

# CITY COUNCIL MEETING MINUTES

## Webster City, Iowa April 16, 2007

The City Council met in regular session at the City Hall, Webster City, Iowa, at 7:00 p.m. April 16, 2007 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, Jack Foster, Mark Gillette, and Jerry Kloberdanz.

### **APPR AGENDA**

It was moved by Foster and seconded by Kloberdanz to approve the Agenda, as amended, with the addition of a Resolution of support for House File 280 - Enterprise Zone.

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

### Public Information

Councilwoman Adams reported on the article in the April 15, 2007 *Des Moines Register* "Reconnect with Rivers" which acknowledged Webster City being named 2007 Iowa River Town of the Year.

Mayor Gray acknowledged the article in the April 12, 2007 *Des Moines Register* on Councilwoman Janet Adams being inducted into the Pioneer Lawmakers Association of Iowa. She served in the legislature from 1987-1993.

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

### **MINUTES, PAYROLL & BILLS**

1. That the Minutes of April 2 and April 10, 2007 be approved.
2. That Resolution No. 2007-43 approving Payroll for the period ending March 31, 2007 and paid on April 6, 2007 in the amount of \$117,395.18 be passed and adopted.
3. That Resolution No. 2007-44 approving payment of Bills in the amount of \$863,121.81 be passed and adopted.

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

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

### **RESIGN-GREENLEY-P&Z**

1. That the resignation of Bill Greenley from the Planning and Zoning Commission be accepted.

### **APPT-R.HUGHES-AIRPORT COMM**

2. That the appointment by the Council of Roger Hughes to the Airport Commission for the six year term ending May 10, 2013 be approved.

### **RESOL-TAX ABATE-JAYCOX 1907 BEACH**

3. That Resolution No. 2007-45 authorizing approval of application for the Webster City Revitalization Plan Involving Tax Abatement for Lynn Jaycox, 1907 Beach Street be passed and adopted.

### **SET PH-TOBACCO VIOLATION-May 7<sup>th</sup> -7:15 pm**

4. That May 7, 2007 at 7:15 p.m. at City Hall, Webster City, Iowa be set for a Public Hearing for a tobacco violation.

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

**SET PH-SALE-WALL ST AREA –May 7<sup>th</sup> -7:20 pm**

It was moved by Gray and seconded by Foster that Resolution No. 2007-46 setting May 7, 2007 at 7:20 p.m. at City Hall, Webster City, Iowa for a Public Hearing on the proposed sale of City owned property located on Wall Street (9.14 acres) be passed and adopted **as revised**.

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

**PH-SALE LOT 2-SE DEV PARK-FORTUNE-HOUGH**

7:15 p.m., April 26, 2007 at City Hall, Webster City, Iowa being the time and place for a Public Hearing on the proposed sale of City owned property located in Southeast Development Park #2, (N 1/12 Lot 8) in Webster City, Iowa, 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. 2007-47 authorizing execution of a warranty deed conveying City owned property described as the North Half of Lot 8 (1.15 acres) , Southeast Development Park #2, Webster City, Iowa, to Jim Fortune and Lynn Hough in the amount of \$11,500 be passed and adopted.

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

**ADOPT ORD 1659-AMEND FEES**

It was moved by Foster and seconded by Adams that the Third 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; and that Ordinance No. 2007-1659, 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 passed and adopted.

ROLL CALL: Kloberdanz, Adams and Foster voting aye.  
Gray and Gillette voting nay.  
THE MOTION CARRIED.

**ADOPT ORD 1660-NEW CHAPTER FEES**

It was moved by Foster and seconded by Kloberdanz that the Third 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; and that Ordinance No. 2007-1660, 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 passed and adopted.

ROLL CALL: Kloberdanz, Adams and Foster voting aye.  
Gray and Gillette voting nay.  
THE MOTION CARRIED.

**ADOPT ORD 1661 PARK REG-400 FIRST**

It was moved by Kloberdanz and seconded by Adams that the Second Reading of an Ordinance amending the Code of Ordinances of the City of Webster City, Iowa, 1996, by modifying Paragraph 1 to Chapter 69, Section 22, Pertaining to Parking Regulations in the 400 Block First Street Parking Lot be approved.

