

**CITY COUNCIL MEETING MINUTES**  
**Webster City, Iowa April 7, 2008**

The City Council met in regular session at the City Hall, Webster City, Iowa, at 7:00 p.m. April 7, 2008 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.

**APPR AGENDA**

It was moved by Gillette and seconded by Adams to approve the Agenda.

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

Mayor Gray led the Pledge of Allegiance.

PUBLIC INFORMATION

Mayor Gray acknowledged and congratulated Police Chief Michael McConnell on the completion of his PhD in Business Administration-with a specialization in Criminal Justice administration.

It was moved by Kloberdanz and seconded by Adams that the following motion and resolutions are approved and adopted:

**MINUTES, PAYROLL, BILLS**

1. That the Minutes of March 17, 2008 be approved.
2. That Resolution No. 2008-31 approving Payroll for the period ending March 15, 2008 and paid on March 21, 2008 in the amount of \$123,797.92 be passed and adopted.
3. That Resolution No. 2008-32 approving Payroll for the period ending March 29, 2008 and paid on April 4, 2008 in the amount of \$123,115.25 be passed and adopted.
4. That Resolution No. 2008-33 approving payment of Bills in the amount of \$301,702.43 be passed and adopted.

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

It was moved by Kloberdanz and seconded by Gillette that the issuance of Beer and Liquor Licenses by the Iowa Department of Commerce be recommended for approval for the following:

**LICENSES**

1. Five Day Class C Liquor License (LC) Commercial – St. Thomas Aquinas Church, 1010 Des Moines Street – April 12, 2008.
2. New Class C Liquor License (LC) Commercial- E & T Bowl-Webster City Bowl Limited (Erin Christian)- 1941 James Street.
3. Renewal of Class A Liquor License (LA) (Private Club), Sunday Sales – Loyal Order of Moose Lodge No. 735 - 1961 James Street.

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

**1<sup>st</sup> READ ORD WATER RATES**

It was moved by Gillette and seconded by Kloberdanz that the First Reading of a proposed Ordinance amending the Code of Ordinances of the City of Webster City, Iowa, 1996, by amending Chapter 90 Pertaining to Water System Rates be approved.

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

**RESOL-PAY-15KV CIRCUIT BREAKERS**

It was moved by Gray and seconded by Borer that Resolution No. 2008-34 accepting work, authorizing payment of Final Estimate in the amount of \$63,850.00 now to Areva T & D, Inc., for completion of the procurement of 15 KV Circuit Breakers for Sweazey Substation be passed and adopted.

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

**RESOL-LEASE-ADAMS-400 COLUMBIA**

It was moved by Gillette and seconded by Borer that Resolution No. 2008-35 authorizing the Mayor and City Clerk to enter into a Lease Agreement with Tim Adams d/b/a Stony Creek Landscapes, for use of City owned property located at 400 Columbia Street be passed and adopted.

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

**CONSENSUS-APPR 2008 MARKETING PLAN**

The CONSENSUS of the Council was to approve the 2008 Marketing Plan and Budget with On-Hold Productions.

**RESOL-SET PH DEVELOP AGREE-April 21-7:10 pm**

It was moved by Gillette and seconded by Adams that Resolution No. 2008-36 setting April 21, 2008 at 7:10 p.m. at City Hall, Webster City, Iowa for a Public Hearing on development agreement and corresponding incremental property tax payments for Mitchell Machines be passed and adopted.

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

**RESOL-SET PH-URPLAN-RES.TAX ABATE-April 21-7:15 pm**

It was moved by Kloberdanz and seconded by Adams that Resolution No. 2008-37 setting April 21, 2008 at 7:15 p.m. at City Hall, Webster City, Iowa for a Public Hearing on the continuation of the City-Wide Urban Revitalization Plan for Residential Tax Abatement be passed and adopted.

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

**RESOL-EASEMENT-GILLETTE-TRAIL**

It was moved by Borer and seconded by Kloberdanz that Resolution No. 2008-38 authorizing Mayor and City Clerk to enter into a temporary construction Easement with Dean Allan Gillette in connection with the completion of the Boone River Recreational Trail in Webster City and Hamilton County, Iowa be passed and adopted.

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

**RESOL-APPR CO1-TRAIL-HOWREY**

It was moved by Kloberdanz and seconded by Adams that Resolution No. 2008-39 approving Change Order No. 1 to the Boone River Recreational Trail Project Contract with Howrey Construction, Rockwell City, Iowa in the amount of \$260,190.23 be passed and adopted

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

**RESOL-SET PH OVERHEAD PROT TRAIL-April 21-7:20 pm**

It was moved by Gillette and seconded by Borer that Resolution No. 2008-40 setting April 21, 2008 at 7:20 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 Boone River Recreational Trail Phase II – UPRR Overhead Protection Structure Project be passed and adopted.

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

**RESOL-SET PH-UR PLAN AMEND-May 5-7:15 pm**

It was moved by Adams and seconded by Kloberdanz that Resolution No. 2008-41 setting May 5, 2008 at 7:15 p.m. at City Hall, Webster City, Iowa for a Public Hearing on Urban Renewal Plan Amendment be passed and adopted.

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

**CONSENSUS-SET UTIL SESS-4<sup>TH</sup> MON.OF MO.-7 pm**

It was the CONSENSUS of the Council that the fourth Monday of each month at 7:00 p.m. be set for a Utility Session. The Agenda for the first meeting (April 28<sup>th</sup>) will be on the Asset Management Plan for the Water and Wastewater Utilities.

**DISCUSS CITY CLERK POSITION**

The Council held a lengthy discussion on the City Clerk position. Further information will be given to the council on this.

**RESOL-AUTH RFP AGREE-UMS**

It was moved by Adams and seconded by Gillette that Resolution No. 2008-42 authorizing entering into a Power Supply RFP Project Agreement with Utility Management Services (UMS LLC), Belle Plaine, Minnesota be passed and adopted.

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

Council Committee Reports.

Council members Adams, Borer, Gillette and Gray reported on the Municipal Leadership Academy Part Three Work Session they attended in Webster City on April 5, 2008.

Councilmember Kloberdanz reported on the County/cities meeting that he and councilmember Borer attended on April 1, 2008.

**CLOSED SESSION-LITIGATION**

It was moved by Adams and seconded by Gillette that the Council meet in Closed Session 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: Adams, Borer, Gillette, Gray and Kloberdanz voting aye.

The Council went into closed session at 8:48 p.m.

The Council returned to open session at 9:24 p.m.

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

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

The Council stood adjourned at 9:28 p.m.