

CITY COUNCIL MEETING MINUTES
Webster City, Iowa April 27, 2009

The City Council met in a regular council-utility session at the City Hall, Webster City, Iowa, at 7:00 p.m. April 27, 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 Adams to approve the Agenda.
ROLL CALL: Borer, Gillette, Gray, Kloberdanz and Adams voting aye.

PETITIONS – COMMUNICATIONS – REQUESTS

None brought forth

PUBLIC INFORMATION

Mayor Gray noted the television recording system has malfunctioned and a cassette tape will be used to record the meeting for record.

City Manager Ed Sadler advised the Webster City Ministerial Association is holding a leadership event to address the economic downturn that threatens jobs and community stability, on April 30 at Asbury Methodist Church from 11:30 – 3:30 p.m.

UTILITY AGENDA

1. It was moved by Gillette and seconded by Kloberdanz to adopt the Identity Theft Prevention Program Policy for the City of Webster City Municipal Utilities as of May 1, 2009.

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

2. Water and Wastewater rate options

City Manager Sadler outlined the latest two options on water and wastewater rates. The CONSENSUS of the Council was to not include the LOSST money in the options.

The CONSENSUS of the Council was to use the Bolton and Menk Water Sewer Rates Revised option, listed as (4) on the Agenda, to develop an Ordinance on water and sewer rates for council consideration.

3. Sump pumps

City Manager Sadler outlined a proposal to address the issue of sump pumps which drain into the sanitary sewers.

The CONSENSUS of the Council was to have a three year time frame for the program. City Manager Sadler will bring back a proposal dealing with identifying and correcting sump pumps for council consideration.

4. It was moved by Borer and seconded by Adams that the Year to date Utilities cash Statement Report (March) on the three utilities be accepted and placed on file.

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

5. It was moved by Gray and seconded by Adams that the Public Works Director Report, Electric and Water Report and Utility Reports (March) be accepted and placed on file.

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

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

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

The Council stood adjourned at 8:34 p.m.