

**CITY COUNCIL MEETING MINUTES  
Webster City, Iowa February 15, 2010**

The City Council met at the City Hall, Webster City, Iowa at 6:45 p.m. upon call of the Mayor and the advance agenda. The meeting was held in the conference room. Chambers.

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.

The Council interviewed one candidate (Don Cook) for the Zoning Board of Adjustment. Appointment for the Zoning Board of Adjustment will be made at the March 15, 2010 meeting.

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

The Council continued with the regular meeting.

The City Council met in regular session at the City Hall, Webster City, Iowa, at 7:00 p.m. February 15, 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 Conaway and seconded by Getter to approve the agenda.  
ROLL CALL: Conaway, Getter, Kloberdanz, Meyer and Adams voting aye.

Mayor Adams led the Pledge of Allegiance.

**PETITIONS – COMMUNICATIONS – REQUESTS**

None brought forth

**PUBLIC INFORMATION**

Councilwoman Conaway noted that this is “Random Acts of Kindness” week.

Councilman Meyer commented on the great job of snow removal done by the City and the nice comment in the newspaper Readers Talk Back section on snow removal done by both the City and the County.

Councilman Getter announced that this is the final week of the Webster City Community Theatre play – “Everybody Loves Opal”.

Councilman Kloberdanz reminded residents to clean the snow out around the fire hydrants.

Mayor Adams announced the birth of her granddaughter.

**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 February 1, February 3, February 4, and February 9, 2010 be approved.
2. That Resolution No. 2010-016 approving payroll for the period ending January 30, 2010 and paid on February 5, 2010 in the amount of \$129,174.59 be passed and adopted.
3. That Resolution No. 2010-017 approving bills paid in the amount of \$783,764.78 be passed and adopted.

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

**GENERAL AGENDA**

**1.** It was moved by Conaway and seconded by Kloberdanz that the issuance of a Class C Beer Permit BC0026834 to Kum & Go #196, 1102 Second Street by the Iowa Department of Commerce be recommended for approval.

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

**2.** It was moved by Kloberdanz and seconded by Getter that Resolution No. 2010-018 authorizing the City Manager to enter into a final agreement with Dennis Plain, Webster City, Iowa for finalizing out the project of the old light plant demolition and Park Street property cleanup be passed and adopted.

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

**3.** It was moved by Kloberdanz and seconded by Meyer to approve and authorize the Request for Proposals for Sanitary Sewer Cleaning and Televising.

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

**4.** It was moved by Getter and seconded by Conaway that specifications be approved and quotations be authorized for Sanitary Sewer Lift Pump Station equipment.

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

**5.** It was moved by Conaway and seconded by Getter that March 1, 2010 at 7:15 p.m. be set for a Public Hearing for 2010-2011 Capital Improvement Budget and 2010-2011 through 2014-2015 Capital Improvement Plan.

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

**6.** It was moved by Meyer and seconded by Conaway that March 1, 2010 at 7:20 p.m. at City Hall, Webster City, Iowa be set for a Public Hearing on the proposed 2010-2011 Budget.

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

**9.** February 15, 2010 at 7:15 p.m. at City Hall, Webster City, Iowa being the time and place set 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), the same was held. No written objections were filed and no oral objections were presented.

It was moved by Klobberdanz and seconded by Meyer that Resolution No. 2010- 019 finally approving and confirming plans, specifications and form of contract and estimate of cost for the Superior/Fairmeadow Intersection Improvement Project. (Project No. STP-U-8212(610)—70-40) be passed and adopted.

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

The January 20, 2010 bids for this project were let at the Iowa Department of Transportation Office. Concrete Technologies of Urbandale, Iowa had the lowest bid in the amount of \$874,307.58.

It was moved by Klobberdanz and seconded by Meyer that Resolution No. 2010-020 awarding the contract for the Superior/Fairmeadow Intersection Improvement Project (Project No. STP-U-8212(610)—70-40) to Concrete Technologies, Inc., Urbandale, Iowa in the amount of \$874,307.58 be passed and adopted.

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

**7.** It was moved by Conaway and seconded by Getter that Resolution No. 2010-021 setting April 5, 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 2010 North Oak Park Forcemain Replacement Project be passed and adopted.

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

**8.** It was moved by Getter and seconded by Conaway that Resolution No. 2010-022 adopting the 2010 Webster City Hazard Mitigation Plan for the City of Webster City, Iowa be passed and adopted.

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

## **REPORTS AND RECOMMENDATIONS**

It was moved by Klobberdanz and seconded by Getter that the following motions be approved:

1. That the Financial Report for January 2010 be accepted and placed on file.
2. That the Utility Cash Statement report for January 2010 be accepted and placed on file.

3. That the Receipts report for January 2010 be accepted and placed on file.
4. That the City Treasurer Report for January 2010 be accepted and placed on file.
5. That the Detail Report (Treasurer) for January 2010 be accepted and placed on file.
6. That the City Manager Report for January 2010 including utility reports be accepted and placed on file.

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

### **COUNCIL REPORTS**

None brought forth

### **OTHER REPORTS**

City Manager Ed Sadler advised that new hours for Fuller Hall will take effect on March 1, 2010 - closing at 9:00 p.m. on Monday through Thursday.

### **CLOSED SESSION**

It was moved by Kloberdanz and seconded by Conaway that the Council meet in closed session:

1. To evaluate the performance of the City Clerk, which is 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.
2. To discuss information relevant to the provision of electric service by the City Utility as per Iowa Code Chapters 21.5 a, 22.7 3 & 6, and 388.9 pertaining to confidential and competitive information in records.

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

The Council went into closed session at 7:35 p.m.

The Council returned from closed session at 9:17 p.m.

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

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

The Council stood adjourned at 9:18 p.m.