

**CITY COUNCIL MEETING MINUTES
Webster City, Iowa March 19, 2007**

The City Council met in regular session at the City Hall, Webster City, Iowa, at 7:00 p.m. March 19, 2007 upon call of the Mayor and the advance agenda. The meeting was called to order by Mayor Pro Tem Janet Adams and roll being called there were present Janet Adams, Mayor Pro Tem in the chair and the following named Council Members: Jack Foster, Mark Gillette, and Jerry Kloberdanz. Eugene C. Gray was absent.

APPR AGENDA

It was moved by Kloberdanz and seconded by Foster to approve the Agenda.
ROLL CALL: Foster, Gillette, Kloberdanz and Adams voting aye.

Petitions – Communications – Requests

Maureen Seamonds requested a letter of support from the Council for a Project Main Street Community grant application.

It was the **CONSENSUS** of the Council to approve a letter of support from the Council for a Project Main Street grant application.

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 March 5 and March 13, 2007 be approved.
2. That Resolution No. 2007-34 approving Payroll for the period ending March 3, 2007 and paid on March 9, 2007 in the amount of \$130,582.87 be passed and adopted.
3. That Resolution No. 2007-35 approving payment of Bills in the amount of \$856,234.02 be passed and adopted.

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

LICENSE-ST.THOMAS

It was moved by Foster and seconded by Kloberdanz that the issuance by the Iowa Department of Commerce for a Five Day Class C Liquor License – April 21, 2007 to St. Thomas Aquinas Church, 1010 Des Moines Street be recommended for approval.

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

APPR 2nd READ ORD-P&Z COMM

It was moved by Foster and seconded by Gillette that the Second 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 and Kloberdanz voting aye.

APPR 1st READ ORD-AMEND.FEES

It was moved by Foster and seconded by Kloberdanz that the First Reading of an Ordinance amending the Code of Ordinances of the City of Webster City, Iowa, 1996, by amending Chapters 128, 132, 162, 167, 175 and 180 Pertaining to Fees Charged by the City of Webster City be approved.

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

APPR 1st READ ORD-NEW CHAPTER-FEES

It was moved by Foster and seconded by Kloberdanz that the First Reading of an Ordinance amending the Code of Ordinances of the City of Webster City, Iowa, 1996, by adding a New Chapter 198 Listing Fees to be charged by the City of Webster City be approved.

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

RESOL ADOPT FEES 2007

It was moved by Kloberdanz and seconded by Foster that Resolution No. 2007-36 establishing fees for 2007 be passed and adopted.

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

APPR NEW CITY LOGO

It was moved by Foster and seconded by Kloberdanz that the new Logo for Webster City be approved as adopted by the Sign-Logo Committee

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

CONSENSUS-PURCH-OUTDOOR MOVIE SYSTEM

City Manager Ed Sadler gave a report/update on outdoor movie systems.

It was the CONSENSUS of the Council for the City Manager to proceed with the purchase of an outdoor movie system.

PH-CIR.BRKR-SWEAZEY-NO BIDS RECEIVED

March 19, 2007 at 7:20 p.m. at City Hall, Webster City, Iowa 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 procurement of 69 KV Circuit Breakers for Sweazey Substation, the same was held. No written objections were filed and no oral objections were presented.

It was moved by Kloberdanz and seconded by Gillette that Resolution No. 2007-37 finally approving and confirming plans, specifications and form of contract and estimate of cost for the Procurement of 69 KV Circuit Breakers for Sweazey Substation be passed and adopted.

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

Mayor Pro Tem Adams advised no bids were received, so the project will be re-bid.

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

REPORTS

1. That the Planning and Zoning Commission Report of March 12, 2007 be accepted and placed on file.
2. That Resolution No. 2007-38 setting April 2, 2007 at 7:15 p.m. at City Hall, Webster City, Iowa for a Public Hearing on proposed amendments to the Code of Ordinances of the City of Webster City, Iowa, 1996, by amending Chapter 121, Pertaining to Zoning Definitions be passed and adopted.
3. That the February 2007 Financial Report and Receipts be accepted and placed on file.
4. That the February 2007 City Treasurer Report be accepted and placed on file.
5. That the February 2007 City Manager Report be accepted and placed on file.

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

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UTILITY SESSION 3rd 2007

The Council proceeded with a Utility Session.

YTD UTILITIES CASH RPT

Year to date (February 2007) Utilities Cash Statement Report on the three utilities was presented.

UMS PRESENT-ELE PWR SUPPLY,ASSESSMENT RPT

Jeff Jansen and Randy Caldwell of Utility Management Services presented their report on the Electric Power Supply, Needs Assessment and Strategy Report for the City of Webster City.

CLOSED SESSION-ELECTRIC

It was moved by Kloberdanz and seconded by Gillette that the Council meet in closed session for the City Council to discuss marketing information relevant to the provision of electric service by the City Utility as per Iowa Code Chapter 21.5 and Iowa Code Chapter 388.9.

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

The Council went into closed session at 8:13 p.m.

The Council returned to open session at 9:20 p.m.

It was the **CONSENSUS** of the Council to continue working with Utility Management Services on electrical issues.

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

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

The Council stood adjourned at 9:22 p.m.