

**CITY COUNCIL MEETING MINUTES**  
**Webster City, Iowa February 3, 2010**

The City Council met in special session at the City Hall, Webster City, Iowa, at 7:00 p.m. February 3, 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.

**WORK SESSION CIP CEP**

City Manager Ed Sadler opened the Capital Improvement Plan and Capital Equipment Plan Budget discussion with a brief overview.

Explained the current revenue situation and that revenues are declining. Mr. Sadler advised that the Council may need to bond for water and sewer improvements due to new revenue shortfalls.

Recommend .27 per \$1000 increase in mill levy for emergencies. This levy is the maximum amount a city can use to make up some needed revenue without significantly raising property taxes further.

Suggested in following years Council may need to consider a franchise fee to make up for any revenue shortfalls.

Council began with CIP portion.

Discussed water plant and sump pump. Some water plant improvements will have to be pushed back 1-2 years depending on the immediate need. Mr. Sadler also indicated that by having residents redirect their sump pumps, the City would gain 20-25% more capacity at the wastewater facility thus saving the city significant amounts of money not having to install a second treatment system.

Discussed and reviewed CEP requests. Council found no major issues and acknowledged that funding had been reduced on many requests.

It was moved by Getter and seconded by Conaway that the Council adjourn.

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

The Council stood adjourned at 8:24 p.m.