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

**City Council Meeting Minutes April 16, 2007**

It was moved by Foster and seconded by Adams that the requirement for the Third Reading of an ordinance amending the Code of Ordinances of the City of Webster City, Iowa, 1996, by modifying Paragraph 1 to Chapter 69, Section 22, Pertaining to Parking Regulations in the 400 Block First Street Parking Lot **be waived**; and that Ordinance No. 2007-1661 an ordinance amending the Code of Ordinances of the City of Webster City, Iowa, 1996, by modifying Paragraph 1 to Chapter 69, Section 22, Pertaining to Parking Regulations in the 400 Block First Street Parking Lot be passed and adopted

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

**ADOPT ORD 1662-HOME OCCUPATIONS**

It was moved by Gillette and seconded by Kloberdanz that the Second Reading of an Ordinance, **as amended** (*no permits, no permit fees*), amending the Code of Ordinances of the City of Webster City, Iowa, 1996, by amending Chapter 121, Section .02, Definitions, Pertaining to Home Occupations be approved

ROLL CALL: Gillette, Kloberdanz and Foster voting aye.

Adams and Gray voting nay.

THE MOTION CARRIED.

It was moved by Foster and seconded by Gillette that the requirement for the Third Reading of an ordinance **as amended** (*no permits, no permit fees*), amending the Code of Ordinances of the City of Webster City, Iowa, 1996, by amending Chapter 121, Section .02, Definitions, Pertaining to Home Occupations **be waived**; and that Ordinance No. 2007-1662, **as amended** (*no permits, no permit fees*), amending the Code of Ordinances of the City of Webster City, Iowa, 1996, by amending Chapter 121, Section .02, Definitions, Pertaining to Home Occupations be passed and adopted.

ROLL CALL: Kloberdanz, Foster and Gillette voting aye.

Adams and Gray voting nay.

THE MOTION CARRIED

**CONSENSUS-APPR 5 BIKE RACKS**

The **CONSENSUS** of the Council was to approve placing five bicycle racks in the City right-of-way at the new Plaza and along Second Street in the 500 and 600 blocks.

**DISCUSS WATER RATES**

The Council discussed water rates and suggested options for funding of a new well. More options will be on the May 7, 2007 Council agenda.

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

**REPORTS**

1. That the Planning and Zoning Commission report of April 9, 2007 be accepted and placed on file.
2. That the Webster City Cable Television Commission report of April 10, 2007 be accepted and placed on file.
3. That the March 2007 Financial report and Receipts be accepted and placed on file.
4. That the March 2007 City Treasurer report be accepted and placed on file.
5. That the March 2007 City Manager report be accepted and placed on file.

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

**City Council Meeting Minutes April 16, 2007**

Council Committee and Other Reports:

City Manager Ed Sadler reported on the US 20 Corridor Association Summit he attended on April 13, 2007 in Sioux City.

Councilwoman Adams reported on the Pride Committee:

1. Earth Day – Saturday April 21, 2007 will be the clean up day for the center of the town area. Rain date is April 28<sup>th</sup>.
2. A request for the Council to enter into a lease with the owners of the property (vacant lot) at 516 Second Street will be on the May 7, 2007 Council Agenda.

**RES-SUPPORT ENTERPRISE ZONE**

It was moved by Kloberdanz and seconded by Gillette that Resolution No. 2007-48 supporting House File 280 – Enterprise Zone before the legislature be passed and adopted.

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

**UTILITY SESSION 4<sup>th</sup> 2007**

The Council proceeded with a Utility Session.

It was moved by Gray and seconded by Gillette that the Year to Date (March 2007) Utilities Cash Statement Report be accepted and placed on file.

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

**CLOSED SESSION-ELECTRIC**

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

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

The Council went into closed session at 8:58 p.m.

The Council returned to open session at 9:36 p.m.

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

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

The Council stood adjourned at 9:37 p.m.