

**CITY COUNCIL MEETING MINUTES
Webster City, Iowa February 5, 2007**

The City Council met in regular session at the City Hall, Webster City, Iowa, at 6:30 p.m. February 5, 2007 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 (arrived 6:35 p.m.), Jack Foster, Mark Gillette, and Jerry Kloberdanz.

APPR AGENDA

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

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

CLOSED SESSION-EVALUATION

It was moved by Gillette and seconded by Foster that the Council meet in closed session to evaluate the professional competency of individual(s) whose appointment is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session, as provided by Chapter 21.5 i of the Code of Iowa.

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

The Council went into closed session at 6:30 p.m.

Janet Adams arrived and answered roll call at 6:35 p.m.

The Council returned to open session at 7:00 p.m.

PLAQUES-J.SINN & C.WELLS

Planning Coordinator Karla Wetzler recognized Jim Sinn and Carol Wells for their many years of service on the City Planning and Zoning Commission.

Mayor Gray presented a plaque in appreciation to Carol Wells and acknowledged a plaque for Jim Sinn who was unable to attend the meeting.

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

MINUTES, PAYROLL & BILLS

1. That the Minutes of January 15, January 16 and January 30, 2007 be approved.
2. That Resolution No. 2007-14 on Payroll for the period ending January 20, 2007 and paid on January 26, 2007 in the amount of \$118,125.56 be passed and adopted.
3. That Resolution No. 2007-15 approving payment of Bills in the amount of \$209,624.98 be passed and adopted.

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

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

LICENSES

1. That the issuance of Beer and Liquor Licenses by the Iowa Department of Commerce be recommended for approval for the following:

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- a. Renewal of Class C Beer Permit, Carryout Wine - Fareway Stores #395, 942 Second Street.
- b. Renewal of Class C Beer Permit, Sunday Sales, Carryout Wine – Kum & Go #196, 1102 Second Street.
- c. Renewal of Class B Beer Permit (includes Wine Coolers), Outdoor Service, Sunday Sales – Hamilton County Fairgrounds, 1200 Bluff Street.
- d. Renewal of Special Class C Liquor License (BW) (Beer/Wine) – Executive Inn, 1700 Superior Street.
- e. Renewal of Class C Beer Permit, Sunday Sales – F & F Quick Mart, 401 Second Street.

RESIGN-SINN-P&Z

2. That the resignation of Jim Sinn from the Planning and Zoning Commission be accepted.

RESOL-TAX ABATE-1025 CLARK

3. That Resolution No. 2007-16 authorizing approval of application for the Webster City Revitalization Plan Involving Tax Abatement for Cindy Wagner, 1025 Clark Street be passed and adopted.

RESOL-CLARIFY EASEMENT-S.ADAMS

4. That Resolution No. 2007-17 clarifying for marketable title purposes the easement from the City of Webster City, Iowa, to Steve and Sharon Adams. be passed and adopted.

SET PH-CIP-Feb 19th – 7:20 p.m.

5. That February 19, 2007 at 7:20 p.m. at City Hall, Webster City, Iowa be set for a Public Hearing on the 2007-2008 Capital Improvement Budget and the 2007-2008 through 2011-2012 Capital Improvement Plan of the City of Webster City,

SET PH-BOONE RIVER TRAIL-BRIDGE-Feb 19th – 7:15 p.m.

6. That Resolution No. 2007-18 setting February 19, 2007 at 7:15 p.m. at City Hall, Webster City, Iowa be set for a Public Hearing on proposed plans and specifications and proposed form of contract and estimate of cost for the construction of the Boone River Recreational Trail Project – (Bridge Phase-Project No. STP-E-8212(614)—8V-40) be passed and adopted.

SET PH-BOONE RIVER TRAIL-March 5th – 7:15 p.m.

7. That Resolution No. 2007-19 setting March 5, 2007 at 7:15 p.m. at City Hall, Webster City, Iowa be set for a Public Hearing on proposed plans and specifications and proposed form of contract and estimate of cost for the construction of the Boone River Recreational Trail Project (Trail Phase – Project No. STP-E-8212(613)—8V-40) be passed and adopted.

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

CONSENSUS: Heat Pump, Elec Wtr Htr, Movies, Radio Show

It was the **CONSENSUS** of the Council to continue to provide the heat pump rebate program at the rate of \$150.00 per ton.

It was the **CONSENSUS** of the Council to continue to provide the electric water heater rebate program at the rate of one-third of the cost of the water heater.

It was the **CONSENSUS** of the Council that the City Manager continue to pursue options for showing outdoor movies.

It was the **CONSENSUS** of the Council to drop the radio call-in program with Radio Station KQWC and to change the format for the City's Channel 12 program.

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RESOL-AMEND COUNCIL RULES OF PROCEDURE

It was moved by Gillette and seconded by Foster that Resolution No. 2007-20 amending Rules of Procedure governing the conduct of business of the City Council of Webster City, Iowa by adding "a. all council meetings and council work sessions are to be televised unless the council votes to dispense with televising said meeting" be passed and adopted.

ROLL CALL: Foster, Gillette, Gray and Kloberdanz voting aye.
Adams voting nay with the qualification of her vote that she would like further information on which meetings would not be televised.

The following people spoke regarding the proposed electric rates:

Doug Doolittle, Hamilton County Taxpayers Association; Brent Johnson, Tasler Pallet and Lumber's Controller; Kirk McCollough, Seneca Foundry President; and Melissa Borer.

ORD-ELEC RATES-DELAY TO FEB 7th

It was moved by Foster and seconded by Adams that the Second Reading of proposed Ordinance No. 2007-1656 an ordinance amending the City Code of the City of Webster City, Iowa, 1996, by replacing Chapter 111 of Title 3 Establishing New Rates to be charged for Electrical Energy Sold by the City of Webster City, Iowa **be delayed until the special City Council meeting on February 7, 2007 at 2:00 p.m.**

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

Council and Other Reports

Councilwoman Adams reported the Pride in Webster City Committee will be meeting February 7, 2007 at 5:30 p.m. at City Hall.

City Manager Ed Sadler reported on the Sign sub-committee meeting held on January 30, 2007. The sub-committee's next meeting is February 13, 2007 at 4:00 p.m.

CLOSED SESSION-ELECTRIC

It was moved by Gillette and seconded by Kloberdanz that the Council meet in closed session for the City Council to discuss marketing information relevant to the provision of electric service by the City Utility as per Iowa Code Chapter 21.5 and Iowa Code Chapter 388.9.

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

The Council went into closed session at 9:27 p.m.

The Council returned from closed session at 9:55 p.m.

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

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

The Council stood adjourned at 9:56 p.m.