

Governmental Body: Winterset City Council

Date of Meeting: February 2, 2026

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**
- 2) Pledge of Allegiance**
- 3) Roll call**
- 4) Adopt agenda**
- 5) Public Comment**
- 6) Consent Agenda**
 - a) City Council Meeting Minutes from January 19, 2026
 - b) Parks and Recreation Board minutes from January 14, 2026
 - c) Tree Commission Minutes from January 7, 2026
 - d) Utility Bill Adjustment for 116 N 4th St
- 7) Claims**
 - a) Claims in the amount of \$225,237.00
- 8) 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) City Administrators Report
- 9) Presentations**
 - a) FY 26-27 Budget Department Requests
- 10) Resolutions and Actions**
 - a) Res No. 2026-04 Resolution Setting Date for Public Hearing on Urban Renewal Plan Amendment
 - b) Res No. 2026-05 Resolution authorizing and approving an Indenture of Trust providing for the issuance of sewer revenue bond anticipation notes, and other related documents
 - c) Res No. 2026-06 Resolution to Allow a Delay to Necessary Improvements to a Commercial Parking Lot
 - d) Res No. 2026-07 Resolution Supporting The Madison County Farmer's Market Community Event
 - e) Res No. 2026-08 A resolution designating Highway 92 (mile marker 107 to mile marker 130) as the "George W. Carver Memorial Highway" in honor of his contributions to the State of Iowa and the communities of Winterset and Indianola
- 11) Council Considerations , Discussions , and Work Session**
- 12) Adjournment**

DATE POSTED: January 30, 2026

Andrew Barden, City Administrator/City Clerk

The City Council of the City of Winterset, Iowa met on February 2, 2026 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, Mary Ann Orr

ABSENT: Mike Fletcher

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 Fairholm made a motion, seconded by Council Member Orr. On roll call vote, all Council Members present voted Aye.

Whereupon the Mayor declared that the motion carried.

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.

Consent Agenda

City Council Meeting Minutes from January 19, 2026
Parks and Recreation Board minutes from January 14, 2026
Tree Commission Minutes from January 7, 2026
Utility Bill Adjustment for 116 N 4th St

The Mayor stated that the minutes of the January 19, 2026 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 Eller and seconded by Council Member Cook to approve the minutes as submitted. On roll call vote, all Council Members voted Aye.

Whereupon the Mayor declared that the motion carried.

Claims

The claims submitted are in the amount of \$225,237.00.

The Mayor called for a report on the claims. Council Member Orr stated that she reviewed the claims and moved to approve the following list of claims. Council Member Fairholm seconded the motion. On roll call vote, all Council Members voted Aye.

Whereupon the Mayor declared that the motion carried.

GENERAL

POLICE:

Madison County Sheriff, dispatch services	7,500.00
Payroll Account, salaries	25,641.52
Winterset Municipal Utilities, utilities	9.97

FIRE:

Orkin, pest control	96.59
Winterset Municipal Utilities, utilities	258.05

ADMINISTRATION:

Madison County Recorder, recording fees	47.00
Payroll Account, salaries	8,902.07
Winterset Madisonian, publications	194.93

BUILDING INSPECTOR:

Payroll Account, salaries	3,343.27
Veenstra & Kimm Inc, building permit fees	234.04

ECON. DEVELOPMENT:

Madison County Alliance Group, appropriation	4,697.92
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AIRPORT

Winterset Airport Authority, appropriation	5,055.83
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GARBAGE FUND

SOLID WASTE/GARBAGE:

Payroll Account, benefits	457.19
Payroll Account, salaries	1,065.86

INTERNAL SERVICE FUND

ADMINISTRATION:

Cintas Corporation, first aid supplies	11.49
Clifton Larson Allen LLP, accounting services	2,002.88
D & D Pest Control, pest control	45.00

