The City of Winfield met in regular session on Wednesday, January 12, 2022 at 5:00pm at Council Chambers, 115 N. Locust Street with Mayor Willie Bender presiding. Council persons present: Janet Reynolds, Randy Redlinger, David Pieart. Absent: Jennifer Wade and Tom Rodruck. Others present: Angie Oepping, JR Herrick, Lisa Rees, Ben Carhoff, Duan Nollen, Brad Nordyke, and Taylor Collins.

**Approval of Agenda-**Agenda approved by a motion of J. Reynolds, D. Pieart 2nd Ayes-3, Nays-0, Absent-2 Carried.

**Approval of Consent Agenda-Bills and Minutes from December 8, 2021 Council Meeting-**Approved by a motion of R. Redlinger, J. Reynolds 2nd Ayes-3, Nays-0, Absent-2 Carried.

**Departmental Reports –** Departments reviewed their reports with the council.

**Public Forum-(Brad Nordyke-Lecture topic ideas, investment, etc)-**Brad is willing to have lectures every other week on topics such as finance, paying for college, Covid-19, News Media, etc. Lisa will reach out to some groups in town to see if they have an interest in being in charge of the lectures/topics. Also, B. Nordyke asked if the city felt there was a need for Assisted Living housing in Winfield – he is willing to help out or invest if the need is there.

**Update from Hart Frederick on Wastewater Treatment Plant Improvements-**Ben Carhoff stated that he is still waiting for a response from the project manager at the DNR. He will be requesting a new compliance schedule as well as asking about phasing in the project.

**Taylor Collins – Iowa House Candidate-**Taylor Collins introduced himself to the council and asked them to reach out with any concerns they may have. W. Bender mentioned three concerns – funding large products for small communities, new business funding, and the widening of 78.

**Committee Appointments – City Clerk, City Attorney, City Treasurer, Landfill Reps, Sub Committees-** Council approved the committee appointments by a motion of J. Reynolds, D. Pieart 2nd Ayes-3, Nays-0, Absent-2 Carried.

**WARC Liquor License Renewal with Sunday Privileges and Outdoor Service – 19th Hole-**Liquor license approved by a motion of J. Reynolds, R. Redlinger 2nd Ayes-3, Nays-0, Absent-2 Carried.

**Set Budget Workshop – FYE2023-**Council approved setting a budget workshop for February 2nd at 5pm by a motion of J. Reynolds, D. Pieart 2nd Ayes-3, Nays-0, Absent-2 Carried.

**Setting Max Tax Levy-**Council approved setting the Max Tax Levy at 11.27363 for the public notice by a motion of D. Pieart, R. Redlinger 2nd Ayes-3, Nays-0, Absent-2 Carried.

**Resolution 11-2022 – Set Public Hearing for Max Tax Levy FY23-**Council approved the resolution by a motion of J. Reynolds, D. Pieart 2nd Ayes-3, Nays-0, Absent-2 Carried.

**Resolution 12-2022 – Approve Application for Wellmark Foundation Grant-**Council approved the resolution by a motion of D. Pieart, R. Redlinger 2nd Ayes-3, Nays-0, Absent-2 Carried.

**Ordinance 350 – Handicap Parking (2nd Reading)-**Council approved the second reading and waived the third reading of the ordinance by a motion of R. Redlinger, D. Pieart 2nd Ayes-3, Nays-0, Absent-2 Carried.

**2022 Sealcoat Proposal – L.L. Pelling-**Proposal approved by a motion of R. Redlinger, D. Pieart 2ndAyes-3, Nays-0, Absent-2 Carried.

**Old Business-**R. Redlinger mentioned a few items to consider when completing the budget.

**Mayor’s Comments-**Mayor Bender welcomed David Pieart to the council.

**Adjournment-**The meeting adjourned at 6:28pm by a motion of R. Redlinger, D. Pieart 2nd Ayes-3, Nays-0, Absent-2 Carried. The next regular session meeting is scheduled for Wednesday, February 9, 2022 at 5:00pm.

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 Angie Oepping, City Clerk Willie Bender, Mayor