

CITY COUNCIL MEETING MINUTES

Webster City, Iowa April 21, 2008

The City Council met in regular session at the City Hall, Webster City, Iowa, at 7:00 p.m. April 21, 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: Gray, Kloberdanz, Adams, Borer and Gillette voting aye.

Mayor Gray led the Pledge of Allegiance.

PUBLIC INFORMATION

City Manager Ed Sadler advised CGI Communications will be here April 24 and 25, 2008 to film six – one minute videos of Webster City.

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

MINUTES, PAYROLL, BILLS

1. That the Minutes of April 7, 2008 be approved.
2. That Resolution No. 2008-43 approving Payroll for the period ending April 12, 2008 and paid on April 18, 2008 in the amount of \$124,418.44 be passed and adopted.
3. That Resolution No. 2008-44 approving payment of Bills in the amount of \$850,446.51 be passed and adopted.

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

APPT CABLE TV COMM-Birkestrand

It was moved by Gillette and seconded by Adams that the appointment by the Mayor with approval of the Council of Ron Birkestrand to the Cable Television Commission for the three year term ending December 31, 2010 be approved.

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

2nd READ ORD WATER RATES

It was moved by Adams and seconded by Kloberdanz that the Second 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: Borer, Gillette, Gray, Kloberdanz and Adams voting aye.

APPR REQ-CLOSE 600 2nd-APR 26

It was moved by Gillette and seconded by Adams that the request from Webster City Area Development Chamber of Commerce to close the 600 block of Second Street for the Race Day Celebration Saturday, April 26, 2008 – 12 Noon to 4 p.m. be approved.

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

UNSAFE BLDG RPT-1541 1st

City Inspector Jared Ruby and City Attorney Gary Groves reported on the status of the unsafe building at 1541 First Street.

City Council Meeting Minutes April 21, 2008

PH-DEV AGREE-MITCHELL

7:10 p.m. at City Hall, Webster City, Iowa being the time and place set for a Public Hearing on development agreement and corresponding incremental property tax payments for Mitchell Machine, the same was held. No written objections were filed and no oral objections were presented.

It was moved by Adams and seconded by Gillette that Resolution No. 2008-45 approving Development Agreement with Mitchell Machine, authorizing tax Increment payments and pledging certain tax increment revenues to the payment of the agreement be passed and adopted.

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

PH-UR PLAN-RES.TAX ABATE

7:15 p.m. at City Hall, Webster City, Iowa being the time and place set for a Public Hearing on the continuation of the City-Wide Urban Revitalization Plan for Residential Tax Abatement, the same was held. No written objections were filed and no oral objections were presented.

It was moved by Kloberdanz and seconded by Borer that Resolution No. 2008-46 adopting the Amended Urban Revitalization Plan for Residential Tax Abatement be passed and adopted.

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

PH-OVERHEAD PROT TRAIL

7:20 p.m. at City Hall, Webster City, Iowa being the time and place set 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, the same was held. No written objections were filed and no oral objections were presented.

It was moved by Adams and seconded by Kloberdanz that Resolution No. 2008-47 finally approving and confirming plans, specifications and form of contract and estimate of cost for the Boone River Recreational Trail Phase II – UPRR overhead protection structure project be passed and adopted.

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

It was moved by Gillette and seconded by Adams that the bids which were opened by City Staff at 2:00 p.m. on April 16, 2008 be recorded in the minutes.

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

BIDS:

- | | | |
|----|---|--------------|
| 1. | Graves Construction
Spencer, Iowa | \$148,175.00 |
| 2. | Peterson Construction
Webster City, Iowa | \$77,100.00 |

It was moved by Kloberdanz and seconded by Adams that Resolution No. 2008-48 awarding contract for the Boone River Recreational Trail Phase II – UPRR Overhead Protection Structure Project to Peterson Construction, Webster City, Iowa in the amount of \$77,100.00 be passed and adopted.

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

City Council Meeting Minutes April 21, 2008

RESOL-AUTH AGREE-BOLTON & MENK

It was moved by Gillette and seconded by Kloberdanz that Resolution No. 2008-49 authorizing the Mayor and City Clerk to enter into an agreement with Bolton and Menk, Inc., Ames, Iowa for Asset Management Plans for the Water Plant and Wastewater Plant be passed and adopted.

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

RESOL-APPR-CO-McCLURE

It was moved by Kloberdanz and seconded by Gillette that Resolution No. 2008-50 approving change order to the agreement with McClure Engineering Associates, St. Louis, Missouri for engineering services for Phase I Energy Study for Manufacturing Facilities in the amount of \$21,800 be passed and adopted.

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

RESOL-AUTH AGREE-SEH

It was moved by Adams and seconded by Kloberdanz that Resolution No. 2008-51 authorizing the City Manager to enter into an agreement with SEH, Inc. (Short Elliott Hendrickson), Cedar Rapids, Iowa, for a Retail Electric Rate Study Revision be passed and adopted.

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

APPR SPEC-WIRE TRAILER-LINE

It was moved by Kloberdanz and seconded by Gillette that the specifications for Self Loading Single Reel Wire Trailer be approved and quotations be authorized, for the Line Department.

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

CITY WIDE CLEANUP

The Council discussed the City wide cleanup to be held in early June.

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

REPORT-P&Z

1. That the Planning and Zoning Commission report of April 14, 2008 be accepted and placed on file.

SET PH-REZONE-E2nd-May 5-7:20 pm

2. That Resolution No. 2008-52 setting May 5, 2008 at 7:20 p.m. at City Hall, Webster City, Iowa for a Public Hearing on the proposed rezoning of property from A-1 (Agricultural) District and C-3 (Highway Business) District to M-2 (Heavy Industrial) District, said property being located along Burgess Street and East Second Street, Webster City, Iowa be passed and adopted.

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

It was moved by Adams and seconded by Kloberdanz that the following motions are approved:

City Council Meeting Minutes April 21, 2008

REPORTS

1. That the March 2008 Financial Report and Receipts be accepted and placed on file.
2. That the March 2008 City Treasurer Report be accepted and placed on file.
3. That the March 2008 City Manager/Departments Report be accepted and placed on file. (utility reports will be on April 28, 2008 agenda)

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

It was the **CONSENSUS** of the Council that beginning with the June 2, 2008 Council Meeting that the Council Packets be prepared and delivered to the council members on Thursday afternoon.

It was the **CONSENSUS** of the Council that in future City Scene publications the Council Corner Article be placed on page two.

Council Committee Reports:

Mayor Gray discussed city ordered sidewalk replacement costs.

The Council discussed the City Clerk position duties.

It was moved by Gray and seconded by Gillette that the Council adjourn to Thursday, April 24, 2008 at 7:00 p.m. to discuss the City Clerk position.

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

It was the **CONSENSUS** of the Council to hold a special meeting on the City Clerk position Thursday, April 24, 2008 at 7:00 p.m.

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

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

The Council stood adjourned at 8:35 p.m.