First Citizens Bank & Trust Co, copier lease	357.00
Great American Financial Services, server lease	317.93
Mediacom, phone/internet service	564.99
Quadient Finance USA Inc, postage	648.51
Quill Corporation, office supplies	213.05
Thirst Park, water	140.75
Winterset Municipal Utilities, utilities	1,383.30

ROAD USE TAX

ROADWAY MAINTENANCE:

Agrivision Group LLC, parts	83.56
Bomgaars Supply, supplies	128.93
Cintas Corporation, first aid supplies	21.08
Grimes Asphalt & Paving Corp, cold mix	1,288.05
Martin Marietta Aggregates, rock	5282.24
Mid-American Research Chemical, supplies	445.50
Payroll Account, salaries	8,667.49
Thirst Park, water	148.50
Veenstra & Kimm Inc, street improvements	29,960.00
Winterset Municipal Utilities, utilities	6,551.72

SNOW REMOVAL:

Bomgaars, supplies	69.99
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STREET CLEAN:

Payroll Account, salaries	839.68
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SEWER UTILITY FUND

SANITARY SEWER:

Allender Butzke Engineer Inc, WWTF Improvements	1,136.56
Mid-American Research Chemical, supplies	4,356.02
Payroll Account, benefits	882.35
Payroll Account, salaries	2,279.54
Winterset Municipal Utilities, utilities	7,754.14

SEWER IMPROVEMENT PROJECT

SANITARY SEWER:

Strand Associates Inc, engineer fees	76,744.91
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TRUST & AGENCY

POLICE:

Payroll Account, benefits	5,254.56
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ADMINISTRATION:

Payroll Account, benefits	5,317.00
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ROADWAY MAINTENANCE:

Payroll Account, benefits	4,836.36
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Reports from City Boards and Departments

Street Superintendent Ryan Flaherty presented report and highlighted the gravel road maintenance, New signs being placed in the Right of Way, and Tyson Donham celebrated his 2nd anniversary with the City.

Library Director Dave Hargrove gave report to council including contract for new small meeting space is moving forward, New staff is settling in. Children's Librarian Rachel Cole received "customer service person of the year" and augmenting after school programs with pending school change.

Park & Recreation Director Sky Smothers provided an update highlighting major project, planning, and program activities. Bids for the Giffin Fields Renovation came in significantly underestimate; however, all bids were rejected to allow coordination with expanded utility planning tied to the Winterset Fieldhouse, including new looped water and sewer infrastructure designed to support future development. Progress continues on the Trails Master Plan with Confluence, with next steps including public engagement and a potential alleyway trail pilot; an internal trail contract was awarded to TK Concrete, supported by an Iowa DOT grant. Additional updates included ongoing Fieldhouse project management and grant efforts, maintenance activities

(graffiti removal, seasonal preparation), campground and Tree City USA recognitions, utility upgrades at the campground and playground, strong partnerships with local sports organizations, updated scoreboards, robust program participation across youth and adult sports, and successful event registrations and staffing efforts for the upcoming season

Fire Chief Jayson McDonald reported 18 calls for the month. Douglas Cort Lauer retired with 6 years of service. 17 active members are rostered and 2 pending.

Police Chief Ryan Pittman provided written report including call volume, training completed, and open positions have closed, reviewing applicants. Captain Roger Short completed 21 years with WPD.

City Administrators Report was provided to council including noting picking up job responsibilities for absent employees, attendance at required meetings and boards. Compliance with OSHA postings and Iowa Code Open Record requests, and meetings with department heads, city attorney, and council members for various items.

Presentations

FY 26-27 Budget Department Requests were presented to council including General Fund support departments. Increases were documented and justified to council and upcoming meetings and areas of the budget to be discussed.

