

CITY COUNCIL MEETING MINUTES
Webster City, Iowa May 21, 2007

The City Council met in regular session at the City Hall, Webster City, Iowa, at 7:00 p.m. May 21, 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.

CLOSED SESSION-EVAL-P&Z COMM

It was moved by Foster and seconded by Gillette that the Council meet in closed session to evaluate the professional competency of an individual(s) whose appointment is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual(s) requests a closed session, as provided by Chapter 21.5 i of the Code of Iowa.

ROLL CALL: Kloberdanz, Adams, Foster, Gillette and Gray voting aye.
The Council went into closed session at 6:30 p.m.
The Council returned to open session at 7:00 p.m.

APPR AGENDA

It was moved by Kloberdanz and seconded by Adams to approve the Agenda.

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

Petitions-Communications-Requests

Colette Bertran, Webster City Day Care Center requested a formal letter of support from the City Council to the Hamilton County Board of Supervisors to forgive property taxes for the years 2005 and 2006. This item will be placed on the June 4, 2007 Agenda.

Public Information

1. Sesquicentennial committee member Gary Hayes informed the Council on the Sesquicentennial Treasure Hunt to begin May 29th.

2. Sesquicentennial committee chairperson Bob Erickson gave an update on Webster City's Sesquicentennial activities for the month of June through July 1st.

PH-AMEND 06-07 BUDGET

May 21, 2007 at 7:15 p.m. at City Hall, Webster City, Iowa being the time and place for a Public Hearing on the amendments for the 2006-2007 City Budget.

No written objections were filed and no oral objections were presented.

It was moved by Foster and seconded by Adams that Resolution No. 2007-58 amending the current budget for the fiscal year ending June 30, 2007 be passed and adopted.

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

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

MINUTES, PAYROLL

1. That the Minutes of May 7, 2007 be approved.

2. That Resolution No. 2007-59 approving Payroll for the period ending May 12, 2007 and paid on May 18, 2007 in the amount of \$119,092.41 be passed and adopted.

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

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Councilman Gillette read the attached statement concerning a TIF payment to New Castle Players LLC.

BILLS

It was moved by Foster and seconded by Kloberdanz that Resolution No. 2007-60 approving payment of Bills less the TIF payment of \$26,803.22, for a total amount of \$2,527,351.49 be passed and adopted.

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

It was moved by Foster and seconded by Adams that the TIF payment to New Castle Players LLC in the amount of \$26,803.22 be paid.

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

LICENSE-OUTDOOR-SENECA ST SALOON DANCES

It was moved by Kloberdanz and seconded by Gillette that the issuance by the Iowa Department of Commerce of Outdoor Service Area Applications of Class C Liquor License for Seneca Street Saloon, 919 Seneca Street for dances June 9, June 10 and June 30, July 1, 2007 be recommended for approval.

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

ADOPT ORD ELEC RATES-COMM BLDG ACC

It was moved by Kloberdanz and seconded by Foster that the Second 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: Gillette, Gray, Kloberdanz, Adams and Foster voting aye.

It was moved by Foster 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 Chapter 111 Pertaining to Electrical Rates for Commercial Building Accounts **be waived** and that Ordinance No. 2007-1663 an 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 passed and adopted.

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

ADOPT ORD AMEND CHAP 128-PERT TO SIGNS

It was moved by Gillette 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 Chapter 128 Pertaining to Signs be approved.

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

It was moved by Foster and seconded by Gillette 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 Chapter 128 Pertaining to Signs **be waived** and that Ordinance No. 2007- 1664 an ordinance amending the Code of Ordinances of the City of Webster City, Iowa, 1996, by amending Chapter 128 Pertaining to Signs be passed and adopted.

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

APPR 1st READ ORD-WATER RATES-WELL

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 90 Pertaining to Water System Rates be approved.

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

RESOL-AUTH CONTR-EQUITY-BRIDGE DECK SEALING

It was moved by Kloberdanz and seconded by Adams that Resolution No. 2007-61 authorizing Mayor and City Clerk to enter into a contract for Bridge Deck Sealing with Equity Contracting, Adel, Iowa in the amount of \$13,353.76 be passed and adopted.

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

RESOL-AUTH 28E AGREE-IDNR & COUNTY-CANOE CAMP

It was moved by Adams and seconded by Gillette that Resolution No. 2007-62 authorizing the Mayor to execute a 28E agreement for Boone River Canoe Camp Development with the Iowa Department of Natural Resources and the Hamilton County Conservation Board be passed and adopted.

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

It was moved by Foster and seconded by Adams that the following motions and resolution are approved and adopted:

REPORTS

1. That the Planning and Zoning Commission Report of May 14, 2007 be accepted and placed on file.
2. That Resolution No. 2007-63 setting June 4, 2007 at 7:15 p.m. for a Public Hearing on the proposed adoption of the 2007 Comprehensive Plan for the City of Webster City, Iowa be passed and adopted.
3. That the April 2007 Financial Report and Receipts be accepted and placed on file.
4. That the April 2007 City Treasurer Report be accepted and placed on file.
5. That the April 2007 City Manager Report be accepted and placed on file.

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

UTILITY SESSION 5th 2007

The Council proceeded with a Utility Session.

The Year to date (April) Utilities Cash Statement Report on the three utilities was presented.

RESOL-APPR AGREE-McCLURE-PHASE 1 ENERGY STUDY

It was moved by Kloberdanz and seconded by Gillette that Resolution No. 2007- 64 authorizing the Mayor to enter into an agreement with McClure Engineering Associates, St. Louis, Missouri for engineering services for Phase 1 Energy Study for manufacturing facilities be passed and adopted.

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

Council Committee Report

Councilman Foster reported on the MIDAS Council of Government meeting he attended.

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

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

The Council stood adjourned at 7:59 p.m.