

**CITY COUNCIL MEETING MINUTES  
Webster City, Iowa March 1, 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.

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 (Kathy Birkestrand) 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.  
Adjourned at 7:02 p.m.

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. March 1, 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 Kloberdanz and seconded by Conaway to approve the agenda, as amended by adding new Class C Beer Permit for OutPost Express at 815 Superior Street to General Agenda Item 3.  
ROLL CALL: Kloberdanz, Meyer, Adams, Conaway and Getter voting aye.

Mayor Adams led the Pledge of Allegiance.

**PETITIONS – COMMUNICATIONS – REQUESTS**

None brought forth

**PUBLIC INFORMATION**

Mayor Adams presented Certificates of Achievement to Tyler Patten and Tyler Raygor for their success at the State Wrestling Tournament.

Councilman Meyer thanked the public for attending the successful benefit for Mr. V (Kurt Veldhuizen) at the School.

Councilman Meyer advised of his tour of city departments with City Manager Ed Sadler.

City Manager Ed Sadler advised of news release that Street Department will be cleaning ice from streets and gutter area beginning on March 4, 2010.

**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 15, 2010 be approved.
2. That Resolution No. 2010-023 approving payroll for the period ending February 13, 2010 and paid on February 19, 2010. in the amount of \$129,235.05 be passed and adopted.
3. That Resolution No. 2010-024 approving bills paid in the amount of \$196,129.10 be passed and adopted.

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

**GENERAL AGENDA**

1. Jeff Peters, Williams and Company made a presentation on the 2008-2009 City of Webster City Audit.

It was moved by Getter and seconded by Conaway to accept and place on file the 2008-2009 City of Webster City Audit.

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

12. March 1, 2010 at 7:15 p.m. at City Hall, Webster City, Iowa being the time and place set for a Public Hearing for 2010-2011 Capital Improvement Budget and 2010-2011 through 2014-2015 Capital Improvement Plan, the same was held. No written objections were filed and no oral objections were presented.

It was moved by Meyer and seconded by Kloberdanz that Resolution No. 2010-025 adopting, following notice and hearing, the 2010-2011 Capital Improvement Budget and the 2010-2011 through 2014-2015 Capital Improvement Plan of the City of Webster City, Iowa as presented during the public hearing be passed and adopted.

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

13. March 1, 2010 at 7:20 p.m. at City Hall, Webster City, Iowa being the time and place set for a Public Hearing on proposed 2010-2011 Budget, the same was held. No written objections were filed and no oral objections were presented.

It was moved by Getter and seconded by Kloberdanz that the 2010-2011 City Budget be adopted as presented during the budget hearing.

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

2. Carrie Fitzgerald, Webster City Area Development Chamber Director presented her quarterly report/update.

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**3.** It was moved by Conaway and seconded by Kloberdanz that the renewal of Beer and Liquor Licenses by the Iowa Department of Commerce be recommended for approval for the following:

- a. Renewal of Class B Beer Permit BB0027410 – Hamilton County Fairgrounds, 1200 Bluff Street
- b. Renewal of Class C Beer Permit BC0023773 – Doc's Stop #9 407 Cloz Drive.
- c. Class C Liquor License LCV25516 1 Day event 4-17-10 St. Thomas Aquinas Church, 1010 Des Moines Street
- d. New Class C Beer Permit – OutPost Express, 815 Superior Street.

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

**4.** It was moved by Kloberdanz and seconded by Meyer that the resignation of Doug Getter from the Hotel/Motel tax Board be accepted.

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

**5.** It was moved by Kloberdanz and seconded by Getter that the following appointments to the Traffic Study Committee be approved:

- a. Pat Segar by Mayor Adams, term ending December 31, 2013
- b. Bob Villier by Councilwoman Conaway, term ending December 31, 2013
- c. Pam Moore by Councilman Kloberdanz, term ending December 31, 2013
- d. Berneta Balsley by Councilman Meyer, term ending December 31, 2011

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

**6.** It was moved by Conaway and seconded by Kloberdanz that the following appointments to the Webster City Historical Committee be approved:

- a. Mayor Janet Adams (council representative)
- b. Joan Nessa by Mayor Adams, term ending December 31, 2013
- c. Virginia Veach by Councilwoman Conaway, term ending December 31, 2013
- c. Cheryl Patrou by Councilman Getter, term ending December 31, 2011
- d. Jane Curtis by Councilman Kloberdanz, term ending December 31, 2013
- e. Don Nokes by Councilman Meyer, term ending December 31, 2011.

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

**7.** It was moved by Getter and seconded by Conaway that the appointment of Eugene C. Gray as representative and Jerry Kloberdanz as alternative representative to the Hamilton County Solid Waste commission be approved.

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

**8.** It was moved by Kloberdanz and seconded by Meyer that Resolution No. 2010-026 amending terms of employment for the City Clerk be passed and adopted.

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

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**9.** It was moved by Getter and seconded by Kloberdanz that the Summer Movie Program be approved as outlined in the 2-23-10 memo with movies to be shown on the first and second Saturdays in June, July and August.

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

**10.** It was moved by Conaway and seconded by Getter that the Electric Meter Relocation Rebate Program be discontinued.

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

**11.** Council discussed revenue/budget issues.

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

- a. Appointments to ad hoc study subcommittees as follows:
  - 1) Local Option Sales and Service Tax:  
Councilpersons Conaway and Kloberdanz, Meyer as alternate.
  - 2) Franchise Fee-Natural Gas:  
Councilpersons Getter and Meyer.
- b. Bond Issue committee to consist of five citizens.  
(council to give proposed names to mayor, manager or clerk)

Council agreed by consensus to give regular reports at each City Council meeting.

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

**COUNCIL REPORTS**

Mayor Adams reported on the following meetings she attended:

Investment Committee of February 24, 2010

Hamilton County Conference Board

Councilman Kloberdanz reported on the Cemetery Advisory Committee meeting of February 22, 2010.

**OTHER REPORTS**

City Manager Sadler advised the annual flood letter will be going out this week to residents in the flood plain.

Sadler also outlined the city's flood procedures.

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

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

The Council stood adjourned at 8:17 p.m.