

**CITY COUNCIL MEETING MINUTES
Webster City, Iowa February 4, 2008**

The City Council met in regular session at the City Hall, Webster City, Iowa, at 7:00 p.m. February 4, 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 and Jerry Kloberdanz.

APPR AGENDA

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

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

Mayor Gray led the Pledge of Allegiance.

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

MINUTES, PAYROLL, BILLS

1. That the Minutes of January 18 and January 21, 2008 be approved.
2. That Resolution No. 2008-11 approving Payroll for the period ending January 19, 2008 and paid on January 25, 2008 in the amount of \$122,627.46 be passed and adopted.
3. That Resolution No. 2008-12 approving payment of Bills in the amount of \$311,665.85 be passed and adopted.

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

It was moved by Kloberdanz and seconded by Adams 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 – Doc’s Stop #7, 1827 Superior Street.
 - b. Renewal of Class C Beer Permit, Sunday Sales – Doc’s Stop #9, 407 Closz Drive.
 - c. Renewal of Class C Beer Permit, Carryout Wine - Fareway Stores #395, 942 Second Street.
 - d. Renewal of Class C Beer Permit, Carryout Wine, Sunday Sales – Kum & Go #196, 1102 Second Street.
 - e. Renewal of Class B Beer Permit (includes Wine Coolers), Outdoor Service, Sunday Sales, Hamilton County Fairgrounds 1200 Bluff Street.

SET PH-BUDGET-Feb18th – 7:15 pm

2. That the Public Hearing on the proposed 2008-2009 Budget be set for February 18, 2008 at 7:15 p.m.

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RESOL-PUBLICA OF 2007 SALARIES

3. That Resolution No. 2008-13 publication of gross wage salaries for full time and part time City employees for the calendar year 2007 be passed and adopted.

SET PH BREAKERS-SWEAZEY SUB-Mar 3rd-7:15 pm

4. That Resolution No. 2008-14 setting March 3, 1008 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 installation of circuit breakers for Sweazey Substation Project be passed and adopted.

RESOL-APPR APPLICA-TAX ABATE-GETTER

5. That Resolution No. 2008-15 authorizing approval of application for the Webster City Revitalization Plan Involving Tax Abatement for Doug and Loween Getter, 2009 Beach Street be passed and adopted.

RESOL-AUTH GRANT APPLICA-TRAIL-E 2nd

6. That Resolution No. 2008-16 authorizing the submission of an application for Regional Transportation Enhancement Funding be passed and adopted.

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

CITY ATTY OPINION-CABLE TV COMM

The **CONSENSUS** of the Council was to ask the City Attorney for an opinion on the need to continue having a Cable Television Commission.

The Council discussed the Legislative Day to be held February 20, 2008 in Des Moines sponsored by the Iowa League of Cities. Council members Janet Adams, Melissa Borer and Jerry Kloberdanz will be attending.

PH-ADOPT CIP

7:15 p.m. at City Hall, Webster City, Iowa being the time and place for a Public Hearing on on the 2008-2009 Capital Improvement Budget and 2008-2009 through 2012-2013 Capital Improvement Plan, the same was held. No written objections were filed and no oral objections were presented.

It was moved by Adams and seconded by Kloberdanz that Resolution No. 2008-17 adopting, following notice and hearing, the 2008-2009 Capital Improvement Budget and 2008-2009 through 2012-2013 Capital Improvement Plan of the City of Webster City, Iowa as presented during the public hearing be passed and adopted.

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

COUNTY PARK LOT ENTRANCE

The Council discussed the letter from the Iowa Department of Transportation regarding Webster City Access US 20 IA 17 and the Hamilton County Courthouse parking lot entrance. It was the **CONSENSUS** of the Council for staff to work with the County and the Traffic Committee to come up with options.

No action was taken on the item of Request for Proposals for a Cost Allocation Plan of Indirect Costs at this time.

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APPR LTR TO RESIDENTS-ICE-SIDEWALKS

It was moved by Adams and seconded by Borer that the Notice/Letter regarding removal of ice from sidewalks in the city be sent to Webster city residents as soon as possible.

Adams called for the question.

ROLL CALL ON THE CALL FOR THE QUESTION:

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

ROLL CALL ON THE MOTION:

Adams, Borer, Gillette and Kloberdanz voting aye.

Gray voting nay.

TRAFFIC COMM RPT

It was moved by Gillette and seconded by Kloberdanz that the Traffic Committee Report of January 21, 2008 be accepted and placed on file.

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

Council Committee Reports.

Councilwoman Adams reported on the following:

1. Pulitzer Prize-Literary (Mollenhoff/Kantor) Committee and Pride Committee will meet February 6, 2008 at 4 p.m. and 5 p.m. respectively.

Other Reports:

City Attorney Gary Groves reported on the status of the Arrow Acme building with Mary Ann's Deli/Smoky Market Foods.

City Manager Ed Sadler reported on the following:

1. Hotel Motel Tax Board meeting will be February 5, 2008 at 7 p.m.
2. Administrators are hosting a County Group meeting regarding Smoky Market Foods workforce on February 26, 2007 at 7 p.m. at City Hall.
3. Discussed 1-22-08 letter received from North Central Iowa Regional Solid Waste Agency regarding assessment.

CITY ATTY EVALUATION

The City Council conducted City Attorney Gary Groves' evaluation in open session at his request.

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

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

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