

CITY COUNCIL MEETING MINUTES
Webster City, Iowa January 7, 2008

The Council interviewed one candidate (Doug Getter) for the Hotel/Motel Tax Board.

The City Council met in regular session at the City Hall, Webster City, Iowa, at 7:00 p.m. January 7, 2008 upon call of the City Clerk and the advance agenda. The meeting was called to order by City Clerk Patricia S. Nokes and roll being called there were present Patricia S. Nokes, City Clerk in the chair and the following named Council Members: Janet Adams, Melissa Borer, Mark Gillette, Eugene C. Gray and Jerry Kloberdanz.

City Clerk Nokes gave the oath of office to Council members Melissa Borer and Mark Gillette.

City Clerk Nokes led the Pledge of Allegiance.

APPR AGENDA

It was moved by Adams and seconded by Gillette to approve the Agenda, as amended by deleting Item C-6-Request from Gary Hayes, Sesquicentennial Committee, at the request of the committee.

ROLL CALL: Kloberdanz, Adams, Borer, Gillette and Gray voting aye.

The Council presented a plaque to retiring councilman Jack Foster.

Mr. Foster then spoke on the past four years and the future of Webster City.

ELECT MAYOR

It was moved by Gillette that the election of Eugene C. Gray to the Office of Mayor for the two year term ending December 31, 2009 be approved.

City Clerk declared nominations closed.

ROLL CALL: Adams, Borer, Gillette and Kloberdanz voting aye.
 Gray abstained

ELECT MAYOR PRO TEM

It was moved by Borer that the election of Mark Gillette to the Office of Mayor Pro Tem for the two year term ending December 31, 2009 be approved.

It was moved by Adams that the election of Jerry Kloberdanz to the Office of Mayor Pro Tem for the two year term ending December 31, 2009 be approved.

ROLL CALL VOTE ON GILLETTE:

Borer, Gillette and Gray voting aye.
Adams and Kloberdanz voting nay.

No Roll Call Vote needed on second nomination; first nomination carried.

City Clerk Nokes gave the oath of office to Mayor Eugene C. Gray and Mayor Pro Tem Mark Gillette.

Eugene C. Gray took over the meeting as Mayor.

It was moved by Gillette and seconded by Adams that the following motions and resolutions are approved and adopted:

APPOINTMENTS

1. That the appointment by the City Council of Ed Sadler to the Office of City Manager for the two year term ending December 31, 2009 be approved.

2. That the appointment of Gary J. Groves as City Attorney by the City Council for

a two month extension of existing agreement be approved.

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3. That the appointment by the City Manager with approval of the City Council of Stephen L. Mourlam to the Office of City Treasurer for the year 2008 be approved.
4. That the appointment by the City Council of Tim Anderson to the Zoning Board of Adjustment for the five year term ending December 31, 2012 be approved.
5. That the appointment by the City Council of Kerry Carleton to the City Planning and Zoning Commission for the five year term ending December 31, 2012 be approved.
6. That the appointments by Councilwoman Borer of Michael Firdard for the term ending December 31, 2011; and Councilman Gillette of Berneta Balsley for the term ending December 31, 2011; to the Traffic Study Committee, be approved by the City Council.
7. That the appointment by the Mayor with approval of the City Council of Chris Kehoe to the Parks and Recreation Advisory Commission for the four year term ending December 31, 2011 be approved.
8. That the appointment by the City Council of Eugene C. Gray, representative; and William Olson, alternate representative to the Hamilton County Solid Waste Commission be approved.
9. That the appointment of Ken Wetzler as representative and Ed Sadler as alternate representative to the North Iowa Municipal Electric Cooperative Association be approved.
10. That the appointment of Karla Wetzler to the Mid Iowa Regional Housing Authority Commission be approved.
11. That the appointment of Brian Stroner as Right To Know Coordinator be approved.
12. That the appointment of Kent Harfst as representative to the Greenbelt Advisory Commission be approved.
13. That the appointment of Police Chief Michael McConnell as representative to the E911 Communications Board be approved.
14. That the appointments by the City Council of Chris Kehoe, Parks & Recreation Commission; Larry Flaws, Parks & Recreation Staff; Virgil Gordon, Congregate Meals; Richard Ireland, Senior Citizens Club; Maxine Brownfield, R.S.V.P to the Senior Citizens Center Administrative Board for the one year terms ending December 31, 2008 be approved.
15. That Eugene C. Gray be appointed as the City of Webster City representative to

the Hamilton County Resource Enhancement Committee.

