

**CITY COUNCIL MEETING MINUTES
Webster City, Iowa March 15, 2010**

The City Council met in regular session at the City Hall, Webster City, Iowa, at 7:00 p.m. March 15, 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 Getter and seconded by Kloberdanz to approve the agenda as amended by deleting item No. 1 on the general agenda.

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

Mayor Adams led the Pledge of Allegiance.

PETITIONS – COMMUNICATIONS – REQUESTS

None brought forth

PUBLIC INFORMATION

Mayor Adams thanked staff for the successful employee recognition dinner.

Councilman Meyer thanked city manager, police, and staff for the work during this flood season.

City Manager Ed Sadler gave an update on the flood situation.

MINUTES AND CLAIMS

It was moved by Conaway and seconded by Kloberdanz that the following motion and resolutions be approved and adopted:

1. That the Minutes of March 1 and March 4, 2010 be approved.
2. That Resolution No. 2010-027 approving payroll for the period ending February 27, 2010 and paid on March 5, 2010. in the amount of \$127,929.81 be passed and adopted.
3. That Resolution No. 2010-028 approving bills paid in the amount of \$811,937.09 be passed and adopted.

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

GENERAL AGENDA

2. It was moved by Kloberdanz and seconded by Conaway 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 C Beer Permit BC0007306
Casey's General Store, 1515 Superior
- b. Renewal of Class C Liquor License, outdoor service LC0036051
Webster City Bowl, 1941 James
- c. Transfer of Class C Liquor License of Sideways, Inc., 732 Second Street, to Hamilton County Fairgrounds, Ed Prince Building, 1200 Bluff Street for one day, March 29, 2010

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

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3. It was moved by Meyer and seconded by Getter that the resignation of Linda Conaway from the Hotel/Motel Tax Board be accepted.

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

4. It was moved by Kloberdanz and seconded by Meyer that the resignation of City Clerk Justin Moore be accepted.

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

5. It was moved by Getter and seconded by Conaway that the appointment by the Council of Kathy Birkestrand for the four year term ending December 31, 2014 be approved.

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

6. It was moved by Getter and seconded by Kloberdanz that the appointment by Councilman Doug Getter of Don Cook to the Traffic Study Committee for the four year term ending December 31, 2014 be approved.

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

7. It was moved by Conaway and seconded by Kloberdanz that the appointment by the Council of Janet Adams to the Hamilton County Communication System Advisory Board be approved.

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

8. It was moved by Getter and seconded by Kloberdanz that Resolution No. 2010-029 a resolution of support for appointment by the Hamilton County Board of Supervisors of Geary Meyer to the MIDAS Council of Governments Board be passed and adopted.

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

9. Mayor Janet Adams left the meeting due to possible conflict of interest.

Mayor Pro Tem Jerry Kloberdanz took over the meeting.

Tim Adams spoke on leasing the property on Linn Street.

It was moved by Conaway and seconded by Meyer that Resolution No. 2010-030 authorizing City Manager and City Clerk to enter into a Lease Agreement with Tim Adams, d/b/a Stony Creek Landscapes, for use of City owned property be passed and adopted.

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

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Mayor Adams returned and took over the meeting.

10. It was moved by Kloberdanz and seconded by Conaway that the request to approve specifications to obtain bids for a digger/derrick truck for the Electric Line department be approved.

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

11. It was moved by Kloberdanz and seconded by Getter that Resolution No. 2010-031 setting April 19, 2010 at 7:15 p.m. at City Hall, Webster City, Iowa be set for a Public Hearing on proposed plans and specifications and proposed form of contract and estimate of cost for the Filter Effluent Valves at the Water Treatment Plant be passed and adopted.

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

12. City Manager Ed Sadler discussed with the Council I-Jobs money for water and waste water treatment plants. Sadler urged Council to contact legislative officials in regards to concerns and needs the City has regarding the use of this money.

13. It was moved by Kloberdanz and seconded by Getter that Resolution No. 2010-032 approving amendment No. 1 to the engineering services agreement with Bolton & Menk, Ames, Iowa, in connection with the Water and Wastewater Treatment Plant Improvements be passed and adopted.

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

14. It was moved by Kloberdanz and seconded by Adams that Resolution No. 2010-033 approving amendment No. 1 to the engineering services agreement with Bolton & Menk, Ames, Iowa, in connection with the Jordan Well Project be passed and adopted.

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

15. It was moved by Meyer and seconded by Kloberdanz that Resolution No. 2010-034 amending Rules of Procedure governing the conduct business of the City Council of Webster City, Iowa regarding broadcasting of meetings be passed and adopted

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

16. Council discussed monthly reporting to council and the Goal Setting Session Report of March 4, 2010.

Council discussed and decided that they would only like monthly utility information and monthly reports on Council determined goals as it relates to their progress.

It was moved by Conaway and seconded by Getter to revise the monthly reporting process to the Council as outlined in the City Manager's memo.

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

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17. It was moved by Getter and seconded by Conaway that the City Manager and City Clerk be authorized to enter into a Contract to Provide Grant Writing Assistance for a TAA (Trade Adjustment Assistance) grant.

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

REPORTS AND RECOMMENDATIONS

It was moved by Meyer and seconded by Klobberdanz that the following motions be approved:

1. That the Planning and Zoning Commission report of March 8, 2010 be accepted and placed on file.
2. That the Financial Report for February 2010 be accepted and placed on file.
3. That the Utility Cash Statement report for February 2010 be accepted and placed on file.
4. That the Receipts report for February 2010 be accepted and placed on file.
5. That the City Treasurer Report for February 2010 be accepted and placed on file.
6. That the Detail Report (Treasurer) for February 2010 be accepted and placed on file.
7. That the City Manager Report for February 2010 including utility reports be accepted and placed on file.

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

COUNCIL REPORTS

None brought forth

STUDY COMMITTEE REPORTS (ad-hoc Council committees)

Local Option Sales and Service Tax Study Committee report.

Councilman Klobberdanz reported on the Cities/County March 3, 2010 meeting they attended on LOSST funds.

Mayor asked that councilmembers Conaway and Klobberdanz develop a time line.

Gas Franchise Fee Study Committee. Mayor Adams asked that councilmembers Getter and Meyer develop a time line.

OTHER REPORTS

None brought forth

CLOSED SESSION

It was moved by Kloberdanz and seconded by Conaway that the Council meet in closed session to discuss the purchase of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property, as provided by Chapter 21.5 j. of the Code of Iowa.

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

The Council went into closed session at 8:00 p.m.

The Council returned from closed session at 8:46 p.m.

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

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

The Council stood adjourned at 8:47 p.m.