

CITY COUNCIL MEETING MINUTES
Webster City, Iowa March 16, 2009

The City Council met in regular session at the City Hall, Webster City, Iowa, at 7:00 p.m. March 16, 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 Gillette 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 updated the Council on the new banner system which will be installed on Superior Street.

MINUTES AND CLAIMS

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

1. That the Minutes of March 2, 2009 be approved.
2. That Resolution No. 2009-028 approving payroll for the period ending February 28, 2009 and paid on March 6, 2009 in the amount of \$123,948.70 be passed and adopted.
3. That Resolution No. 2009-029 approving bills paid in the amount of \$901,652.85 be passed and adopted.

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

GENERAL AGENDA

1. Webster City Area Development Business and Industry Director Gary Sandholm presented his quarterly report/update to the Council.
2. It was moved by Gillette and seconded by Borer that the issuance of a Beer and Liquor License by the Iowa Department of Commerce be recommended for approval for the following:
 - a. Renewal of Class C Liquor License (LC) Commercial-
Webster City Bowl, 1941 James Street

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

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3. It was moved by Kloberdanz and seconded by Adams that the Second 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.
KLOBERDANZ WITHDREW HIS MOTION.
ADAMS WITHDREW HER SECOND.

It was the CONSENSUS of the Council that council members Gillette and Kloberdanz serve on a sub-committee to study the issue of a proposed ordinance dealing with outdoor service at bars, to include holding a meeting with the bar owners, then with the sub-committee reporting their recommendations on the issue to the Council at the May 4, 2009 council meeting.

Action on the proposed ordinance will be deferred until after the subcommittee's recommendations are received on May 4, 2009.

4. It was moved by Gillette and seconded by Kloberdanz that Iowa Plains Signing, Slater, Iowa be hired to do the painting of the street marking lines in Webster City per their quotation of March 4, 2009.
ROLL CALL: Adams, Borer, Gillette, Gray and Kloberdanz voting aye.

5. It was moved by Kloberdanz and seconded by Adams that Resolution No. 2009-030 setting April 6, 2009 at 7:15 p.m. at City Hall, Webster City, Iowa for a Public Hearing on proposed plans and specifications and proposed form of contract and estimate of cost for the 2009 Electric Line Department Building Expansion Project, and the taking of bids therefore be passed and adopted.
ROLL CALL: Borer, Gillette, Gray, Kloberdanz and Adams voting aye.

6. It was moved by Kloberdanz and seconded by Adams that Resolution No. 2009-031 accepting work, authorizing payment of Final Estimate in the amount of \$0.00 now and the final retainage in the amount of \$44,707.47 in 30 days to Howrey Construction, Inc., Rockwell City, Iowa, for completion of the Boone River Recreational Trail Project. (Trail Phase – Project No. STP-E-8212(614)—8V-40), be passed and adopted.
ROLL CALL: Gillette, Gray, Kloberdanz, Adams and Borer voting aye.

7. It was moved by Gillette and seconded by Kloberdanz that Resolution No. 2009-032 authorizing the Mayor and City Clerk to enter into an agreement with MER Engineering Inc., Fort Dodge, Iowa for engineering services in connection with the Superior/Fairmeadow Intersection Improvement Project be passed and adopted.
ROLL CALL: Gray, Kloberdanz, Adams, Borer and Gillette voting aye.

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8. It was moved by Adams and seconded by Kloberdanz that Resolution No. 2009-033 authorizing the Mayor and City Clerk to enter into an agreement with The Building Inspectors, Huxley, Iowa, for professional services in connection with the Hamilton Hospital Project be passed and adopted.

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

9. It was moved by Gray and seconded by Adams to adopt the Guidelines for Meetings and Media Room Policy as presented.

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

10. It was moved by Gillette and seconded by Borer that a Resolution establishing a Procedures Policy for appointments to the City of Webster City Boards and Commissions be passed and adopted.

No Roll Call vote on this motion

It was the CONSENSUS of the Council to direct the City Clerk to draw up a rough draft of a proposed Procedures Policy for Appointments to be discussed at the April 6, 2009 Council meeting. Formal action on the policy would be taken at the April 20, 2009 Council meeting.

It was the CONSENSUS of the Council that council persons Borer and Kloberdanz be appointed as an ad hoc sub-committee to work with the City Manager and City Clerk to update, add policies and information into the New Council Member Packet.

11. 7:15 p.m. March 16, 2009 at 7:15 p.m. at City Hall, Webster City, Iowa was the time and place for a Public Hearing on a tobacco violation.

City Attorney Gary Groves advised that the business with the tobacco violation has signed the settlement agreement and paid their penalty so no public hearing was necessary.

REPORTS AND RECOMMENDATIONS

It was moved by Gillette and seconded by Borer that the following motions be approved:

1. That the February 2009 Financial Report and February 2009 Receipts be accepted and placed on file.
2. That the February 2009 City Treasurer Report be accepted and placed on file.
3. That the February 2009 City Manager Report be accepted and placed on file.

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

COUNCIL COMMITTEE REPORT

Councilwoman Adams announced the PRIDE Committee will be holding a Brunch March 22, 2009 at the Jane Young House with serving times at 9:30 a.m. and 12 Noon. Tickets are \$7.00 and reservations can be made by calling 832-2839.

OTHER REPORT

City Manager Ed Sadler announced that plans are coming along for the June 6, 2009 Boone Bash River Dash; the June 27, 2009 Raspberry Festival; and have begun the planning process of scheduling summer movies – outdoor and indoor with the new manager of the Webster Theater.

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

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

The Council stood adjourned at 8:39 p.m.