

**CITY COUNCIL MEETING MINUTES
Webster City, Iowa February 2, 2009**

The City Council met in a regular session at the City Hall, Webster City, Iowa, at 7:00 p.m. February 2, 2009 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 and Jerry Kloberdanz.

It was moved by Borer and seconded by Adams to approve the Agenda
ROLL CALL: Borer, Gillette, Gray, Kloberdanz and Adams voting aye.

Mayor Gray led the Pledge of Allegiance.

PETITIONS – COMMUNICATIONS – REQUESTS

Robert Napier, 2041 220th Street, expressed his concern regarding the electric base rate.

PUBLIC INFORMATION

Mayor Gray announced the following items:

1. Recognized Groundhog Day.
2. Expressed complaints received and concerns about snowmobiles on sidewalks – need to abide by the ordinance in effect.
3. Received notice that Webster City is eligible for \$22,000 in State disaster aid.

Councilman Gillette commented on the no smoking law.

Chief McConnell advised letters had been sent to liquor license holders regarding the no smoking law.

City Manager Ed Sadler announced the Webster City Area Development annual meeting will be February 3, 2009 at 5:00 p.m. at Briggs Woods Clubhouse.

MINUTES AND CLAIMS

It was moved by Gillette and seconded by Borer that the following motion and resolutions be approved and adopted.

1. That the Minutes of January 19, January 21 and January 26, 2009 be approved.
2. That Resolution No. 2009-018 approving payroll for the period ending January 17, 2009 and paid on January 23, 2009 in the amount of \$130,187.47 be passed and adopted.
3. That Resolution No. 2009-019 approving bills paid in the amount of \$312,100.02 be passed and adopted.

ROLL CALL: Gillette, Gray, Adams and Borer voting aye.
Kloberdanz voting aye on item 1- minutes and item 2-payroll
Kloberdanz abstained on item 3-bills.

GENERAL AGENDA

1. It was moved by Kloberdanz and seconded by Gillette that the renewal of a Class C Peer Permit – BC0026834 for Kum and Go, 1102 Second Street by the Iowa Department of Commerce be recommended for approval.

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

2. It was moved by Borer and seconded by Gillette that the appointment by the City Council of Dr. James Kumm to the Planning and Zoning Commission for the five year term ending December 31, 2013 be approved.

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

3. It was moved by Adams and seconded by Kloberdanz that the Third Reading of a proposed Ordinance amending the Code of Ordinances of the City of Webster City, Iowa 1996, by amending Chapter 132 Pertaining to the Building Code be approved; and that Ordinance No. 2009-1691 an Ordinance amending the Code of Ordinances of the City of Webster City, Iowa 1996, by amending Chapter 132 Pertaining to the Building Code **be passed and adopted.**

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

4. It was moved by Kloberdanz and seconded by Gillette that the Second Reading of a proposed Ordinance amending the Code of Ordinances of the City of Webster City, Iowa, 1996, by amending Chapter 90 Pertaining to Water System Rates be approved.

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

5. It was moved by Adams and seconded by Gillette that the Second Reading of a proposed Ordinance amending the Code of Ordinances of the City of Webster City, Iowa, 1996, by adding a new paragraph in Chapter 90 Pertaining to Water Connection Fees be approved.

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

It was moved by Gray and seconded by Kloberdanz that the Third Reading of a proposed Ordinance amending the Code of Ordinances of the City of Webster City, Iowa, 1996, by adding a new paragraph in Chapter 90 Pertaining to Water Connection Fees **be waived**; and that Ordinance No. 2009-1692, an ordinance amending the Code of Ordinances of the City of Webster City, Iowa, 1996, by adding a new paragraph in Chapter 90 Pertaining to Water Connection Fees **be passed and adopted.**

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

6. It was moved by Adams and seconded by Kloberdanz that the Second Reading of proposed Ordinance No. 2009-1690, an ordinance continuing the Downtown Webster City Self-Supported Municipal Improvement District pursuant to the provisions of Chapter 386, Code of Iowa, and providing for the continuation of a fund and the levy of annual taxes in connection therewith be approved.

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

7. It was moved by Gillette and seconded by Kloberdanz that Resolution No. 2009-020 directing publication of gross wage salaries for full time and part time City employees for the calendar year 2008 be passed and adopted.

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

8. It was moved by Kloberdanz and seconded by Borer that February 16, 2009 at 7:20 p.m. at City Hall, Webster City, Iowa be set for a Public Hearing for the 2009-2010 Capital Improvement Budget and 2009-2010 through 2013-2014 Capital Improvement Plan.

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

9. It was moved by Adams and seconded by Gillette that February 16, 2009 at 7:25 p.m. at City Hall, Webster City, Iowa be set for a Public Hearing on proposed 2009-2010 Budget.

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

10. It was moved by Gillette and seconded by Kloberdanz to approve submitting a grant application to Enhance Hamilton County Foundation for the Raspberry Festival and approving city funding in the amount of \$2,000.00.

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

11. It was moved by Adams and seconded by Kloberdanz to approve submitting a grant application to Enhance Hamilton County Foundation for Cross Country Ski Grooming Equipment.

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

OTHER REPORTS

Councilwoman Adams announced the Pride Committee meeting will be February 4, 2009 at 5:30 p.m. at City Hall.

Councilman Gillette, on behalf of Pat Powers, announced the dates of the Community Theatre Play-“Twelve Angry Men” as February 13, 14, 20 and 21 at 7:30 p.m.; February 15 and 22 at 2:00 p.m.; dinner theatre February 14 at 6:00 p.m.

OTHER ITEMS

Mayor Gray announced the following other items received by the Council:

1. Agenda items submitted by council members for retreat.
2. Memo on options on water and sewer rates – this will be the topic for discussion at the February 23rd Council Utility meeting.
3. Memo/update on personnel.
4. Brochure on workshop “Developing Dynamic Leaders” beginning March 12, 2009.

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

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

The Council stood adjourned at 7:34 p.m.

