

**CITY COUNCIL MEETING MINUTES
Webster City, Iowa April 6, 2009**

The City Council met in regular session at the City Hall, Webster City, Iowa, at 7:00 p.m. April 6, 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 Borer to approve the Agenda.
ROLL CALL: Gray, Kloberdanz, Adams, Borer and Gillette voting aye.

Mayor Gray led the Pledge of Allegiance.

PETITIONS – COMMUNICATIONS – REQUESTS

Don Bordwell, 212 Linn Street spoke on his concern of buying his own sandbags in case of a flood, which was addressed in a letter sent by the City. City Attorney Gary Groves will talk to him.

Gary Sandholm, Business and Industry Director spoke on the Webster City Area Development-Chamber Member-to-Member Benefit Program.

PUBLIC INFORMATION

Mayor Gray mentioned the Spring City Scene which contained information on employee recognition.

Mayor Gray commented on Upper Des Moines Opportunity program summary for Hamilton County which listed serving 872 individuals.

MINUTES AND CLAIMS

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

1. That the Minutes of March 16 and March 23, 2009 be approved.
2. That Resolution No. 2009-034 approving payroll for the period ending March 14, 2009 and paid on March 20, 2009 in the amount of \$124,390.34 be passed and adopted.
3. That Resolution No. 2009-035 approving payroll for the period ending March 28, 2009 and paid on April 3, 2009 in the amount of \$126,541.83 be passed and adopted.
4. That Resolution No. 2009-036 approving bills paid in the amount of \$321,272.07 be passed and adopted.

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

GENERAL AGENDA

1. It was moved by Gillette and seconded by Borer 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 A Liquor License LA0001205 – Loyal Order of Moose Lodge No. 735, 1961 James Street.
- b. Class C Temporary Liquor License, one day event St. Thomas Aquinas Church, 1010 Des Moines Street for May 2, 2009.
- c. Renewal of Class B Beer (BB) (includes Wine Coolers) License – WC HYPE, LLC, Webster City.
- d. Transfer of Class B Beer License WC HYPE, LLC to Hamilton County Fairgrounds, Ed Prince Building, 1200 Bluff Street for April 18, 2009.
- e. Transfer of Class C Liquor License Kelly’s Bar and Grill, 545 Second Street to Hamilton County Fairgrounds, Van Diest Building, 1200 Bluff Street for April 24, 2009.
- f. Outdoor Service License Class C Liquor License (LC) – expanded area Kelly’s Bar & Grill, 545 Second Street for dance on May 9, 2009.

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

2. It was moved by Borer and seconded by Gillette that the request from Cindy Bettis, Kelly’s Bar and Grill, 545 Second Street to close the 500 block North Alley from the rear of the Webster City True Value Store to Willson Avenue for a Street Dance on Saturday, May 9, 2009 along with a request for picnic tables, snow fence and electrical service hookup outlet be **approved**; with the sponsor to be responsible for port-a-potties, and with the stipulation that the sponsor will have two hours after the dance to clean up all trash within a one/half block radius or a municipal infraction will be served.

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

3. It was moved by Kloberdanz and seconded by Borer that the resignation of Chad Johnson from the Airport Commission be accepted.

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

4. It was moved by Adams and seconded by Kloberdanz that the specifications for roof replacements at City Hall and Senior Citizen Center be approved and quotations be authorized.

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

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5. It was moved by Gillette and seconded by Kloberdanz that Resolution No. 2009-37 setting May 18, 2009 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 2009 Willson Avenue Bridge Improvement Project be passed and adopted.

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

13. 7:15 p.m. April 6, 2009 at City Hall, Webster City, Iowa being the time and place for a Public Hearing on the Line Department building addition, the same was held. No written objections were filed and no oral objections were presented.

It was moved by Kloberdanz and seconded by Adams that Resolution No. 2009-38 finally approving and confirming plans, specifications and form of contract and estimate of cost for the 2009 Electric Line Department Building Expansion project be passed and adopted.

