

**CITY COUNCIL MEETING MINUTES
Webster City, Iowa March 3, 2008**

The City Council met in regular session at the City Hall, Webster City, Iowa, at 7:00 p.m. March 3, 2008 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.

APPR AGENDA

It was moved by Adams and seconded by Borer to approve the Agenda.

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

Mayor Gray led the Pledge of Allegiance.

It was moved by Kloberdanz and seconded by Adams that the following motion and resolutions are approved and adopted:

MINUTES, PAYROLL, BILLS

1. That the Minutes of February 18, 2008 be approved.
2. That Resolution No. 2008-21 approving Payroll for the period ending February 16, 2008 and paid on February 22, 2008 in the amount of \$122,216.53 be passed and adopted.
3. That Resolution No. 2008-22 approving payment of Bills in the amount of \$275,627.23 be passed and adopted.

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

PERMITS

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

- a. Renewal of Class C Beer Permit (BC), Sunday Sales – Casey’s General Store #69, 1515 Superior Street.
- b. Transfer of Class C Liquor License LC0035803 – TeeGee’s Bar & Grill to Hamilton County Fairgrounds, 1200 Bluff Street for March 31 and April 1, 2008.

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

WCAD-CHAMBER REPORT

Chamber Director Carrie Fitzgerald, Webster City Area Development presented her bi-monthly report.

RESOL-PAY TERMS-ATTY DEPPE

It was moved by Adams and seconded by Gillette that Resolution No. 2008-23 establishing terms of payment for legal services in the absence of the City Attorney for Attorney Justin Deppe be passed and adopted.

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

SET PH-LOT SALE-BEACH-Mar 17th-7:15 pm

It was moved by Gillette and seconded by Kloberdanz that Resolution No. 2008-24 setting March 17, 2008 at 7:15 p.m. at City Hall Webster City, Iowa for a Public Hearing on the proposed sale of City owned property located on Beach Street be passed and adopted.

ROLL CALL: Adams, Borer, Gillette, Gray and Kloberdanz voting aye.
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1st READ ORD-LANDFILL FEES

It was moved by Gillette and seconded by Borer that the First Reading of a proposed Ordinance amending the Code of Ordinances of the City of Webster City, Iowa, 1996, by adding a New Section Pertaining to Landfill Fees be approved.

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

1st READ ORD-SNOW,ICE REMOVAL

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 185.03 concerning Removal of Snow, Ice and Accumulations be approved.

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

DISCUSS ELEC UTIL ADV BD ORD

The Council discussed a proposed Ordinance amending the Code of Ordinances of the City of Webster City, Iowa, 1996 by adding Section 111.06 (Electric Utility Advisory Board). Councilmember Adams read an e-mail dated March 3, 2008 from C. N. (Gus) Dermand concerning the proposed ordinance.

Council members are to get suggestions or changes on the proposed ordinance to the City Manager.

PH BREAK.SWEAZEY SUB-POSTPONE TO Mar 17th-7:15 pm

Mayor Gray announced the Public Hearing on proposed plans and specifications and proposed form of contract and estimate of cost for the Installation of Circuit Breakers for Sweazey Substation Project that was scheduled for 7:15 p.m., will be postponed until 7:15 p.m. on March 17, 2008.

Council Committee Reports

Council members Adams, Borer, Gillette and Kloberdanz reported on the Legislative Day sponsored by the Iowa League of Cities they attended in Des Moines on February 20, 2008.

Councilman Gillette advised the State Ombudswoman will be sending information on "Open Meetings, Open Records" laws to be distributed to the Council.

Other Reports:

City Attorney Gary Groves gave the Council proposed correspondence on Corn Belt Power Cooperative's letter of January 4, 2008 reference to "Pursuant to Audit Report".

City Manager Ed Sadler reported that on February 27, 2008 he and Webster City Area Development Business and Industry Director Gary Sandholm were at the State Capitol in Des Moines to lobby for the completion of 4-lane Highway 20.

City Manager Sadler reported Iowa Public Television will be holding a meeting/presentation in Webster City in the near future on HDTV Transition, which will take effect February 2009.

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

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

The Council stood adjourned at 7:59 p.m.