

CITY COUNCIL MEETING MINUTES
Webster City, Iowa March 2, 2009

The City Council met in regular session at the City Hall, Webster City, Iowa, at 7:00 p.m. March 2, 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 Adams and seconded by Kloberdanz to approve the Agenda
ROLL CALL: Borer, Gillette, Gray, Kloberdanz and Adams voting aye.

Mayor Gray led the Pledge of Allegiance.

PETITIONS – COMMUNICATIONS – REQUESTS

None brought forth

PUBLIC INFORMATION

City Manager Ed Sadler reminded the public that Hamilton Hospital Foundation informational presentation will be held March 9, 2009 at 7:00 p.m. at City Hall.

Mayor Gray announced the World Day of Prayer service will be March 6, 2009 at Asbury United Methodist Church. This year's program will be by women of Papua, New Guinea.

MINUTES AND CLAIMS

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

1. That the Minutes of February 16 and February 23, 2009 be approved.
2. That Resolution No. 2009-025 approving payroll for the period ending February 14, 2009 and paid on February 20, 2009 in the amount of \$124,847.98 be passed and adopted.
3. That Resolution No. 2009-026 approving bills paid in the amount of \$162,222.75 be passed and adopted.

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

GENERAL AGENDA

1. Jeff Peters of Williams and Company gave a presentation on the report and review of the findings of the City of Webster City Annual Financial Report for the fiscal year ending June 30, 2008. The findings within the report indicated that the City is in good financial condition.

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

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3. It was moved by Borer and seconded by Gillette that the issuance of Beer and Liquor Licenses by the Iowa Department of Commerce be recommended for approval for the following:

- a. Renewal of Class C Beer Permit, Sunday Sales – Doc’s Stop #9, 407 Cloz Drive.
- b. Renewal of Class B Beer Permit (includes Wine Coolers), Outdoor Service, Sunday Sales, Hamilton County Fairgrounds, 1200 Bluff Street.
- c. Renewal of Class C Beer Permit, Carryout Wine – IT Redemption, 300 Second Street
- d. Renewal of Class C Beer Permit , Sunday Sales – Casey’s General Store #69, 1515 Superior Street.
- e. Renewal of Special Class C Beer/Wine(BW) for the Executive Inn, 1700 Superior Street.

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

4. It was moved by Adams and seconded by Kloberdanz that the appointment by the Mayor with approval of the City Council of Trish Bahrenfuss to the Civil Service Commission for the unexpired term ending April 2010 be approved.

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

5. It was moved by Gillette and seconded by Adams that the appointment by the City Council of Kent Bailey to the Zoning Board of Adjustment for the term ending December 31, 2013 be approved.

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

6. It was moved by Adams and seconded by Kloberdanz that the request from Webster City Area Development Chamber of Commerce to close Second Street from Seneca to Des Moines for the Race Day Celebration, Saturday, April 25, 2009 from 12 Noon to 3 p.m. be approved.

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

7. It was moved by Gillette and seconded by Kloberdanz that March 16, 2009 at 7:15 p.m. at City Hall, Webster City, Iowa be set for a Public Hearing for a tobacco violation.

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

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8. It was moved by Gillette and seconded by Kloberdanz that the Third Reading of a proposed Ordinance continuing the Downtown Webster City Self-Supported Municipal Improvement District pursuant to the provisions of Chapter 386, Code of Iowa, and providing for the continuation of a fund and the levy of annual taxes in connection therewith be approved; and that Ordinance No. 2009-1690, an Ordinance continuing the Downtown Webster City Self-Supported Municipal Improvement District pursuant to the provisions of Chapter 386, Code of Iowa, and providing for the continuation of a fund and the levy of annual taxes in connection therewith be **passed and adopted**.

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

9. It was moved by Kloberdanz and seconded by Adams 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

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

10. It was moved by Kloberdanz and seconded by Gillette that the request to purchase a 2009 Dodge Charger for the Police Department from the State of Iowa bid, be approved.

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

11. It was moved by Gray and seconded by Adams that Resolution No. 2009-027 authorizing amending terms of employment for the City Clerk to include a three percent raise, be passed and adopted.

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

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

It was the CONSENSUS of the Council that the City of Webster City is not interested in the County's offer on dispatching. It was discussed to invite the County to bring back the county dispatching to the Webster City Police Department as a joint venture.

It was moved by Adams and seconded by Borer that the Traffic Committee report of February 16, 2009 be accepted and placed on file.

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

REPORTS AND RECOMMENDATIONS

None presented.

OTHER REPORTS

None presented

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

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

The Council stood adjourned at 8:31 p.m.