

CITY COUNCIL MEETING MINUTES

Webster City, Iowa May 5, 2008

The City Council met in regular session at the City Hall, Webster City, Iowa, at 7:00 p.m. May 5, 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 Borer and seconded by Gillette to approve the Agenda.

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

Mayor Gray led the Pledge of Allegiance.

PUBLIC INFORMATION

Mayor Gray read a proclamation on School Board Week of May 11 to May 17, 2008.

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

MINUTES, PAYROLL, BILLS

1. That the Minutes of April 21, April 24 and April 28, 2008 be approved.
2. That Resolution No. 2008-53 approving Payroll for the period ending April 26, 2008 and paid on May 2, 2008 in the amount of \$124,286.32 be passed and adopted.
3. That Resolution No. 2008-54 approving payment of Bills in the amount of \$182,139.49 be passed and adopted.

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

ACCEPT RESIGN-AIRPORT COMM-WITT

It was moved by Kloberdanz and seconded by Gillette that the resignation of Henry Witt from the Airport Commission 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 issuance of Beer and Liquor Licenses by the Iowa Department of Commerce be recommended for approval for the following:

LICENSES

1. Renewal of Class E Liquor License (LE), Carryout beer, Carryout Wine, Sunday Sales –Hy-Vee, Inc., 823 Second Street.
2. New Class C Liquor License (LC) (Commercial), Outdoor Service, Sunday Sales – GridIron Family Grill and Sports Lounge (Kevin Ades), 1121 East Second Street

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

It was moved by Gillette and seconded by Kloberdanz that the following motions be approved:

APPR HYPE PLAZA USE

1. That the request from Webster City HYPE to use the City Hall Plaza for “Friday After Five” be approved, *with the stipulation* that they will have

two hours after each event to clean up all trash in the area.

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LICENSE

2. That the issuance of a New Outdoor Class B Beer (BB) (Includes Wine Coolers) License to WC HYPE, LLC, P. O. Box 533, Webster City by the Iowa Department of Commerce be recommended for approval.

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

PH-UR PLAN

7:15 p.m. at City Hall, Webster City, Iowa being the time and place set for a Public Hearing on Urban Renewal Plan Amendment, 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. 2008-55 to declare necessity and establish an urban renewal area, pursuant to Section 403.4 of the Code of Iowa and approve urban renewal plan amendment for the 2008 Addition to the West Second Street Urban Renewal Area be passed and adopted.

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

APPR RESOL CHGE LAND USE MAP

It was moved by Kloberdanz and seconded by Gillette that Resolution No. 2008-56 amending the 2007 Comprehensive Plan for the City of Webster City, Iowa, to reflect a change regarding the future Land Use Map be passed and adopted.

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

PH-REZONE Burgess&E2nd

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

1st READ ORD-REZONE-Burgess&E.2nd

It was moved by Kloberdanz and seconded by Adams that the First Reading of a proposed Ordinance amending the Official Zoning Map of the City of Webster City, as provided by Section 121.06 of the Code of Ordinances of Webster City, Iowa, 1996, by rezoning 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 approved.

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

It was moved by Gillette and seconded by Kloberdanz that the following motions be approved:

APPR TEEGEE's REQUEST-DANCE June 20

1. That the request from Travis and Gina Hurt, TeeGee's Bar & Grill to close the 700 block of Second Street for a Street Dance on Friday, June 20, 2008 from 7:00 – 12 Midnight, along with a request for picnic tables and snow fence be approved, **with the stipulation** that the sponsor will have two hours after the dance to clean up all trash within a ½ block radius or a municipal infraction will be served.

LICENSE

2. That the issuance of an Outdoor Service License Class C Liquor License (LC) (Commercial) to TeeGee's Bar & Grill, 723 Second Street by the Iowa Department of Commerce be recommended for approval.

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

UPDATE HOMELAND SECURITY

Terry Johnston, County Coordinator gave an update on Homeland Security and Emergency Management.

APPR REQ-FAIR-\$1,000

It was moved by Kloberdanz and seconded by Borer that the request from Hamilton County Fair Board to sponsor an event at the 2008 Hamilton County Fair to be held July 22 – July 27, 2008 be approved in the amount of \$1,000.00.

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

ADOPT ORD WATER RATES

It was moved by Gillette and seconded by Kloberdanz that the Third 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; and that Ordinance No. 2008-1677 an Ordinance amending the Code of Ordinances of the City of Webster City, Iowa, 1996, by amending Chapter 90 Pertaining to Water System Rates **be passed and adopted**.

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

RESOL-CONTR-FIRE HYD PAINT

It was moved by Kloberdanz and seconded by Gillette that Resolution No. 2008-57 awarding a contract for the 2008 Fire Hydrant Painting Project to J. R. Stelzer Company, Lincoln, Nebraska in the amount of \$26,596.00 be passed and adopted.

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

RESOL-CONTR-AERATOR REBUILD

It was moved by Gillette and seconded by Adams that Resolution No. 2008-58 awarding contract for the Water Plant Aerator Rebuild Project to Siemens Water Technologies Corp., Ames, Iowa in the amount of \$66,822.00 be passed and adopted.

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

RESOL-TAX ABATE SOUTHFIELD

It was moved by Kloberdanz and seconded by Borer that Resolution No. 2008-59 authorizing approval of application for the Webster City Revitalization Plan Involving Tax Abatement for Southfield Wellness Community, 2414 Des Moines Street be passed and adopted.

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

SET PH-BUDGET AMEND-May 19-7:15 pm

It was moved by Kloberdanz and seconded by Adams that May 19, 2008 at 7:15 p.m. at City Hall, Webster City, Iowa be set for a Public Hearing for Budget Amendments.

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

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APPR REQ-JANSSEN-FBI ACADEMY

It was moved by Gray and seconded by Gillette that the request from Captain Tony Janssen to attend the 234th Session of the FBI National Academy in Quantico, Virginia from July 6 – September 12, 2008 be approved.

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

RESOL-APPR CONTR-POLICE DEPT STUDY

It was moved by Adams and seconded by Kloberdanz that Resolution No. 2008-60 authorizing the Mayor and City Clerk to enter into a contract with Moulder & Associates for services concerning the organizational structure of the Police Department be passed and adopted.

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

CONSENSUS SET MAY 28-7 PM UTILITY COUNCIL MTG

It was the **CONSENSUS** of the Council that the May 2008 Utility Council Meeting be held on May 28, 2008 at 7:00 p.m.

Agenda Topic Items for Utility Council Meetings were discussed.

RESOL-SET UTILITY COUNCIL MTG DATE/TIME

It was moved by Kloberdanz and seconded by Adams that Resolution No. 2008-61 setting dates and time for regular Utility Council Meetings of the City Council be passed and adopted.

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

TRAFFIC COMM REPORT

It was moved by Kloberdanz and seconded by Adams that the Traffic Committee report of April 21, 2008 be accepted and placed on file.

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

Other Reports:

City Manager Ed Sadler announced that Iowa Public Television presentation on HDTV will be held May 12, 2008 at 7:00 p.m. at City Hall.

Chamber Director Carrie Fitzgerald announced that the Race Day event that was postponed will be held May 10, 2008 from 12 noon to 4 p.m.

Mayor Gray discussed city ordered sidewalk replacement costs.

City Attorney Gary Groves will prepare an ordinance for the next Council meeting.

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

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

The Council stood adjourned at 8:55 p.m.