

**CITY COUNCIL MEETING MINUTES
Webster City, Iowa February 23, 2009**

The City Council met in a regular utility session at the City Hall, Webster City, Iowa, at 7:00 p.m. February 23, 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 Gray and seconded by Kloberdanz to approve the Agenda.
ROLL CALL: Adams, Borer, Gillette, Gray and Kloberdanz voting aye.

PETITIONS – COMMUNICATIONS – REQUESTS

None brought forth.

UTILITY AGENDA

1. Water and Wastewater rate options.

City Manager Ed Sadler outlined the options on water and wastewater rate. Greg Sindt, Bolton and Menk explained the water and sewer rate model.

The following people spoke:

Gary Sandholm, Webster City Area Development Business & Industry Director;
Bill Korelski, Mary Ann's Deli; Sherri Hotzler, Vantec.

CONSENSUS of Council was for additional spreadsheets continuing with Bolton and Menk plan; compare with and without LOSST (Local Option Sales and Service Tax) money for three years each; calculate a budget off of that and run models out five years.

These spreadsheets will be sent to the Council within the next two weeks.

It was noted that a direction needs to be decided by March to have new rates in place by July, 2009. This will give Council an option for rate creation that works for both residential and industrial/business customers.

2. It was moved by Adams and seconded by Gillette that the Year to Date Utilities Cash Statement Report (January) on the three utilities be accepted and placed on file.

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

3. It was moved by Gray and seconded by Kloberdanz that the Public Works Director Report, Electric and Water Report and Utility Reports(January) be accepted and placed on file.

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

4. Date for Retreat

CONSENSUS of Council for a Retreat date was for a weekday – later in the month of April – would be approximately four hours and would be in closed session.

Mayor Gray suggested taking no pay for the retreat.

CLOSED SESSION

It was moved by Adams and seconded by Gillette that the Council meet in closed session 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: Gray, Kloberdanz, Adams, Borer and Gillette voting aye.

The Council went into closed session at 8:33 p.m.

The Council returned from closed session at 9:10 p.m.

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

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

The Council stood adjourned at 9:11 p.m.