



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 15, 2023

Time of Meeting: 7:00 PM

Place of Meeting: City Hall - 124 W Court Ave

The public is welcome and encouraged to attend this meeting.

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) Winterset City Council minutes from May 1, 2023
 - b) Utility Board Meeting minutes from April 17, 2023
 - c) Special Class B Native Wine renewal for Madison Co Chamber of Commerce
 - d) Class E Liquor License for Casey's General Store 527 W Summit St
 - e) New Class C Liquor License for Winterset Livery 116 S 1st Ave
 - f) New Class C Liquor License for Dirty Biker Design 122 S 1st St
- 3) Receipts, Filings, and Affidavits**
 - a) Claims in the amount of \$142,982.21
- 4) Reports from City Boards and Departments**
 - a) Madison County Development Group Executive Director Tom Leners
 - b) Winterset Municipal Utilities General Manager Steve Benshoof
 - c) Winterset Airport Board Chairperson Dave LaGrange
 - d) Winterset/USW Wastewater Superintendent Nic Smith
 - e) City Administrators Report
- 5) Presentations**
 - a) National and Iowa League of Cities Service Line Warranty Program Approval
- 6) Public Comment**
- 7) Public Hearing**
 - a) Public Hearing on Proposed Development Agreement with Ridge Investment Group, LLC

8) Resolutions and Actions

- a) Approval of the National and Iowa League of Cities Service Line Warranty Program Approval
- b) 2023-10 Resolution Approving Development Agreement with Ridge Investment Group, LLC, Authorizing Annual Appropriation Tax Increment Payments and Pledging Certain Tax Increment Revenues to the Payment of the Agreement
- c) 2023-11 Approve the URA Report for FY 2021-2022
- d) 2023-12 Set a Date for Public Hearing and adoption of the FY 2023-2024 Budget
- e) 2023-13 Resolution for Joint Application with the Des Moines MPO for Charging and Fueling Grant Opportunity
- f) 2023-14 Resolution Approving Compensation for City Attorney
- g) 2023-15 Resolution Approving Disbursements of a Downtown Housing Grant from the Iowa Economic Development Authority (IEDA)

9) Council Considerations and Discussions (work session)

10) Mayor and Council Discussion

Adjournment

DATE POSTED: May 12, 2023

Andrew Barden, City Administrator