

CITY COUNCIL MEETING MINUTES
Webster City, Iowa April 26, 2010

The City Council met in a regular council-utility session at the City Hall, Webster City, Iowa, at 7:00 p.m. April 26, 2010 upon call of the Mayor and the advance agenda. The meeting was called to order by Mayor Janet Adams and roll being called there were present Janet Adams, Mayor in the chair and the following named Council Members: Linda Conaway, Doug Getter, Jerry Kloberdanz and Geary Meyer.

It was moved by Kloberdanz and seconded by Getter to approve the agenda.

ROLL CALL: Adams, Conaway, Getter, Kloberdanz and Meyer voting aye.

PETITIONS – COMMUNICATIONS – REQUESTS

None brought forth

GENERAL

1. It was moved by Kloberdanz and seconded by Getter that the appointment by the City Council of Jack Foster to the Hotel/Motel Board for the unexpired term ending December 31, 2010 be approved.

ROLL CALL: Conaway, Getter, Kloberdanz, Meyer and Adams voting aye.

2. It was moved by Conaway and seconded by Getter that the appointment by the City Council of Jean Fox to the Hotel/Motel Board for the unexpired term ending December 31, 2012 be approved.

ROLL CALL: Getter, Kloberdanz, Meyer, Adams and Conaway voting aye.

UTILITY

3. Greg Sindt, engineer from Bolton and Menk presented their report on the proposed Well Site Evaluation, March 2010.

The three potential sites are Buxton Drive, Kendall Young Park and Wilson Brewer Park. There are two options in the report on each site.

Discussion centered on the site locations and financial outlook of each site.

Mr. Sindt advised the preferred/recommended site following discussion with staff is Kendall Young Park.

The following people spoke: Dave Orton, Tom McLaughlin, Richard Carlson and Cynthia Weiss.

The Kendall Young Library Board Chairman (McLaughlin) will have the city attorney determine the legal issue concerning who actually has ownership/control of the Kendall Young Park land – City and/or board.

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Jim Leiding of Bolton and Menk presented plans on how the actual placement/drilling of the pipe would be.

The Council agreed to narrow the sites to 2 – Kendall Young Park with a possible relocation from site shown on the map (go along the road), and Wilson Brewer Park.

The well site location will be on the May 17, 2010 agenda to consider.

4. Greg Sindt, engineer from Bolton and Menk presented and outlined their report on the subject of Lime Softening versus Membrane Softening for the water plant.

A lengthy discussion was held on the two options. Costs are about the same.

Council agreed that with all things considered would have to stay with lime softening and look towards reducing the water content of the lime, and look for other ways to reduce cost.

The Council will meet at 6:00 p.m. on May 3, 2010 prior to the regular council meeting to select applicants to interview for the city clerk position.

It was moved by Conaway and seconded by Getter that the Council adjourn.

ROLL CALL: Kloberdanz, Meyer, Adams, Conaway and Getter voting aye.

The Council stood adjourned at 9:44 p.m.