

CITY COUNCIL MEETING MINUTES Webster City, Iowa January 21, 2008

The City Council met in regular session at the City Hall, Webster City, Iowa, at 7:00 p.m. January 21, 2008 upon call of the Mayor and the advance agenda. The meeting was called to order by Mayor Eugene C. Gray and roll being called there were present Eugene C. Gray, Mayor in the chair and the following named Council Members:
Janet Adams, Melissa Borer, Mark Gillette, Eugene C. Gray and Jerry Kloberdanz.

APPR AGENDA

It was moved by Gillette and seconded by Borer to approve the Agenda.

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

Mayor Gray led the Pledge of Allegiance.

Public Information

City Manager Ed Sadler advised the Snow Ordinance is in effect for January 22, 2007 beginning at 6:00 a.m., with cars to be off the streets by 8:00 a.m.

Councilwoman Adams acknowledged and thanked Phil Voge and Robert Villier for their years of service on the Natural Gas Utility Commission and Traffic Study Committee respectively.

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

MINUTES, PAYROLL, BILLS

1. That the Minutes of January 7, 2008 be approved.

2. That Resolution No. 2008-9 approving Payroll for the period ending January 5, 2008 and paid on January 11, 2008 in the amount of \$124,888.09 be passed and adopted.

3. That Resolution No. 2008-10 approving payment of Bills in the amount of \$852,745.34 be passed and adopted.

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

It was moved by Gillette and seconded by Kloberdanz that the following motions are approved:

PERMITS

1. That the issuance of Beer and Liquor Licenses by the Iowa Department of Commerce be recommended for approval for the following:
 - a. Renewal of Class C Beer Permit, Sunday Sales –
 F & F Quick Mart, 401 Second Street.
 - b. New Class B Native Wine Permit –
 The Wild Rose, 547 Second Street.

APPT PROJ SHARE PROGR-INGRAM

2. That the appointment of Joan Ingram as representative from Upper Des Moines Opportunity to the Project Share Program Committee be approved.

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ACCEPT INGRAHAM-OFFER OF DEDICA

3. That the motion accepting Offer of Dedication to the public for public utilities in an area located in the vicinity of Apple Avenue and Ingraham First Addition be approved.

ACCEPT INGRAHAM-UTIL EASEMENT

4. That the motion accepting a utility easement conveyance from Dale Ingraham be approved.

SET PH CIP-Feb 4th-7:15 pm

5. That the motion setting February 4, 2008 at 7:15 p.m. at City Hall, Webster City, Iowa for a Public Hearing for the 2008-2009 Capital Improvement Budget and 2008-2009 through 2012-2013 Capital Improvement Plan be approved.

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

APPTs HOTEL/MOTEL TAX BD

It was moved by Adams and seconded by Kloberdanz that the following appointments by the City Council to the Hotel/Motel Tax Board be approved:

City Government:	Brian Stroner	term ending 12-31-2009
Business Community:	Pat Westcott	term ending 12-31-2012
Webster City Motels:	Laric Elbert	term ending 12-31-2010
Public at Large:	Doug Getter	term ending 12-31-2010
Public at Large:	Linda Conaway	term ending 12-31-2012

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

APPR WC HYPE REQUEST-\$2000

Todd Lovelace, President of WC H.Y.P.E. read a letter concerning the request of WC H.Y.P.E.

It was moved by Adams and seconded by Kloberdanz that the request from WC H.Y.P.E. (Webster City - Helping Young People Engage) for sponsorship amount from the City of Webster City in the amount of \$2,000.00 be approved.

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

REFER TO P&Z-HAYES REQUEST

It was moved by Kloberdanz and seconded by Adams that the request from Brandon Hayes of January 16, 2008 through his Attorney Robert W. Goodwin "to move the location of the extra-territorial limit to 190th Street which would exclude his property from being within the extra-territorial area", be referred to the Planning and Zoning Commission at their next meeting for their recommendation to the City Council.

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

It was moved by Gillette and seconded by Kloberdanz that the following motions are approved:

REPORTS

1. That the Planning and Zoning Commission report of January 14, 2008 be accepted and placed on file
2. That the December 2007 Financial Report and December 2007 Receipts be accepted and placed on file.
3. That the December 2007 City Treasurer Report be accepted and placed on file.
4. That the December 2007 City Manager Report be accepted and placed on file.

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

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Council Committee Reports.

Councilwoman Adams reported on the following:

1. Sign Committee will meet January 24, 2008.
2. Pulitzer Prize (Mollenhoff/Kantor) Celebration Group and Pride Committee will meet February 6, 2008.

Chamber Director Carrie Fitzgerald reported the Webster City Area Development/Chamber annual meeting will be held January 28, 2008.

UTILITY SESSION (1st-2008)

The Council proceeded with a Utility Session.

The Year to date (December) Utilities Cash Statement Report on the three utilities was presented.

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

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

The Council stood adjourned at 7:58 p.m.