

**CITY COUNCIL MEETING MINUTES
Webster City, Iowa February 16, 2009**

At 6:15PM the Council interviewed two candidates (Tami Hejlik and Trish Bahrenfuss) for the Civil Service Commission. The Council interviewed one candidate (Kent Bailey) for the Zoning Board of Adjustment. Appointments to the commission and board will be made at the March 2, 2009 meeting.

The City Council met in regular session at the City Hall, Webster City, Iowa, at 7:00 p.m. February 16, 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 Kloberdanz and seconded by Adams to approve the Agenda
ROLL CALL: Adams, Borer, Gillette, Gray and Kloberdanz voting aye.

Mayor Gray led the Pledge of Allegiance.

PETITIONS – COMMUNICATIONS – REQUESTS

None brought forth.

PUBLIC INFORMATION

Councilman Gillette and Councilwoman Adams reported numerous complaints regarding barking dogs.

Chief Mike McConnell addressed the issue and encouraged the public to contact the police department.

City Manager Ed Sadler announced the Webster City Area Development's Fireside Chat will be February 21, 2009 at 9:30 a.m. at City Hall with legislators, county and city officials.

Mayor Gray informed the public that half of the layoffs at Electrolux Central Vacuum (Beam's) will affect the community.

Jack Foster and Lori Foster of the Hamilton Hospital Foundation announced that a public – informational presentation will be held March 9, 2009 at 7:00 p.m. at City Hall and extended an invitation to the public.

MINUTES AND CLAIMS

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

1. That the Minutes of February 2, 2009 be approved.
2. That Resolution No. 2009-021 approving payroll for the period ending January 31, 2009 and paid on February 6, 2009 in the amount of \$129,765.85 be passed and adopted.
3. That Resolution No. 2009-022 approving bills paid in the amount of \$958,011.09 be passed and adopted.

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

GENERAL AGENDA

1. 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 90 Pertaining to Water System Rates be approved; and that Ordinance No. 2009-1693, an Ordinance amending the Code of Ordinances of the City of Webster City, Iowa, 1996, by amending Chapter 90 Pertaining to Water System Rates **be passed and** adopted.

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

2. It was moved by Gillette and seconded by Kloberdanz that the Second Reading of a proposed Ordinance establishing street grades on Red Bull Division Drive and unnamed street east of the Hamilton County Courthouse as provided for by Chapter 177 of the Municipal Code of the City of Webster City, Iowa, 1996 be approved.

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

It was moved by Gray and seconded by Borer that the requirement for the Third Reading of a proposed Ordinance establishing street grades on Red Bull Division Drive and unnamed street east of the Hamilton County Courthouse as provided for by Chapter 177 of the Municipal Code of the City of Webster City, Iowa, 1996 **be waived**; and that Ordinance No. 2009-1694, an Ordinance establishing street grades on Red Bull Division Drive and unnamed street east of the Hamilton County Courthouse as provided for by Chapter 177 of the Municipal Code of the City of Webster City, Iowa, 1996 **be passed and adopted**.

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

3. It was moved by Adams and seconded by Kloberdanz that the First Reading of a proposed Ordinance amending the Code of Ordinances of the City of Webster City, Iowa, 1996, by amending Chapter 146, Beer, Liquor and Wine Permits be approved.

No Roll Call Vote on this motion.

It was moved by Gray and seconded by Adams to defer the first reading of a proposed Ordinance amending the Code of Ordinances of the City of Webster City, Iowa, 1996, by amending Chapter 146, Beer, Liquor and Wine Permits to a future meeting.

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

The following people spoke on the proposed ordinance:

Police Chief Mike McConnell, Cindy Bettis, Doug Luppess, Duane Christian and Travis Hurt.

It was the CONSENSUS of the Council that a meeting be held with bar owners city staff and city attorney to discuss concerns from all parties prior to considering the proposed ordinance at the March 2, 2009 Council Meeting.

4. February 16, 2009 at 7:15 p.m. at City Hall, Webster City, Iowa being the time and place set for a Public Hearing on a General Obligation Refunding Loan Agreement in a principal amount not to exceed \$1,750,000, the same was held. No written objections were filed and no oral objections were presented.

Paul Donna of Northland Securities gave an update on the City's credit rating from S&P which has been raised to "AA-".

It was moved by Gillette and seconded by Adams that Resolution No. 2009-23 authorizing and approving a Loan Agreement and providing for the sale and issuance of \$1,695,000 General Obligation Refunding Bonds, Series 2009A be passed and adopted.
ROLL CALL: Adams, Borer, Gillette, Gray and Kloberdanz voting aye.

5. February 16, 2009 at 7:20 p.m. at City Hall, Webster City, Iowa being the time and place set for a Public Hearing for 2009-2010 Capital Improvement Budget and 2009-2010 through 2013-2014 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. 2009-24 adopting, following notice and hearing, the 2009-2010 Capital Improvement Budget and the 2009-2010 through 2013-2014 Capital Improvement Plan of the City of Webster City, Iowa be passed and adopted.
ROLL CALL: Borer, Gillette, Gray, Kloberdanz and Adams voting aye.

6. February 16, 2009 at 7:25 p.m. at City Hall, Webster City, Iowa being the time and place set for a Public Hearing on the proposed 2009-2010 Budget, the same was held. No written objections were filed and no oral objections were presented.

It was moved by Kloberdanz and seconded by Gillette the 2009-2010 Budget as presented during the budget hearing be adopted.
ROLL CALL: Gillette, Gray, Kloberdanz, Adams and Borer voting aye.

7. The Council discussed a proposal from the Hamilton County Board of Supervisors on dispatching.

The CONSENSUS of the Council was to request more information from the County and staff before a decision can be made on the dispatching offer.

8. The Council discussed a proposed development plan concerning the vacant lot at the Northwest corner of Second Street and Willson Avenue.
The following people spoke: Gerald Peterson and Doug Luppes.
The CONSENSUS of the Council was that the City Manager look for further information into the process of developing this lot and report back to the Council.

REPORTS AND RECOMMENDATIONS

It was moved by Adams and seconded by Kloberdanz that the following motions are approved:

1. That the February 9, 2009 Planning and Zoning Commission report be accepted and placed on file.
2. That the January 2009 Financial Report and January 2009 receipts be accepted and placed on file.
3. That the January 2009 City Treasurer Report be accepted and placed on file.
4. That the January 2009 City Manager Report be accepted and placed on file.

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

EVALUATION

The City Council conducted City Clerk Justin Moore's evaluation in open session at his request.

OTHER REPORTS

Councilwoman Adams reported that the 2008 Community Visioning Program report which was prepared from surveys and completed by Iowa State University on Webster City has been received.

OTHER ITEM

It was the CONSENSUS of the Council for the City Manager to proceed with arranging for a facilitator to conduct a retreat session with the Council.

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

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

The Council stood adjourned at 9:08 p.m.