Resolutions and Actions

A motion was made by Council Member Fairholm to approve Resolution No. 2026-04 a Resolution Setting Date for Public Hearing on Urban Renewal Plan Amendment 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. 2026-04

Resolution Setting Date for Public Hearing on Urban Renewal Plan Amendment

WHEREAS, the City Council of the City of Winterset, Iowa (the “City”) by resolution previously established the Winterset Urban Renewal Area (the “Urban Renewal Area”) and adopted an urban renewal plan (the “Plan”) for the governance of initiatives and projects therein; and

WHEREAS, an amendment to the Plan has been prepared which would authorize the undertaking of a new urban renewal project in the Urban Renewal Area consisting of using tax increment financing to pay the costs of constructing a municipal fieldhouse and police department building; and

WHEREAS, and it is now necessary that a date be set for a public hearing on that plan amendment;

NOW, THEREFORE, Be It Resolved by the City Council of the City of Winterset, Iowa, as follows:

Section 1. The City Council will meet at the City Hall, Winterset, Iowa, on March 2, 2026, at 7:00 p.m., at which time and place it will hold a public hearing on the proposed amendment to the Plan for the Urban Renewal Area.

Section 2. The City Administrator shall publish notice of said hearing, the same being in the form attached hereto, which publication shall be made in a legal newspaper of general circulation in the City, which publication shall be not less than four (4) and not more than twenty (20) days before the date set for hearing.

Section 3. Pursuant to Section 403.5 of the Code of Iowa, the City Administrator or the City Finance Officer is hereby designated as the City’s representative in connection with the consultation process which is required under that section of the urban renewal law. It is hereby directed that representatives of Madison County and the Winterset Community School District be invited to participate in the consultation.

Passed and approved this February 2, 2026.

ATTEST:

Andrew Barden, City Administrator/City Clerk

A motion was made by Council Member Eller to approve Resolution No. 2026-05 a Resolution authorizing and approving an Indenture of Trust providing for the issuance of sewer revenue bond anticipation notes, and other related documents 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. 2026-05

Resolution authorizing and approving an Indenture of Trust providing for the issuance of sewer revenue bond anticipation notes, and other related documents

WHEREAS, the City of Winterset, in Madison County, State of Iowa (the "City"), did heretofore establish a Municipal Sanitary Sewer System (the "Utility") in and for the City which has continuously supplied sanitary sewer service in and to the City and its inhabitants since its establishment; and

WHEREAS, the management and control of the Utility are vested in the City Council (the "Council") and no City Council exists for this purpose; and

WHEREAS, the City has undertaken a sewer improvement project for the construction of improvements and extensions to the Utility (the "Project"), and

WHEREAS, the City is authorized and empowered by Iowa Code Chapter 384 to borrow money for purpose of financing the Project from the net revenues of the Utility and to issue sewer revenue bonds or notes, and the City is authorized by the provisions of Section 76.13 of the Iowa Code to borrow money on an interim basis in anticipation of the issuance of such sewer revenue bonds or notes and other funds and sources to be received by the City; and

WHEREAS, the City has received a commitment from the United States Department of Agriculture, acting through the United States Department of Agriculture - Rural Development ("USDA-RD") to provide permanent financing for the Project in the amount of \$33,615,000, such loan to be issued upon completion of the Project and used to prepay interim financing for the Project; and

WHEREAS, it is deemed necessary and advisable that the City should enter into an Indenture of Trust (the "Indenture") UMB Bank, n.a. or another trustee named therein (the "Trustee") and issue its Sewer Revenue Loan Agreement Anticipation Project Notes, Series 2026 (the "Notes") in order for the City to provide interim financing and to borrow an aggregate principal amount of not to exceed \$33,615,000 for the purposes of (i) financing the Project, (ii) funding a capitalized interest fund, and (iii) paying certain costs of issuance related to the Notes; and

WHEREAS, upon substantial completion of construction of the Project and in order to borrow money to pay the Notes, the City will issue its sewer revenue bonds in a like principal amount (the "USDA Direct Loan Bonds") to be purchased by USDA-RD; and

