

NOTICE AND CALL OF PUBLIC MEETING

Governmental Body: Winterset City Council

Date of Meeting: January 30, 2017

Time of Meeting: 7:00 PM

Place of Meeting: Library (123 N 2<sup>nd</sup> St)

PUBLIC NOTICE IS HEREBY GIVEN that the above-mentioned governmental body will meet at the date, time and place above set out. The tentative agenda for said meeting is as follows:

AGENDA:

- 7:00 1. Call to order, Pledge of Allegiance, roll call, adopt agenda
- 7:00 2. Appointment to Library Board
- 7:10 3. Consideration of FY 2017-18 Budget
- ? 4. Adjournment

This notice is given pursuant to Chapter 28A, Code of Iowa and the local rules of said governmental body.

DATE POSTED: January 26, 2017

BY:

Title: City Administrator

City Council of the City of Winterset, Iowa met in special session on January 30, 2017 in accordance with the above Notice and Call of Public meeting. The meeting was called to order by Mayor James C. Olson with the following members of the Council in attendance:

PRESENT: Mike Fletcher, Howard Harrell, Philip Macumber, Edmund Seaward, Scott Stover

ABSENT: None

The Mayor called for any additions or deletions to the agenda. A motion was made by Council Member Macumber and seconded by Council Member Fletcher to approve the agenda as set forth in the Notice and Call of Public meeting. Roll call vote:

AYES: Harrell, Macumber, Seaward, Stover, Fletcher

NAYS: None

Whereupon the Mayor declared that the motion carried.

The Mayor stated that the first item on the agenda is to fill a vacancy on the Library Board. He stated that Jeanette Neel recently resigned from her position on the Library Board. The Mayor stated that he is appointing Debi Martens to fill the vacancy on the Library Board. The Mayor asked the Council to approve his appointment. A motion was then made by Council Member Fletcher and seconded by Council Member Seaward to approve the following resolution. Roll call vote:

AYES: Harrell, Macumber, Seaward, Stover, Fletcher

NAYS: None

Whereupon the Mayor declared that the motion carried.

LIBRARY BOARD

**WHEREAS** a vacancy now exists on the Library Board of Trustees; and

**WHEREAS** appointments to this Board are made by the Mayor and confirmed by the City Council for a six year term; and

**WHEREAS** the Mayor has appointed Debi Martens to fill the vacated term said term to expire on July 1, 2020; and

**NOW THEREFORE BE IT RESOLVED** by the City Council of the City of Winterset Iowa that the Mayor's appointment of Debi Martens to a term on the Library Board of Trustees is hereby approved.

Passed and approved this 30<sup>th</sup> day of January 2017.

James C. Olson, Mayor

ATTEST:

Mark Nitchals, City Administrator

The Mayor stated the main purpose for the special meeting was consideration and review of the proposed budget for fiscal year 2017-18. The Mayor stated that the Council would hear reports from various agencies that are funded by the City and would also review the budgets for the various City Departments.

Following consideration of the budget, a motion was made by Council Member Macumber and seconded by Council Member Harrell to adjourn the meeting.

AYES: Harrell, Macumber, Seaward, Stover, Fletcher

NAYS: None

Whereupon the Mayor declared that the motion carried and the meeting was now adjourned.

James C. Olson, Mayor

ATTEST:

Mark Nitchals, City Administrator