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LISA SMITH, COUNTY RECORDER
MADISON COUNTY IOWA

Prepared by and return to:
✓ E/ Mark Nitchals, City Administrator
City of Winterset
124 W. Court Avenue
Winterset IA 50273
515-462-1422

CERTIFICATION

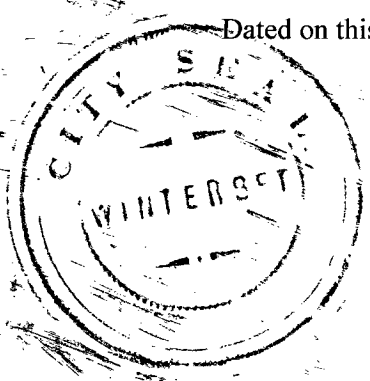
The undersigned, the duly appointed and acting City Administrator of the City of Winterset, Iowa, does hereby certify the following described documents as true and authentic copies of the official records in the custody of the Office of Clerk of the City of Winterset, Iowa.

1. Resolution of City of Winterset, Iowa proposing to convey real estate and setting public hearing on the proposal;
2. Notice of Hearing on Proposed Conveyance of Real Estate by City of Winterset, Iowa;
3. Resolution Approving the Conveyance of Real Estate; and,
4. The Affidavit of Publication from the Winterset Madisonian.

The undersigned further certifies the Resolutions described above were duly passed by the Council and approved by the Mayor on the dates shown thereon.

The undersigned further certifies the Notice of Hearing was duly and timely published in the Winterset Madisonian in accordance with the Affidavit attached hereto.

Dated on this 12th day of March, 2012, at Winterset, Iowa.



Mark Nitchals
Mark Nitchals
City Administrator
City of Winterset, Iowa

RESOLUTION 2012 - 23

RESOLUTION OF CITY OF WINTERSET, IOWA
PROPOSING TO CONVEY REAL ESTATE AND
SETTING DATE FOR PUBLIC HEARING ON THE PROPOSAL

WHEREAS, the City proposes to dispose of its interest in certain real estate legally described as:

The Easterly 30.00 feet of Right of Way adjacent to Lot 4 of the Replat of Lot 3 of the Gold Buffet Subdivision, an Official Plat in the city of Winterset, Madison County, Iowa, more particularly described as follows:

Beginning at the Southwest Corner of said Lot 4; THENCE North 89°57'20" West, extending the South line of said Lot 4, a distance of 30.00 feet; THENCE North 00°00'00" East, parallel with the West line of said Lot 4, a distance of 174.98 feet; THENCE South 89°59'03" East, along an extension of the North line of Said Lot 4, a distance of 30.00 feet to the Northwest corner of Said Lot 4; THENCE South 00°00'00" West, along the West line of said Lot 4 a distance of 175.00 feet to the POINT OF BEGINNING, containing 5,250 square feet, more or less.

WHEREAS, the City proposes to convey title of the real estate by Quit Claim Deed to Casey's Marketing Company on the following terms and conditions:

The City will quit claim its interest in this real estate to Casey's Marketing Company reserving to the City upon, across and under the above described real estate a perpetual easement granting and allowing the City the right to install, maintain, repair, and replace public utilities upon, along, across and under this real estate and the right of access to this real estate for these purposes, which reservation of easement rights shall be a covenant running with this land binding upon the successors and assigns of the parties. The easement reservation shall not require the City to restore any surface covering such as Portland cement concrete placed upon the surface by Grantee, its successors or assigns in the event the City must disturb the land surface incident to the exercise of the foregoing easement rights. Casey's Marketing Company shall pay the City for its actual costs of this statutory proceeding.

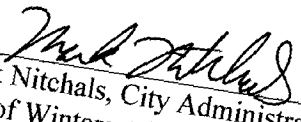
WHEREAS, Iowa Code Section 364.7 requires public hearing be held on the proposal to convey the City's interest in real estate.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Winterset, Iowa that proposal is hereby made to convey to the described real estate upon the terms and conditions above provided.

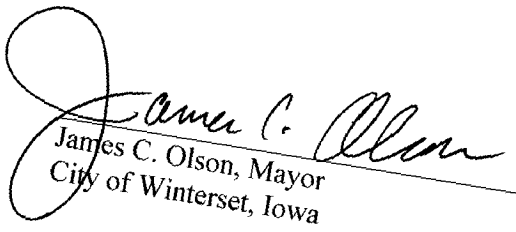
BE IT FURTHER RESOLVED that a public hearing before the City Council on this proposal shall be held on the 5th day of March, 2012 at 7:00 o'clock p.m., at the City Hall in Winterset, Iowa located at 124 West Court Avenue, Winterset, Iowa.