WHEREAS, the Council previously approved the use of offering documents to market the Notes by Piper Sandler & Co., as underwriter (the "Underwriter"), and the approval of the finalization, execution and delivery of a note purchase agreement (the "Note Purchase Agreement") which will set forth the final maturities, interest rates and terms of the Notes, pursuant to a separate resolution adopted on December 1, 2025 providing parameters for sale of the Notes; and

WHEREAS, a public hearing has been held and all other action required by law has been taken to authorize the borrowing of money pursuant to Iowa Code Chapter 384 and Iowa Code Section 76.13 and the issuance of the Notes; and

WHEREAS, it is in the best interests of the City that the City Council approves the issuance of the Notes and the execution and delivery of the Indenture and other documents relating thereto.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF WINTERSET, IOWA, AS FOLLOWS:

In order to finance a portion of the costs of the Project, the Notes be and the same are hereby authorized and ordered to be issued pursuant to the Indenture, in substantially the form as has been presented to and considered by the City and containing substantially the terms and provisions set forth therein, and the forms, terms and provisions of the Notes and the Indenture

are hereby approved with such changes, modifications, additions and deletion thereto to reflect the final terms and conditions of the sale of the Notes. The Mayor and the City Clerk (and their designees) are hereby authorized and directed to execute, attest, and deliver the Indenture and the Notes as provided in the Indenture, including the use of facsimile signatures as therein provided; it is the intent hereof that the Notes shall be issued in an aggregate principal amount not to exceed \$33,615,000 and shall bear interest at rates which result in a True Interest Cost on the Notes of not to exceed 5.50%, and shall mature on the dates and in the amounts and shall be subject to redemption on such dates and in such amounts as shall be finally determined by the City and the Underwriter at the time of marketing of the Notes and reflected in the final forms of the Indenture and the Note Purchase Agreement. The execution and delivery of the Indenture by the Mayor and the City Clerk shall constitute approval by the Council of the final terms and provisions of the Notes, including the final principal amount thereof, the interest rates thereon, the dates and amounts of maturities thereof and the redemption provisions relating thereto.

The Notes are payable solely and only from the proceeds of the USDA Direct Loan Bonds and the amounts held in certain funds and accounts established by the Indenture (except the Rebate Fund), and

The Mayor and the City Clerk (and their designees) are hereby authorized and directed to execute, attest and deliver any and all documents and do any and all things deemed necessary by and on behalf of the City to effect the issuance and delivery of the Notes and to carry out the interest and purpose of this Resolution, including but not limited to the execution and delivery of closing and tax certificates, a continuing disclosure agreement, purchase agreements, investment agreements, USDA-RD documents, construction and architect agreements and other documents related to the issuance and delivery of the Notes.

This Resolution, any other resolution, the documents approved by this Resolution, and other documents required to effectuate the purposes of this Resolution or the issuance of the Notes are authorized to be executed with manual, facsimile or electronic signatures of the parties, including any seal or attestation requirements.

If any section, paragraph, or provision of this Resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions.

All other resolutions and orders, or parts thereof, in conflict with the provisions of this Resolution are, to the extent of such conflict, hereby repealed; and this Resolution shall be in effect from and after its adoption.

Adopted and approved this 2nd day of February 2026.

Thomas J Leners, Mayor

ATTEST:

Andrew Barden, City Administrator/City Clerk

A motion was made by Council Member Cook to approve Resolution No. 2026-06 a Resolution to Allow a Delay to Necessary Improvements to a Commercial Parking Lot 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.

