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LISA SMITH, COUNTY RECORDER
MADISON COUNTY IOWA

ev 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 Clerk 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.

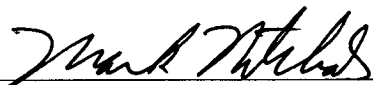
1. Resolution of City of Winterset, Iowa Proposing to Create an Aviation Authority to be known as the Winterset Airport Authority;
2. Notice of Hearing on Proposed Creation of the Winterset Airport Authority;
3. Resolution Approving the Creation of the Aviation Authority known as the Winterset Airport Authority; and,
4. Ordinance Amending the Municipal Code to Add Chapter Regarding the Winterset Airport Authority; and,
5. 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 2nd day of December, 2014, at Winterset, Iowa.





Mark Nitchals
City Administrator
City of Winterset, Iowa

RESOLUTION 2014-135

RESOLUTION OF CITY OF WINTERSET, IOWA
PROPOSING TO CREATE AN AVIATION AUTHORITY
TO BE KNOWN AS THE WINTERSET AIRPORT AUTHORITY

WHEREAS, the City Council proposes to withdraw from the Winterset Airport Authority by Resolution in accordance with Iowa Code Chapter 330A.7; and,

WHEREAS, such withdraw will leave no remaining members in this Airport Authority, effectively dissolving the Authority in accordance with Iowa Code Chapter 330A.20; and

WHEREAS, the City proposes to create a new aviation authority to be known as the Winterset Airport Authority; and,

WHEREAS, in establishing a new Winterset Airport Authority, the City intends to adopt a new ordinance to replace the current Winterset Municipal Code Chapter 1.8; and,

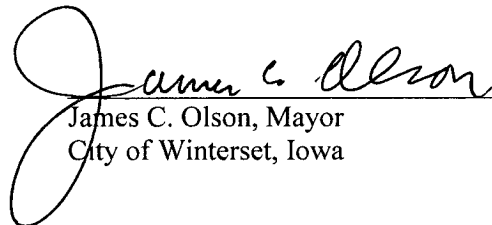
WHEREAS, in establishing a new Winterset Airport Authority, the City proposes to have the new Airport Authority governed by five (5) Board members; and,

WHEREAS, the City intends the new Winterset Airport Authority to assume any outstanding debts and obligations of the previous Airport Authority.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Winterset, Iowa that proposal is hereby made to create the Winterset Airport Authority in accordance with the provisions in Iowa Code Chapter 330A and on the terms set forth above.

BE IT FURTHER RESOLVED that a public hearing before the City Council on this proposal shall be held on the 17th day of November, 2014 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 October, 2014.


James C. Olson, Mayor
City of Winterset, Iowa

ATTEST:


Mark Nitchals, City Administrator
City of Winterset, Iowa

NOTICE OF HEARING REGARDING
PROPOSAL TO CREATE AN AVIATION AUTHORITY
TO BE KNOWN AS THE WINTERSET AIRPORT AUTHORITY

NOTICE IS HEREBY GIVEN that a public hearing before the City Council of the City of Winterset, Iowa will be held on the 17th day of November, 2014 at 7:00 o'clock P.M., at the City Hall in Winterset, Iowa located at 124 West Court Avenue, Winterset, Iowa on the proposal to create an aviation authority under Iowa Code Chapter 330A to be known as the Winterset Airport Authority with the Airport Authority to be governed by five (5) board members appointed by the City and to have that Airport Authority assume the bond obligation of the former Winterset Airport Authority.

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 proposal to create an aviation authority to be known as the Winterset Airport Authority as set forth above.

Mark Nitchals
City Administrator
City of Winterset, Iowa

RESOLUTION NO. 2014-146

RESOLUTION APPROVING THE CREATION
OF THE AVIATION AUTHORITY KNOWN
AS WINTERSET AIRPORT AUTHORITY

WHEREAS, on the 20th day of October, 2014, the City Council of the City of Winterset adopted a Resolution proposing to create an airport authority known as Winterset Airport Authority under Iowa Code Chapter 330A; and,

WHEREAS, Notice of Public Hearing upon this Resolution was published once in the manner required by Iowa Code Section 330A.6 in the Winterset Madisonian, a newspaper having general circulation in the City of Winterset, Iowa, giving the public notice of a hearing to be held on the question of the City of Winterset's entry into such airport authority; and,

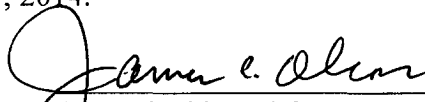
WHEREAS, public hearing on the questions of the City's creation of this airport authority was held on the 17th day of November, 2014 at 7:00 O'clock P.M.; and,

WHEREAS, the City Council of the City of Winterset, after taking into consideration all public comments and concerns, deems that it is in the best interest of the City of Winterset, Iowa to create this Airport Authority as proposed.