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

It was moved by Adams and seconded by Kloberdanz that the bids which were opened by City Staff at 2:00 p.m. on March 31, 2009 be recorded in the minutes.

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

BIDS	Base Bid (60.25)	Bid Alt (60 x 30)
D & B Building Systems Webster City, Iowa	\$67,320.00	\$73,374.00
King Construction, Inc. Iowa Falls, Iowa	\$73,902.00	\$79,145.00
Jensen Builders LTD Fort Dodge, Iowa	\$74,087.00	\$82,081.00
Peterson Construction Webster City, Iowa	\$81,100.00	\$86,700.00
Russ Clark Construction Fort Dodge, Iowa	\$82,942.00	\$89,146.00

It was moved by Adams and seconded by Kloberdanz that Resolution No. 2009-39 awarding the contract for the 2009 Electric Line Department Building Expansion Project to D & B Building Systems, Webster City, Iowa in the amount of \$73,374.00-bid alternate, be passed and adopted.

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

6. It was moved by Gillette and seconded by Adams that Resolution No. 2009-40 setting April 20, 2009 at 7:15 p.m. at City Hall, Webster City, Iowa for a Public Hearing on a proposed agreement to monitor the Wetland Mitigated Site developed in conjunction with the Boone River Recreational Trail be passed and adopted.

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

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7. It was moved by Kloberdanz and seconded by Gillette that Resolution No. 2009-41 authorizing the Mayor and City Clerk to execute a Flood Plain Development Permit in connection with the Boone River Recreational Trail and approve payment of the permit fee to FEMA in the amount of \$4,800.00 be passed and adopted.

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

8. Council discussed City Wide Cleanup

It was the **CONSENSUS** of the Council *not* to do a city wide cleanup this year.

9. It was moved by Adams and seconded by Kloberdanz to approve submitting a grant application to the Webster City Hotel/Motel Tax Board for Wayfinding Signs.

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

10. Council discussed the Summer Movie Program

City Manager Ed Sadler received word today from the Webster Theater manager that they are not interested in showing any free movies at the theater this year, but would be interested in concessions at the outdoor movies.

It was the **CONSENSUS** of the Council for the City Manager to proceed with outdoor summer movies, and to work with the theater on concessions at the outdoor movies.

11. City Manager Sadler gave an update on the old light plant (city) property and the offer from MIDAS Transit Systems to purchase the property (One dollar and legal costs) to build a maintenance and storage facility.

It was the **CONSENSUS** of the Council for the City Manager to proceed with the paperwork and public hearing process to accept MIDAS's offer to purchase this property.

12. The Council discussed the draft procedures policy for city appointments to boards and commissions and made several changes to the policy.

This revised appointment policy will be on the April 20, 2009 council agenda.

D. REPORTS AND RECOMMENDATIONS OF OFFICERS, BOARDS AND COMMISSIONS

None presented

E. OTHER ITEMS

Council reviewed the following:

1. City Attorney 3-31-09 letter on Whistle-Blower Policy. City Attorney Groves clarified this letter/opinion.
2. Memo 4-1-09 - Enhance Hamilton County Grant Award for Snow Tracks.
3. Memo 4-1-09 - Virginia Graeme Baker Pool and Spa Safety Act on safety drain covers for pools.
4. News release 3-31-09 from Police Department reminding residents that it is not legal to operate bicycles, skateboards, rollerblades on sidewalks in the downtown area.
5. Memo 4-2-09 – on recovery act grant opportunity – mobile data zero match grant for the police department.
6. Letter 3-24-09 – on Mediacom rate increases.

OTHER REPORT

City Attorney Gary Groves addressed the Council on the sandbag issue concern presented by Don Bordwell earlier in the meeting. Groves stated that in his legal opinion, the City is justified, to ask residents to provide their own sandbags.

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

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

The Council stood adjourned at 8:24 p.m.