

**CITY COUNCIL MEETING MINUTES
Webster City, Iowa May 4, 2009**

The City Council met in regular session at the City Hall, Webster City, Iowa, at 7:00 p.m. May 4, 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 Gillette and seconded by Kloberdanz to approve the Agenda.
ROLL CALL: Borer, Gillette, Gray, Kloberdanz and Adams voting aye.

Mayor Gray led the Pledge of Allegiance.

PETITIONS – COMMUNICATIONS – REQUESTS

None brought forth

PUBLIC INFORMATION

Mayor Gray noted the television recording system is out of order and a cassette tape will be used to record the meeting for record.

Mayor Gray acknowledged School Board Members: Judy Maubach (President), Pam Hayes(Vice President), Loween Getter, Dan Ryherd and Craig Loffredo and that May 10-16, 2009 will be School Board Recognition Week.

Councilwoman Adams acknowledged Teacher Recognition Week.

Councilman Kloberdanz spoke on complaints he had received concerning people not cleaning up after their dogs when walking.

MINUTES AND CLAIMS

It was moved by Kloberdanz and seconded by Adams that the following motion and resolutions be approved and adopted.

1. That the Minutes of March 27, April 20 and April 27, 2009 be approved.
2. That Resolution No. 2009-046 approving payroll for the period ending April 25, 2009 and paid on May 1, 2009 in the amount of \$131,186.17 be passed and adopted.
3. That Resolution No. 2009-047 approving bills paid in the amount of \$213,592.23 be passed and adopted.

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

GENERAL AGENDA

1. Sub-committee members Gillette and Kloberdanz gave their report/recommendation on the proposed ordinance dealing with outdoor service at bars, which is to not have an ordinance and for the bar owners to establish their own guidelines on the issue. State requirement is to have a “painted line” for their outside area. This ordinance will be on the May 18, 2009 agenda.

2. It was moved by Borer 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 Chapters 126 and 127, pertaining to Subdivision Regulations be approved.

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

It was moved by Gray and seconded by Kloberdanz that the requirement for the Third reading of a proposed ordinance amending the Code of Ordinances of the City of Webster City, Iowa, 1996, by amending Chapters 126 and 127, pertaining to Subdivision Regulations be **waived**; and that Ordinance No. 2009-1695, an ordinance amending the Code of Ordinances of the City of Webster City, Iowa, 1996, by amending Chapters 126 and 127, pertaining to Subdivision Regulations **be passed and adopted**.

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

3. It was moved by Gillette and seconded by Borer that the First 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 and Gray voting aye
Adams and Kloberdanz voting nay.

Dean Bowden of Webster City Custom Meats and Bill Korleski of Mary Ann’s Foods spoke on the proposed water and sewer rate increases.

4. It was moved by Gillette and seconded by Borer that the First Reading of a proposed Ordinance amending the Code of Ordinances of the City of Webster City, Iowa, 1996, by amending Chapter 99 Pertaining to Sewer Rental Rates be approved.

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

5. It was moved by Kloberdanz and seconded by Adams that May 18, 2009 at 7:20 p.m. at City Hall, Webster City, Iowa be set for a Public Hearing on budget amendments for the 2008-2009 budget.

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

City Council Meeting Minutes May 4, 2009

6. It was moved by Kloberdanz and seconded by Adams that Resolution No. 2009-048 authorizing the Mayor and City Clerk to enter an Urban Renewal Joint Agreement with Hamilton County for urban renewal area be passed and adopted.

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

Hamilton County Supervisor Wes Sweedler outlined their plans on the Urban Renewal Area which will include the new Hamilton Hospital.

7. It was moved by Gillette and seconded by Kloberdanz that the Webster City Fire Chief be authorized to enter into a Permit Required Confined Space Rescue Contract with Vantec, Inc.

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

8. It was moved by Kloberdanz and seconded by Adams that Resolution No. 2009-049 authorizing the Mayor and City Clerk to enter into Surface Transportation Program Agreement Number 1-09-STPU-036 for Project Number STP-U-8212(610)—70-40 with the Iowa Department of Transportation providing funds for the Superior Street Intersection Improvement Project be passed and adopted.

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

9. It was moved by Adams and seconded by Kloberdanz that specifications for a Brush Chipper be approved and quotations be authorized, for the Line Department.

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

10. It was moved by Borer and seconded by Gillette to approve and authorize the Request for Proposals for engineering services for a new Jordan Well.

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

11. It was moved by Kloberdanz and seconded by Adams that the request from the Hamilton County Fair Board to sponsor an event at the July 21 – 27, 2009 Hamilton County Fair be approved, in the amount of \$1,000.00.

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

12. Vending at Twin Parks

It was the CONSENSUS of the Council for the City Manager to proceed with seeking interested vendors to be located on the North side of East Twin Parks for the summer months.

City Council Meeting Minutes May 4, 2009

13. Appointment Procedure Policy

The Council discussed the proposed procedures policy for city appointments to boards and commissions and made two changes to the policy. Council requested that there be no minimum number of applications required for interviews.

This amended appointment policy will be on the May 18, 2009 council agenda to adopt.

COUNCIL COMMITTEE REPORTS

Councilwoman Adams reported on the Iowa Rivers Revival Conference held this past weekend in Webster City.

Mayor Gray reminded residents of the following:

1. Clean up after animals when walking.
2. When mowing grass, do not throw grass into the street.

OTHER REPORTS

City Manager Ed Sadler reported on a new company that offers resident satisfaction surveys on line.

Council will consider this further.

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

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

The Council stood adjourned at 8:26 p.m.