NOW THEREFORE, BE IT RESOLVED that the City of Winterset, Iowa, by and through its City Council, does hereby ratify and approve in all respects the proposed Resolution described above and all the terms set forth therein and does hereby authorize the creation and establishment of an airport authority under Iowa Code Chapter 330A to be known as the Winterset Airport Authority with the City of Winterset, Iowa as its single member.

BE IT FURTHER RESOLVED that the City of Winterset, Iowa does hereby authorize and direct the City Administrator to take all actions necessary to finalize and establish this Winterset Airport Authority in the manner provided by Iowa Code Chapter 330A.

Passed and approved this 17th day of November, 2014.


James C. Olson, Mayor
City of Winterset, Iowa

ATTEST:


Mark Nitchals, City Administrator
City of Winterset, Iowa

ORDINANCE NO. 589

AN ORDINANCE AMENDING THE MUNICIPAL CODE TO ADD CHAPTER REGARDING
THE WINTERSET AIRPORT AUTHORITY

WHEREAS, on the 17th day of November, 2014, the City Council of the City of Winterset passed a resolution granting the authority to create the Winterset Airport Authority, and,

WHEREAS, in accordance with Iowa Code Chapter 330A.15, the City may exact a tax levy upon all taxable property in the City of Winterset not to exceed twenty-seven (27) cents per one thousand dollars of assess value for a period not exceeding forty (40) years.

SECTION 1. BE IT ENACTED by the City of Winterset, Iowa that the Winterset Municipal Code be and is hereby amended to add Chapter 8 to Title I of the City Code to provide as follows:

CHAPTER 8 AIRPORT AUTHORITY

1.801 AIRPORT AUTHORITY

1.802 ANNUAL TAX LEVY

1.803 APPOINTMENT TO AIRPORT AUTHORITY BOARD

1.801 AIRPORT AUTHORITY. The City of Winterset does hereby create, ratify and confirm its membership and participation in the airport authority organized under Iowa Code Chapter 330A to be known hereafter as the Winterset Airport Authority.

1.802 ANNUAL TAX LEVY. A tax not to exceed 27 cents per \$1,000 assessed valuation shall be levied annually for a period not to exceed forty (40) years beginning in fiscal year 2015-16. Such levy shall be collected in the manner of other taxes and shall be allocated and paid to the Winterset Airport Authority for the exclusive and proper use of said authority, including but not limited to, the purchase of land, and the acquiring, establishing, constructing, enlarging, operating and maintaining of aviation facilities.

1.803 APPOINTMENT TO AIRPORT AUTHORITY BOARD. The City of Winterset shall appoint the five Board Members to the Board of the Winterset Airport Authority as provided by Iowa Code Section 330A.5. The length and other conditions on the term of office of the Board Members shall be as provided in that Code Section.

To establish staggered Board terms, the initial terms of office for the Board Members under City appointment shall be for two Board Members chosen by lot to have terms of office expiring

on December 1, 2016 and three Board Members chosen by lot to have terms of office expiring on December 1, 2018.

SECTION 2. A person who violates this Ordinance shall upon conviction be guilty of a simple misdemeanor punishable as provided by law.

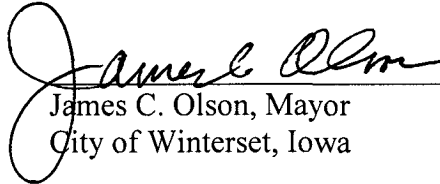
Section 3. A person who violates this Ordinance shall be deemed to have committed a Municipal Infraction punishable upon conviction as provided by Iowa Code Section 364.22, as amended.

Section 4. This ordinance shall be in full force and effect from and after its final passage, approval and publication as provided by law.


Section 5. This Ordinance shall be incorporated into and made part of the Winterset City Code.

Section 6. If any portion of this Ordinance shall be held unconstitutional or invalid for any reason, this decision shall not affect the remaining portions of this Ordinance not so declared unconstitutional or invalid.

This Ordinance was duly passed and adopted by the City Council of the City of Winterset, Iowa and approved by the undersigned Mayor on the 17th day of November, 2014.


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 PUBLICATIONS

**Notice of Hearing Regarding Proposal to Create
an Aviation Authority to be Known as
the Winterset Airport Authority**

NOTICE IS HEREBY GIVEN that a public hearing before the City Council of the City of Winterset, Iowa will be held on the 17th day of November, 2014 at 7:00 o'clock P.M., at the City Hall in Winterset, Iowa located at 124 West Court Avenue, Winterset, Iowa on the proposal to create an aviation authority under Iowa Code Chapter 330A to be known as the Winterset Airport Authority, with the Airport Authority to be governed by five (5) board members appointed by the City Council, and to have that Airport Authority assume the bond obligation of the former Winterset Airport Authority.

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 proposal to create an aviation authority to be known as the Winterset Airport Authority as set forth above.

Mark Nitchals
City Administrator
City of Winterset, Iowa

TED GORMAN 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 Oct, 2014

Ted G. Gorman

Subscribed and sworn to before me this

30 day of Oct 2014

Cleota Tapken

NOTARY PUBLIC
In and for Madison County

Fee
\$ 14.08

