

CITY COUNCIL MEETING MINUTES Webster City, Iowa May 19, 2008

The City Council met in regular session at the City Hall, Webster City, Iowa, at 7:00 p.m. May 19, 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 Adams and seconded by Gillette to approve the Agenda.

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

Mayor Gray led the Pledge of Allegiance.

PUBLIC INFORMATION

City Manager Ed Sadler announced the Citywide cleanup will begin June 2, 2008.

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

MINUTES, PAYROLL, BILLS

1. That the Minutes of May 5, 2008 be approved.
2. That Resolution No. 2008-62 approving Payroll for the period ending May 10, 2008 and paid on May 16, 2008 in the amount of \$125,000.35 be passed and adopted.
3. That Resolution No. 2008-63 approving payment of Bills in the amount of \$2,207,217.78 be passed and adopted.

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

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

LICENSE-Seneca Street Saloon

1. That the issuance of a Class C Liquor License-New-Outdoor Service for Seneca Street Saloon – 919 Seneca Street by the Iowa Department of Commerce be recommended for approval.

RESOL-AUTH TAX ABATE-WINDSOR MANOR

2. That Resolution No. 2008-64 authorizing approval of application for the Webster City Revitalization Plan Involving Tax Abatement for Windsor Manor, 1401 Wall Street be passed and adopted.

RESOL-DEED TO WCAD

3. That Resolution No. 2008-65 authorizing execution of a warranty deed conveying City owned property to Webster City Area Development – S. 207 ft of W. 207 ft. of Lot 2, Southeast Development Park #4 be passed and adopted.

SET PH REZONE Burgess&E2nd-June 2nd-7:20 pm

4. That Resolution No. 2008-66 setting June 2, 2008 at 7:20 p.m., City Hall, Webster City, Iowa 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 be passed and adopted.

City Council Meeting Minutes May 19, 2008

SET PH AMEND ORD-USES-M-1 DIST-June 2nd-7:25 pm

5. That Resolution No. 2008-67 June 2, 2008 at 7:25 p.m., City Hall, Webster City, Iowa for a Public Hearing on the proposed amending of the Code of Ordinances of the City of Webster City, Iowa, 1996, by amending Chapter 122, Section .09, Pertaining to uses in the M-1 (Light Industrial) District be passed and adopted.

SET PH WATER SYS IMPR June 16th-7:15 pm

6. That Resolution No. 2008-68 setting June 16, 2008 at 7:15 p.m. at City Hall, Webster City, Iowa for a Public Hearing on proposed plans and specifications and proposed form of contract and estimate of cost for the construction of the 2008 Water System Improvement Project be passed and adopted.

SET PH RESURFACING PROJ June 16th-7:20 pm

7. That Resolution No. 2008-69 setting June 16, 2008 at 7:20 p.m. at City Hall, Webster City, Iowa for a Public Hearing on proposed plans and specifications and proposed form of contract and estimate of cost for the construction of the 2008 Resurfacing Project be passed and adopted.

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

AIRPORT CONTR UPDATE-BERGESON

Airport Commission Vice-chairperson James Bergeson gave an in depth update/report on the status of airport agreements.

PH 07-08 BUDGET AMEND

May 19, 2008 at 7:15 p.m. at City Hall, Webster City, Iowa being the time and place set for a Public Hearing on 2007-2008 Budget Amendments, the same was held. No written objections were filed and no oral objections were presented.

It was moved by Kloberdanz and seconded by Adams that Resolution No. 2008-70 amending the current 2007-2008 City Budget be passed and adopted.

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

RESOL-CITY SIDEWALK CONTR-HABHAB

It was moved by Gillette and seconded by Kloberdanz that Resolution No. 2008-71 awarding a contract for the 2008 Citywide Sidewalk/Curb Ramp Program to Habhab Construction, Webster City, Iowa be passed and adopted.

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

RESOL-3 YR AUDIT CONTR-WILLIAMS CO

It was moved by Borer and seconded by Gillette that the firm of Williams and Company, PC LeMars, Iowa be selected to complete the audit for the City of Webster City for fiscal years ending June 30, 2008, 2009 and 2010.

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

APPR PUR SAUBER TRAILER

It was moved by Gillette and seconded by Kloberdanz that the purchase of a Sauber Model 1516 self loading single reel wire trailer from Sauber Manufacturing Company, Virgil, Illinois for the Line Department be approved.

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

SET SP MTG CLERK APPLICA-May 21st 5:30 PM

It was the **CONSENSUS** of the Council to set a special council meeting May 21, 2008 at 5:30 p.m. to select city clerk applicants to interview and develop questions for the interview.
City Council Meeting Minutes May 19, 2008

SOLID WST AGREE-COMMITEE

The Council discussed the Solid Waste Removal Services Agreement which expires June 23, 2008.

It was the **CONSENSUS** of the Council that Mayor Gray, Councilman Gillette and City Manager Sadler meet and come up with recommendations for the council on a Solid Waste Removal Service Agreement.

PROP ORD-SIDEWALK-June 2nd Agenda

The Council discussed a proposed Ordinance amending the Code of Ordinances of the City of Webster City, Iowa, 1996, by amending Chapter 185, Sections 185.01, 185.04 and 185.06 Concerning Sidewalk Repairs, Replacement or Reconstruction.

It was moved by Gray and seconded by Gillette that a revised proposed Ordinance concerning sidewalk repairs, replacement or reconstruction be developed to be placed on the agenda for the first reading at the June 2, 2008 meeting.

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

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

REPORTS

1. That the Planning and Zoning Commission report of May 12, 2008 be accepted and placed on file.
2. That the April 2008 Financial Report and April 2008 Receipts be accepted and placed on file.
3. That the April 2008 City Treasurer Report be accepted and placed on file.
4. That the April 2008 City Manager Report be accepted and placed on file. (utility reports will be on May 28, 2008 agenda)

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

Council Reports

Councilwoman Adams advised Pride will be hosting a Brunch June 1, 2008 at the Jane Young House. Pride will also be holding a downtown clean up day on May 31, 2008.

Councilman Kloberdanz reported on the WC HYPE Friday After Five event.

Other Reports

City Manager Sadler announced the Hotel Motel Tax Board presentations will be held May 20, 2008 at 6:30 p.m. at City Hall.

City Manager Sadler reported that the new Knox (key) boxes are installed at city buildings.

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

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

The Council stood adjourned at 8:28 p.m.