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16. That the appointment of Fire Chief Michael Lund as representative to the Hamilton County Civil Defense/Disaster Board be approved.
17. That the appointment of Kent Harfst, representative and Jan Andrew, alternate representative to the MIDAS Transportation Advisory Committee be approved.
18. That the appointment by the City Council of a representative to the Hamilton County Land Preservation and Use Commission for a three year term ending December 31, 2011 be approved.
19. That the appointments by Councilwoman Borer of Cheryl Patrou for the term ending December 31, 2011; and Councilman Gillette of Don Nokes for the term ending December 31, 2011; to the Webster City Historical Committee, be approved by the City Council.
20. That the appointments by the Mayor with approval of the City Council of Jim Sharkey and Jack Buser to the Natural Gas Utility Commission for the five year terms ending December 31, 2012 be approved.
21. That the appointment of Janet Adams as representative of the City government of Webster City to the Riverview Early Childhood Center Board for the term beginning January 1, 2008 be approved.
22. That the appointment of the Daily Freeman Journal as the official legal Newspaper for the City of Webster City for the year 2008 be approved.

RESOLUTIONS-1ST OF YR

23. That Resolution No. 2008-1 authorizing City Clerk, Finance Officer and City Treasurer to invest City funds be passed and adopted.
24. That Resolution No. 2008-2 authorizing City Clerk to issue warrants in payment of certain types of expenditures be passed and adopted.
25. That Resolution No. 2008-3 authorizing City Clerk to issue and deliver warrants for the payroll upon receiving approval by the City Manager be passed and adopted.
26. That Resolution No. 2008-4 a resolution of purpose providing for expenditures of Economic Development funds be passed and adopted.
27. That Resolution No. 2008-5 setting dates and time for regular meetings of the City Council for 2008 be passed and adopted.

ROLL CALL: Gillette, Gray, Kloberdanz and Adams voting aye.
Borer abstained.

Petitions-Communications-Requests – none received.

It was moved by Kloberdanz and seconded by Gillette that the following motion and resolutions are approved and adopted:

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MINUTES, PAYROLL, BILLS

1. That the Minutes of December 17, and December 19, 2007 be approved.
2. That Resolution No. 2008-6 approving Payroll for the period ending December 22, 2007 and paid on December 28, 2007 in the amount of \$120,253.97 be passed and adopted.
3. That Resolution No. 2008-7 approving payment of Bills in the amount of \$351,204.48 be passed and adopted.

ROLL CALL: Gray, Kloberdanz, Adams, Borer and Gillette voting aye.

LICENSE-SENECA ST SALOON

It was moved by Kloberdanz and seconded by Gillette that the renewal of a Class C Liquor License, catering privilege, outdoor service, Sunday sales for Seneca Street Saloon, Inc., 919 Seneca Street by the Iowa Department of Commerce be recommended for approval.

ROLL CALL: Kloberdanz, Adams, Borer, Gillette and Gray voting aye.

RESOL-APPR FIRE AGREE 2008-2011

It was moved by Kloberdanz and seconded by Gillette that Resolution No. 2008-8 approving Fire Department Work Agreement for 2008-2011 and approving the execution of same by the City Manager be passed and adopted.

ROLL CALL: Adams, Borer, Gillette, Gray and Kloberdanz voting aye.

CONSENSUS-SUMMER ACTIVITIES

The Council reviewed the Summer Activities: Outdoor Movies; Farmers Market & Music in City Hall Plaza and discussed for 2008.

Ron Birkestrand spoke on the Outdoor Movies expressing the desire for a different night.

It was the CONSENSUS of the Council to continue with the Farmers Market & Music in City Hall Plaza and the Outdoor Movies, with the understanding the City Manager will work with the new owner of the Webster Theater regarding movie scheduling.

CONSENSUS-COUNCIL RETREAT

The Council discussed a Council Retreat.

It was the CONSENSUS of the Council to request an opinion from the City Attorney on holding such a meeting (Retreat) and for the City Manager to determine a place, time and agenda for the meeting (Retreat).

WC HYPE REQUEST-JAN 21 AGENDA

Todd Lovelace, President of WC H. Y. P. E. (Webster City - Helping Young People Engage) spoke on this new organization and their request for a sponsorship amount from the City of Webster City.

This item will be placed on the January 21, 2008 Agenda.

CLOSED SESSION-LITIGATION

It was moved by Kloberdanz and seconded by Gillette that the Council meet in Closed Session to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation, as provided by Chapter 21.5 c. of the Code of Iowa.

ROLL CALL: Gillette, Gray, Kloberdanz, Adams and Borer voting aye.

The Council went into closed session at 8:09 p.m.

The Council returned to open session at 9:12 p.m.

It was moved by Gillette and seconded by Borer that the Council adjourn.

ROLL CALL: Adams, Borer, Gillette, Gray and Kloberdanz voting aye.
The Council stood adjourned at 9:13 p.m.