

**CITY COUNCIL MEETING MINUTES  
Webster City, Iowa February 1, 2010**

The City Council met in regular session at the City Hall, Webster City, Iowa, at 7:00 p.m. February 1, 2010 upon call of the Mayor and the advance agenda. The meeting was called to order by Mayor Janet Adams and roll being called there were present Janet Adams, Mayor in the chair and the following named Council Members: Linda Conaway, Doug Getter, Jerry Kloberdanz and Geary Meyer.

It was moved by Kloberdanz and seconded by Conaway to approve the agenda.  
ROLL CALL: Conaway, Getter, Kloberdanz, Meyer and Adams voting aye.

Mayor Adams led the Pledge of Allegiance.

City Clerk Justin Moore administered the Oath of Office to new council members Doug Getter and Geary Meyer.

**PETITIONS – COMMUNICATIONS – REQUESTS**

None brought forth

**PUBLIC INFORMATION**

Mayor Adams announced Council will be holding worksessions on February 3 on Capital Improvement Plan and Capital Equipment Plan and February 4 on the Operating Budget.

**MINUTES AND CLAIMS**

It was moved by Kloberdanz and seconded by Meyer that the following motion and resolutions be approved and adopted:

1. That the Minutes of January 12, 2010 be approved.
2. That Resolution No. 2010-010 approving payroll for the period ending January 16, 2010 and paid on January 22, 2010 in the amount of \$130,355.86 be passed and adopted.
3. That Resolution No. 2010-011 approving bills paid (1-18-10) in the amount of \$807,128.30 be passed and adopted.
4. That Resolution No. 2010-012 approving bills paid (2-1-10) in the amount of \$211,030.80 be passed and adopted.

ROLL CALL: Getter, Kloberdanz, Meyer, Adams and Conaway voting aye.

**GENERAL AGENDA**

**1. Audit**

Due to illness Jeff Peters, Williams and Company was not able to be at the meeting. The 2008-2009 City of Webster City Audit presentation will be scheduled for the March 1, 2010 Council meeting.

**2.** It was moved by Kloberdanz and seconded by Getter that the Third Reading of a proposed Ordinance amending the Code of Ordinances of the City of Webster City, Iowa, 1996, by adding Sections to Chapter 63 Pertaining to Speed Regulations (Superior Street) be approved.

ROLL CALL: Kloberdanz, Meyer, Adams, Conaway and Getter voting aye.

It was moved by Kloberdanz and seconded by Conaway that Ordinance No. 2010-1704 an ordinance amending the Code of Ordinances of the City of Webster City, Iowa, 1996, by adding Sections to Chapter 63 Pertaining to Speed Regulations (Superior Street) **be passed and adopted.**

ROLL CALL: Meyer, Adams, Conaway, Getter and Kloberdanz voting aye.

**3.** It was moved by Conaway and seconded by Meyer that the Third Reading of a proposed Ordinance amending the Code of Ordinances of the City of Webster City, Iowa, 1996, by amending Chapters 121, 123 and 124 Pertaining to Zoning (Decks) be approved.

ROLL CALL: Adams, Conaway, Getter, Kloberdanz and Meyer voting aye.

It was moved by Kloberdanz and seconded by Getter that Ordinance No. 2010-1705 an ordinance amending the Code of Ordinances of the City of Webster City, Iowa, 1996, by amending Chapters 121, 123 and 124 Pertaining to Zoning (Decks) be **passed and adopted.**

ROLL CALL: Getter, Kloberdanz, Meyer, Adams and Conaway voting aye.

Council made the motion to pass and adopt Ordinance 2010-1705 after coming out of closed session.

**4.** It was moved by Getter and seconded by Kloberdanz that Resolution No. 2010 -013 setting February 15, 2010 at 7:15 p.m. for a Public Hearing on proposed plans and specifications and proposed form of contract and estimate of cost for the construction of the Superior/Fairmeadow Improvement Project. (Project No. STP-U-8212(610)—70-40), be passed and adopted.

ROLL CALL: Conaway, Getter, Kloberdanz, Meyer and Adams voting aye.

**5.** It was moved by Kloberdanz and seconded by Getter that Resolution No. 2010-014 directing publication of gross wage salaries for full time and part time city employees for the calendar year 2009 be passed and adopted.

ROLL CALL: Getter, Kloberdanz, Meyer, Adams and Conaway voting aye.

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**6.** It was moved by Conaway and seconded by Kloberdanz that Resolution No. 2010-015 establishing terms of payment for legal service in the absence of the City Attorney be passed and adopted.

ROLL CALL: Kloberdanz, Meyer, Adams, Conaway and Getter voting aye.

**7.** City of Webster City Economic Development Consultant David Toyer presented an In-depth update on economic development issues. Mr. Toyer covered several different matrixes' to showcase to interested companies looking to locate in Webster City.

Council decided to have a work session to discuss criteria on how to spend the funds available on economic development. The Council was very happy with Mr. Toyer's work.

**REPORTS AND RECOMMENDATIONS**

It was moved by Kloberdanz and seconded by Conaway that the following motions be approved:

1. That the Planning and Zoning Commission report of January 11, 2010 be accepted and placed on file.
2. That the Financial Report for December 2009 be accepted and placed on file.
3. That the Utility Cash Statement report for December 2009 be accepted and placed on file.
4. That the Receipts report for December 2009 be accepted and placed on file.
5. That the City Treasurer Report for December 2009 be accepted and placed on file.
6. That the Detail Report (Treasurer) for December 2009 be accepted and placed on file.
7. That the City Manager Report for December 2009 including utility reports be accepted and placed on file.

ROLL CALL: Meyer, Adams, Conaway, Getter and Kloberdanz voting aye.

**COUNCIL REPORTS**

None brought forth

**OTHER REPORTS**

City Manager Ed Sadler recognized Pat Segar for the good job he has been doing as Acting Police Chief.

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**CLOSED SESSION**

It was moved by Kloberdanz and seconded by Getter that the City Council meet in Closed Session to discuss the purchase of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property, as provided by Chapter 21.5 j. of the Code of Iowa.

ROLL CALL: Adams, Conaway, Getter, Kloberdanz and Meyer voting aye.

The Council went into closed session at 8:22 p.m.

The Council returned from closed session at 9:04 p.m.

*Council made a motion to pass and adopt Ordinance number 2010-1705 from earlier in the evening.*

ROLL CALL: Getter, Kloberdanz, Meyer, Adams and Conaway voting aye.

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

ROLL CALL Kloberdanz, Meyer, Adams, Conaway and Getter voting aye.

The Council stood adjourned at 9:05 p.m.