receipts, Filings, and Affidavits**
 - a) Claims in the amount of \$216,117.47
- 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 Ken Burk
 - f) Code Enforcement Officer Hollie Burgus
 - g) City Administrators Report
- 5) Proclamations**
 - a) Arbor Day Proclamation

6) Presentations

- a) Middle and North River Watershed 28E Agreement

7) Public Comment

8) Public Hearing

- a) Public Hearing on Proposed Amendment to the Winterset Urban Renewal Area

9) Resolutions and Actions

- a) Resolution No. 2023-07 to Declare Necessity and Establish an Urban Renewal Area, Pursuant to Section 403.4 of the Code of Iowa and Approve Urban Renewal Plan Amendment for the Winterset Urban Renewal Area
- b) Approval of Ordinance No. 653 Providing for the Division of Taxes Levied on Taxable Property in the May 2023 Addition to the Winterset Urban Renewal Area, Pursuant to Section 403.19 of the Code of Iowa and suspended the second and third reading of such Ordinance.
- c) Resolution No. 2023-08 Setting a Date of Meeting and Public Hearing of May 15th at which it is Proposed to Approve a Development Agreement with Ridge Investment Group, LLC, Including Annual Appropriation Tax Increment Payments
- d) Resolution No. 2023-09 To Approve Participation in North and Middle River Watershed Management Authority Agreement
- e) Approval of the lowest and best bid to replace bricks on the Downtown Square

10) Council Considerations and Discussions (work session)

- a) Pool Ordinance Discussion Chapter 12, Sections: 4.12068 and 4.12016

11) Mayor and Council Discussion

Adjournment

DATE POSTED: April 28, 2023

Andrew Barden, City Administrator