Passed and approved this 20th day of February, 2012.

ATTEST:



Mark Nitchals, City Administrator
City of Winterset, Iowa



James C. Olson, Mayor
City of Winterset, Iowa

NOTICE OF HEARING ON PROPOSED CONVEYANCE
OF REAL ESTATE TO CASEY'S MARKETING COMPANY

NOTICE IS HEREBY GIVEN that a public hearing before the City Council of the City of Winterset, Iowa will be held on the 5th day of March, 2012, at 7:00 o'clock PM, at the City Hall in Winterset, Iowa located at 124 West Court Avenue, Winterset, Iowa on a proposal to convey title of real estate legally described as:

The Easterly 30.00 feet of Right of Way adjacent to Lot 4 of the Replat of Lot 3 of the Gold Buffet Subdivision, an Official Plat in the city of Winterset, Madison County, Iowa, more particularly described as follows:

Beginning at the Southwest Corner of said Lot 4; THENCE North 89°57'20" West, extending the South line of said Lot 4, a distance of 30.00 feet; THENCE North 00°00'00" East, parallel with the West line of said Lot 4, a distance of 174.98 feet; THENCE South 89°59'03" East, along an extension of the North line of Said Lot 4, a distance of 30.00 feet to the Northwest corner of Said Lot 4; THENCE South 00°00'00" West, along the West line of said Lot 4 a distance of 175.00 feet to the POINT OF BEGINNING, containing 5,250 square feet, more or less.

upon the following terms and conditions:

The City will quit claim its interest in this real estate to Casey's Marketing Company reserving to the City upon, across and under the above described real estate a perpetual easement granting and allowing the City the right to install, maintain, repair, and replace public utilities upon, along, across and under this real estate and the right of access to this real estate for these purposes, which reservation of easement rights shall be a covenant running with this land binding upon the successors and assigns of the parties. The easement reservation shall not require the City to restore any surface covering such as Portland cement concrete placed upon the surface by Grantee, its successors or assigns in the event the City must disturb the land surface incident to the exercise of the foregoing easement rights. Casey's Marketing Company shall pay the City for its actual costs of this statutory proceeding.

Any interested person may appear and be heard at the public hearing at the time, date and place described above to offer objections or comments to the City Council on the proposed conveyance of City owned real estate.

Mark Nitchals
City Administrator
City of Winterset, Iowa

RESOLUTION 2012-29

RESOLUTION APPROVING THE CONVEYANCE OF REAL ESTATE

WHEREAS, the City Council of Winterset, Iowa has proposed the conveyance of the following described real estate:

The Easterly 30.00 feet of Right of Way adjacent to Lot 4 of the Replat of Lot 3 of the Gold Buffet Subdivision, an Official Plat in the city of Winterset, Madison County, Iowa, more particularly described as follows:

Beginning at the Southwest Corner of said Lot 4; THENCE North 89°57'20" West, extending the South line of said Lot 4, a distance of 30.00 feet; THENCE North 00°00'00" East, parallel with the West line of said Lot 4, a distance of 174.98 feet; THENCE South 89°59'03" East, along an extension of the North line of Said Lot 4, a distance of 30.00 feet to the Northwest corner of Said Lot 4; THENCE South 00°00'00" West, along the West line of said Lot 4 a distance of 175.00 feet to the POINT OF BEGINNING, containing 5,250 square feet, more or less.

WHEREAS, the City Council has proposed to convey title of the real estate by Quit Claim Deed to Casey's Marketing Company upon the following terms and conditions:

The City will quit claim its interest in this real estate to Casey's Marketing Company reserving to the City upon, across and under the above described real estate a perpetual easement granting and allowing the City the right to install, maintain, repair, and replace public utilities upon, along, across and under this real estate and the right of access to this real estate for these purposes, which reservation of easement rights shall be a covenant running with this land binding upon the successors and assigns of the parties. The easement reservation shall not require the City to restore any surface covering such as Portland cement concrete placed upon the surface by Grantee, its successors or assigns in the event the City must disturb the land surface incident to the exercise of the foregoing easement rights. Casey's Marketing Company shall pay the City for its actual costs of this statutory proceeding.