RESOLUTION NO. 2026-06

RESOLUTION TO ALLOW A DELAY TO NECESSARY IMPROVEMENTS TO A COMMERCIAL PARKING LOT

WHEREAS, a certified set of engineered plans including structure, as-builts, and site was submitted on 7/18/2023; and,

WHEREAS, building permit #6149 was issued to Redeemer Church on 4/18/2024 ; and,

WHEREAS, the Winterset Municipal Code requires all improvements to be made in accordance with 4.12071(16)D.2); and,

WHEREAS, the IBC 2021 was implemented and a temporary certificate of occupancy was issues on 11/27/24, and

WHEREAS, all minimum parking requirements, 92 parking spaces were constructed in the first phase of paving; and,

WHEREAS, the request to consider a temporary delay of PCC on the area defined on the original set of plans as “Future Parking”; and,

WHEREAS, the request comes by way of the following reasons:

- 1) the parking ordinance to parking on one side of the street
 - 2) the gravel base will be utilized in future paving and will improve the parking surface and prevent debris on the roadway per 3.604
 - 3) Paving will be completed as soon as possible and is a priority for the church;
- and,

NOW, BE IT RESOLVED, by the City Council of the City of Winterset, Iowa shall suspend the ordinance requirements listed in 4.12071(16)D.2 for a period of 4 years from the date of approval, to allow whatever amount of parking area that is temporarily rocked for parking shall be asphaltic or Portland cement (durable and dustless surface) to be placed and later used as a foundation for PCC in accordance with 3.604, and an estimated 25% of the remaining paving will be completed annually.

Passed and approved this 2nd day of February 2026.

Thomas J Leners, Mayor

ATTEST:

Andrew Barden, City Administrator/City Clerk

A motion was made by Council Member Orr to approve Resolution No. 2026-07 a Resolution Supporting The Madison County Farmer’s Market Community Event 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.

RESOLUTION NO. 2026-07
RESOLUTION SUPPORTING THE MADISON COUNTY FARMER’S MARKET COMMUNITY
EVENT

WHEREAS, the Madison County Farmer’s Market is an established community event that provides a marketplace for local farmers, artisans, and small businesses to sell fresh, locally produced goods; and

WHEREAS, the Madison County Farmer’s Market operates as an unincorporated non-profit association registered with the State of Iowa and is committed to fostering local economic growth, sustainability, and charitable giving through donations to local food programs; and

WHEREAS, in accordance with Title II, Chapter 1, Section 2.103 of the Winterset Municipal Code, farmers and gardeners selling their produce, as well as nonprofit organizations, are exempt from transient merchant licensing requirements; and

WHEREAS, the Madison County Farmer’s Market requests the use of the Madison County Courthouse lawn as the designated location for the 2026 market season, operating every Saturday from May 9th, 2026, through October 3rd, 2026, from 8:00 AM to 12:00 PM, with setup from 6:30 AM to 8:00 AM and teardown from 12:00 PM to 1:00 PM; and

WHEREAS, the Madison County Board of Supervisors approved the use of the Courthouse lawn for the 2026 market season during their meeting on January 22nd, 2026; and

WHEREAS, vendors who apply, pay any necessary vendor fees, and are approved are considered members of the Madison County Farmer’s Market for the current fiscal year under the association’s Articles of Association and Bylaws; and

WHEREAS, all vendors are required to comply with Iowa sales tax regulations and are responsible for collecting and remitting applicable sales tax on their goods and services; and

WHEREAS, all vendors must carry a minimum of \$300,000 in liability insurance, providing proof of coverage before participating in the market; and

WHEREAS, the Madison County Farmer’s Market itself maintains a minimum of \$1,000,000 in liability insurance coverage to ensure the safety and protection of market operations and have provided a copy of such to the City Administrator; and

WHEREAS, the Madison County Farmer’s Market is a long-standing community event that enhances the vibrancy of Winterset and strengthens the local economy;

NOW, THEREFORE, BE IT RESOLVED by the City Council of Winterset, Iowa, that the use of the previously approved courthouse lawn and immediately adjacent parking, and the vendors shall be exempted from permit or fee for so long as they are communicated in writing to the City Administrator in accordance with Winterset Municipal Code section 2.114, and is hereby approved for the 2026 Madison County Farmer’s Market season under the terms outlined above.

Passed and Approved this 2nd day of February 2026.

