

CITY COUNCIL MEETING MINUTES
Webster City, Iowa March 23, 2009

The City Council met in a regular council-utility session at the City Hall, Webster City, Iowa, at 7:00 p.m. March 23, 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 Kloberdanz and seconded by Gillette to approve the Agenda.
ROLL CALL: Adams, Borer, Gillette, Gray and Kloberdanz voting aye.

PETITIONS – COMMUNICATIONS – REQUESTS

Gaylord Victora, 2213 North Terrace Drive presented a statement on electric utility concerns pertaining to rates and funds.

PUBLIC INFORMATION

Councilman Gillette reminded the public to sign letters sent to the Council.
Mayor Gray thanked the Webster City Middle School for the successful Character Counts Day March 20, 2009.

UTILITY AGENDA

1. Water and Wastewater rate options.

City Manager Ed Sadler outlined the options on water and wastewater rates.
Council held a lengthy discussion on the different plans.

The **majority** of the Council agreed on the Bolton and Menk option with possible amendments and for the City Manager to prepare additional data on the options.

2. Water Plant Chlorine Review.

City Manager Sadler updated the Council on plans to acquire the needed safety equipment for the water plant and additional training for personnel in regard to chlorine safety.

3. It was moved by Gillette and seconded by Kloberdanz to approve submitting an Application for Community Disaster Grant Funding to Homeland Security and Emergency Management Division.

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

4. It was moved by Adams and seconded by Gillette that the Year to date Utilities cash Statement Report (February) on the three utilities be accepted and placed on file.

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

5. It was moved by Gray and seconded by Adams that the Public Works Director Report, Electric and Water Report and Utility Reports (February) be accepted and placed on file.
ROLL CALL: Gray, Kloberdanz, Adams, Borer and Gillette voting aye.

CLOSED SESSION

It was moved by Gillette and seconded by Kloberdanz that the Council meet in closed session:

1. To discuss information relevant to the provision of electric service by the City Utility as per Iowa Code Chapters 21.5 a, 22.7 3 & 6, and 388.9 pertaining to confidential and competitive information in records.
2. To discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation, as provided by Chapter 21.5 c. of the Code of Iowa.

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

The Council went into closed session at 8:45 p.m.

The Council returned from closed session at 9:23 p.m.

It was moved by Adams and seconded by Gillette that the Council adjourn.
ROLL CALL: Adams, Borer, Gillette, Gray and Kloberdanz voting aye.

The Council stood adjourned at 9:24 p.m.