



The City Council met in regular session at the City Hall, Webster City, Iowa, at 7:00 p.m. May 7, 2007 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, Jack Foster, Mark Gillette, and Jerry Kloberdanz.

**APPR AGENDA**

It was moved by Adams and seconded by Foster to approve the Agenda, as amended, by deleting Item 9 – Public Hearing on tobacco violation due to the fine having been paid, and adding an item - Resolution authorizing Mayor and City Clerk to enter into a Lease Agreement with Scott D. & Mary A. Roth for vacant lot at 532 Second Street for beautification purposes.

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

Petitions-Communications-Requests

Dick Creek spoke to the Council regarding beautification issues and the need to secure additional industries for Webster City.

Public Information

Mayor Gray proclaimed the following proclamations:

1. Police Week May 13-19, 2007 and Peace Officers' Memorial Day May 15, 2007.
2. Iowa School Board Week May 13-19, 2007.

Mayor Gray presented a plaque to Bill Greenley for his 15 years of service on the Planning and Zoning Commission.

City Manager Ed Sadler announced the city wide clean up day will be May 29, 2007.

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

**MINUTES, PAYROLL & BILLS**

1. That the Minutes of April 16 and May 2, 2007 be approved.
2. That Resolution No. 2007-49 approving Payroll for the period ending April 14, 2007 and paid on April 20, 2007 in the amount of \$121,807.20 be passed and adopted.
3. That Resolution No. 2007-50 approving Payroll for the period ending April 28, 2007 and paid on May 4, 2007 in the amount of \$122,959.66 be passed and adopted.
4. That Resolution No. 2007-51 approving payment of Bills in the amount of \$300,531.56 be passed and adopted.

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

**WCAD UPDATE-SANDHOLM**

Business and Industry Director Gary Sandholm of Webster City Area Development gave an update/report.

**PH-SALE-WALL ST PROPERTY-HR GREEN**

May 7, 2007 at 7:20 p.m. at City Hall, Webster City, Iowa being the time and place for a Public Hearing on the proposed sale of City owned property located on Wall Street, the same was held. No written objections were filed and no oral objections were presented.

It was moved by Foster and seconded by Kloberdanz that Resolution No. 2007-52 authorizing execution of a warranty deed conveying City owned property on Wall Street in Webster City, Hamilton County, Iowa to Howard R. Green Company, Cedar Rapids. Iowa with changes agreed to by both parties, be passed and adopted.

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

**SET PH-AMEND 06-07 BUDGET May 21-7:15 pm**

It was moved by Kloberdanz and seconded by Gillette that May 21, 2007 at 7:15 p.m. be set for a public hearing on budget amendments for the 2006-2007 City Budget.

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

**RESOL-WDEED-LOT 19 Brewer Creek 3<sup>rd</sup>-Bega**

It was moved by Kloberdanz and seconded by Gillette that Resolution No. 2007-53 approving executed Warranty Deed conveying City owned property, Lot 19, Brewer Creek Estates Third Addition, Webster City, Iowa, to Brandon B. Brega and Jill K. Brega be passed and adopted.

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

**RESOL-AGREE-B.WEARDA-CITY CAMPGROUNDS HOST**

It was moved by Kloberdanz and seconded by Adams that Resolution No. 2007-54 authorizing the Mayor and City Clerk to enter into an agreement with a Campground Host – Bob Wearda for Riverside Park (City Campgrounds) for the 2007 Season be passed and adopted.

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

**RESOL-CONTR-CIRCUIT BREAKERS-SIEMENS T & D**

It was moved by Gray and seconded by Foster that Resolution No. 2007-55 awarding contract for procurement of 69 KV Circuit Breakers for Sweazey Substation to Siemens Power T & D, Inc., Jackson, Mississippi in the amount of \$104,700.00 be passed and adopted.

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

Dan Myers and James A. Bergeson spoke regarding the proposed Ordinance pertaining to electrical rates for commercial building accounts.

**APPR 1<sup>st</sup> READ ORD-ELEC RATES-COMM BLDG ACC**

It was moved by Foster and seconded by Kloberdanz that the First Reading of a proposed Ordinance Amending the Code of Ordinances of the City of Webster City, Iowa, 1996, by amending Chapter 111 Pertaining to Electrical Rates for Commercial Building Accounts be approved.

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

**APPR 1<sup>st</sup> READ-ORD AMEND CHAP 128-PERT TO SIGNS**

It was moved by Gillette and seconded by Kloberdanz that the First Reading of a proposed Ordinance amending the Code of Ordinances of the City of Webster City, Iowa, 1996, by amending Chapter 128 Pertaining to Signs be approved.

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

**CONSENSUS-OPTION 1-WATER RATES-WELL**

It was the ● of the Council for the City Manager to proceed with Option 1 of the new Water Rates/Well, with the ordinance to include a sunset date.

**REPORT & RESOL ESTAB HANDICAP PARK-400 2<sup>ND</sup> ST.**

It was moved by Kloberdanz and seconded by Gillette that the following motion and resolution be approved and adopted:

1. That the Traffic Committee report of April 16, 2007 be accepted and placed on file.
2. That Resolution No. 2007-56 establishing a handicapped parking area in the Central Business District – 400 Second Street be passed and adopted.

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

**RESOL-LEASE ROTH LOT-532 2<sup>ND</sup>-BEAU.PURPOSE**

It was moved by Kloberdanz and seconded by Gillette that Resolution No. 2007-57 authorizing the Mayor and City Clerk to enter into a Lease Agreement with Scott D. & Mary A. Roth for the vacant lot at 532 Second Street for beautification purposes be passed and adopted.

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

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

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

The Council stood adjourned at 8:25 p.m.