Thomas J Leners, Mayor

ATTEST:

Andrew Barden, City Administrator/City Clerk

A motion was made by Council Member Eller to approve Resolution No. 2026-08 a Resolution designating Highway 92 (mile marker 107 to mile marker 130) as the “George W. Carver Memorial Highway” in honor of his contributions to the State of Iowa and the communities of Winterset and Indianola 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. 2026-08

A RESOLUTION DESIGNATING HIGHWAY 92 (MILE MARKER 107 TO MILE MARKER 130)
AS THE “GEORGE W. CARVER MEMORIAL HIGHWAY” IN HONOR OF HIS
CONTRIBUTIONS TO THE STATE OF IOWA AND THE COMMUNITIES OF WINTERSET AND
INDIANOLA

WHEREAS, the City Council recognizes the extraordinary historical, educational, and cultural impact of **George W. Carver**, one of America’s most influential agricultural scientists, educators, and humanitarians; and

WHEREAS, George W. Carver lived in **Winterset, Iowa**, and in pursuit of educational opportunity, made the historic journey on foot, not knowing if he would be accepted to enroll because of the color of his skin, from Winterset to **Simpson College in Indianola**, demonstrating determination, resilience, and a profound commitment to learning; and

WHEREAS, while attending **Simpson College** in Indianola, Carver studied art and earned recognition for his exceptional talent, and through the encouragement of his professor was guided toward the study of **botany**; and

WHEREAS, Carver continued his academic journey in **Ames, Iowa**, at what is now **Iowa State University**, where he became the **first African American student** to enroll and later the **first African American graduate** to earn a bachelor’s and master’s degree, and the **first African American faculty**, achieving excellence in agricultural research and scientific innovation; and

WHEREAS, George W. Carver’s years in Iowa were foundational to the development of his scientific career and humanitarian mission, influencing his later achievements in sustainable agriculture, soil conservation, and community empowerment; and

WHEREAS, Carver was a proud member of **Phi Beta Sigma Fraternity, Inc.**, and throughout his lifetime exemplified the fraternity’s principles of Brotherhood, Scholarship, and Service; and

WHEREAS, Highway 92 serves as a meaningful geographical link between **Winterset and Indianola**, two of the Iowa communities most directly connected to Carver’s formative years, and stands as a fitting roadway for public recognition of his legacy; and

WHEREAS, the City Council believes that naming this roadway the **“George W. Carver Memorial Highway”** will honor Carver’s extraordinary contributions while educating travelers and future generations about his deep Iowa roots and lasting impact on the nation;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF WINTERSET, that Highway 92 within the jurisdiction of the City of Winterset is hereby designated as the **“GEORGE W. CARVER MEMORIAL HIGHWAY. ”**

BE IT FURTHER RESOLVED, that the City supports the installation of appropriate signage, historical markers, and educational materials along Highway 92 recognizing George W. Carver’s journey from Winterset to Simpson College, his accomplishments in Winterset, his academic achievements in Indianola and Ames, and his membership in Phi Beta Sigma Fraternity, Inc.;

BE IT FINALLY RESOLVED, that a copy of this Resolution be transmitted to the Iowa Department of Transportation, the Counties of Madison and Warren, the Cities of Winterset, Indianola, Patterson, Bevington, and Martensdale, Simpson College, and Phi Beta Sigma Fraternity, Inc., to acknowledge and commemorate the enduring legacy of George W. Carver.

Passed and Approved this 2nd day of February 2026.

Thomas J Leners, Mayor

ATTEST:

Andrew Barden, City Administrator/City Clerk

Council Considerations, Discussions, and Work Session

City Attorney Rosien took opportunity to acknowledge guests in the crowd and the approval of the Resolution for George Washington Carver Memorial Highway. The Friends of the Parks and Recreation board was present, and the initial project completed was the George Washington Carver Park in the City. Mayor Leners appreciated being back in town following a vacation.

Adjournment

There being no further business, Council Member Cook 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 8:02 p.m.

Thomas J. Leners, Mayor

ATTEST:

Andrew Barden, City Administrator/City Clerk