

**CITY COUNCIL MEETING MINUTES**  
**Webster City, Iowa March 5, 2007**

The City Council met in regular session at the City Hall, Webster City, Iowa, at 7:00 p.m. March 5, 2007 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, Jack Foster, Mark Gillette, and Jerry Kloberdanz.

**APPR AGENDA**

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

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

Public Information:

Mayor Gray, Councilman Kloberdanz and City Manager Ed Sadler thanked all city departments/employees involved in winter storm snow removal, public safety, and utility services.

Environmental Safety Coordinator Brian Stroner announced that Webster City had received the 2007 Iowa River Town of the Year award which was presented at the Iowa Rivers Festival Conference on March 3, 2007.

He announced three activities this year involving the Boone River:

June 9: Boone Bash River Dash; July 14: Canoe Camp; August 11: Boone River Cleanup. Volunteers are needed for these events; interested individuals contact Stroner at 832-9147.

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

**MINUTES, PAYROLL & BILLS**

1. That the Minutes of February 19, 2007 be approved.
2. That Resolution No. 2007-29 approving Payroll for the period ending February 17, 2007 and paid on February 23, 2007 in the amount of \$118,976.94 be passed and adopted.
3. That Resolution No. 2007-30 approving payment of Bills in the amount of \$1,003,374.35 be passed and adopted.

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

It was moved by Foster and seconded by Gillette that the following motions and resolutions are approved and adopted:

**LICENSES**

1. 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 – Casey’s General Store #69 – 1515 Superior Street
  - b. Renewal of Class C Beer Permit, Sunday Sales – Docs Stop #9, 407 Closz Drive
  - c. Five Day Class C Liquor License – April 21, 2007 – Transfer Liquor License Wild Side Sports Tap to Hamilton County Fairgrounds, 1200 Bluff Street for March 26 and March 27, 2007.

**APPR SPEC. SHEET-RAM SHORING**

2. That the specifications be approved and quotations be authorized for hydraulic sheet and ram shoring for the Street Department.

**RESOL-DIR PUB OF 06 SALARIES**

3. That Resolution No. 2007-31 directing publication of gross wage salaries for full time and part time city employees for the calendar year 2006 be passed and adopted.

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

**CONSENSUS-CHK-LEASE MOVIE EQUIP**

It was the **CONSENSUS** of the Council for the City Manager to check on the possibility of leasing movie equipment for showing outdoor movies and report back at the next Council meeting.

**PH-TRAIL-AUTH CONTR TO HOWREY CONSTR**

March 5, 2007 at 7:15 p.m. at City Hall, Webster City being the time and place for a Public Hearing on proposed plans and specifications and proposed form of contract and estimate of cost for the construction of the Boone River Recreational Trail Project (Trail Phase – Project No. STP-E-8212(613)—8V-40), the same was held. No written objections were filed and no oral objections were presented.

It was moved by Foster and seconded by Adams that Resolution No. 2007-32 finally approving and confirming plans, specifications and form of contract and estimate of cost for the Boone River Recreational Trail Project (Trail Phase – Project No. STP-E-8212(613)—8V-40) be passed and adopted.

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

Jan Andrew, Public Works Project Coordinator reported on the bids received by the Iowa Department of Transportation.

It was moved by Kloberdanz and seconded by Gillette that Resolution No. 2007-33 awarding contract for the Boone River Recreational Trail Project (Trail Phase – Project No. STP-E-8212(613)—8V-40) to Howrey Construction of Rockwell City, Iowa in the amount of \$604,227.97 and authorizing the Mayor and City Clerk to enter into the contract, be passed and adopted.

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

**PH-ADOPT 07-08 CITY BUDGET**

March 5, 2007 at 7:20 p.m. at City Hall, Webster City, Iowa being the time and place for a Public Hearing on the proposed 2007-2008 City Budget, the same was held. No written objections were filed and no oral objections were presented.

It was moved by Kloberdanz and seconded by Foster that the 2007-2008 City Budget be adopted as presented during the budget hearing.

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

**APPR 1<sup>st</sup> READ ORD-P&Z COMM**

It was moved by Foster and seconded by Adams that the First Reading of an Ordinance amending the Code of Ordinances of the City of Webster City, Iowa, 1996, by amending Chapter 120, Section .01, Pertaining to the Planning and Zoning Commission be approved.

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

**ADOPT ORD 1656-ELEC RATES**

It was moved by Foster and seconded by Adams that the Second Reading of proposed Ordinance (#2) amending the City Code of the City of Webster City, Iowa, 1996, by replacing Chapter 111 of Title 3 Establishing New Rates to be charged for Electrical Energy Sold by the City of Webster City, Iowa be approved.

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

It was moved by Gillette and seconded by Foster that the Third Reading of proposed Ordinance (#2) amending the City Code of the City of Webster City, Iowa, 1996, by replacing Chapter 111 of Title 3 Establishing New Rates to be charged for Electrical Energy Sold by the City of Webster City, Iowa **be waived**; and that Ordinance No. 2007-1656, an ordinance amending the City Code of the City of Webster City, Iowa, 1996, by replacing Chapter 111 of Title 3 Establishing New Rates to be charged for Electrical Energy Sold by the City of Webster City, Iowa be passed and adopted.

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

Council Reports :

1. Councilman Foster reported that MIDAS Council of Governments has hired a GIS specialist.
2. Councilwoman Adams reported that Riverview Early Childhood Center Board has hired Kim Price as their new director.
3. City Manager Sadler reported on the following:
  - a. Proposed brochure developed by Kent Bailey promoting Webster City as a home for a new winery/micro-brewery.
  - b. Update on Williams Value Added Agricultural Park.
  - c. Update on House File 280 – Enterprise Zone.

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

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

The Council stood adjourned at 7:43 p.m.