WHEREAS, the City Council set March 5, 2012 as the date for a public hearing upon the proposed conveyance of real estate pursuant to Iowa Code Section 364.7;

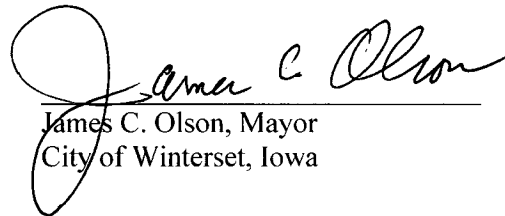
WHEREAS, notice of the hearing has been timely published as provided by Iowa Code Section 362.3 in the Winterset Madisonian, a newspaper published weekly and having general circulation in the City, as evidenced by the Affidavit of Publication from the Madisonian on file in the Office of the City Administrator.

WHEREAS, the public hearing has been held and all interested persons have been heard on the proposal,


NOW, THEREFORE, BE IT RESOLVED that the proposed conveyance of real estate described above be and is hereby approved in all respects as provided by the prior Resolution of the City Council of Winterset, Iowa.

BE IT FURTHER RESOLVED that the Mayor and City Administrator be and are hereby authorized and directed to take all necessary steps to complete this transaction including, but not limited to, the tender of a Quit Claim Deed to Casey's Marketing Company.

Passed and approved on this 5th day of March, 2012.


James C. Olson, Mayor
City of Winterset, Iowa

ATTEST:


Mark Nitchals, City Administrator
City of Winterset, Iowa

STATE OF IOWA
SS
Madison County

AFFIDAVIT OF PUBLICATION

Notice of Hearing on Proposed Conveyance of Real Estate to Casey's Marketing Company

NOTICE IS HEREBY GIVEN that a public hearing before the City Council of the City of Winterset, Iowa will be held on the 5th day of March, 2012, at 7:00 o'clock PM, at the City Hall in Winterset, Iowa located at 124 West Court Avenue, Winterset, Iowa on a proposal to convey title of real estate legally described as:

The Easterly 30.00 feet of Right of Way adjacent to Lot 4 of the Replat of Lot 3 of the Gold Buffet Subdivision, an Official Plat in the City of Winterset, Madison County, Iowa, more particularly described as follows: Beginning at the Southwest Corner of said Lot 4; THENCE North 89°57'20" West, extending the South line of said Lot 4, a distance of 30.00 feet; THENCE North 00°00'00" East, parallel with the West line of said Lot 4, a distance of 174.98 feet; THENCE South 89°59'03" East, along an extension of the North line of Said Lot 4, a distance of 30.00 feet to the Northwest corner of Said Lot 4; THENCE South 00°00'00" West, along the West line of said Lot 4 a distance of 175.00 feet to the POINT OF BEGINNING, containing 5,250 square feet, more or less.

upon the following terms and conditions:

The City will quit claim its interest in this real estate to Casey's Marketing Company reserving to the City upon, across and under the above described real estate a perpetual easement granting and allowing the City the right to install, maintain, repair, and replace public utilities upon, along, across and under this real estate and the right of access to this real estate for these purposes, which reservation of easement rights shall be a covenant running with this land binding upon the successors and assigns of the parties. The easement reservation shall not require the City to restore any surface covering such as Portland cement concrete placed upon the surface by Grantee, its successors or assigns in the event the City must disturb the land surface incident to the exercise of the foregoing easement rights. Casey's Marketing Company shall pay the City for its actual costs of this statutory proceeding.

Any interested person may appear and be heard at the public hearing at the time, date and place described above to offer objections or comments to the City Council on the proposed conveyance of City owned real estate.

Mark Nitchals
City Administrator
City of Winterset, Iowa

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TED GORLMAN being duly sworn says he is publisher of WINTERSET MADISONIAN a once weekly paper of general circulation, published in Winterset, Iowa, and that the notice, a copy which is annexed and made part hereof, was correctly published in said paper.

for the period 1 consecutive weeks, the last publication thereof being

on the 29 day of Feb., 2012.

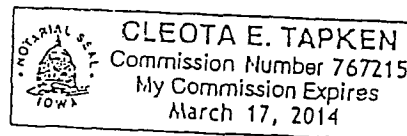
Ted Gorman

Subscribed and sworn to before me this

1 day of March, 2012.

Cleota Tapken

NOTARY PUBLIC
in and for Madison County



Fee \$ 28.20