

CITY COUNCIL MEETING MINUTES
Webster City, Iowa April 28, 2008

The City Council met in a regular utility session at the City Hall, Webster City, Iowa, at 7:00 p.m. April 28, 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: Kloberdanz, Adams, Borer, Gillette and Gray voting aye.

Mayor Gray led the Pledge of Allegiance.

It was moved by Adams and seconded by Kloberdanz that the Year to Date Utilities Cash Statement Report (March 2008) on the three utilities be accepted and placed on file.

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

The Council discussed the Public Works Director, Electric and Water, Utility Reports.

**MTG TOPIC-ASSET MANAGEMENT PLAN
FOR THE WATER & WASTEWATER UTILITIES**

The topic for the Utility meeting was the Asset Management Plan for the Water and Wastewater Utilities.

Greg Sindt of Bolton and Menk discussed the proposed Asset Management Plan for the Water and Wastewater Utilities with the Council.

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

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

The Council stood adjourned at 8:40 p.m.