

**CITY COUNCIL MEETING MINUTES
Webster City, Iowa May 26, 2009**

The City Council met in a regular council-utility session at the City Hall, Webster City, Iowa, at 7:00 p.m. May 26, 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 Adams and seconded by Gillette to approve the Agenda.
ROLL CALL: Borer, Gillette, Gray, Kloberdanz and Adams voting aye.

PETITIONS – COMMUNICATIONS – REQUESTS

None brought forth

PUBLIC INFORMATION

Mayor Gray noted the television recording system has malfunctioned and a cassette tape will be used to record the meeting for record.

UTILITY AGENDA

1. It was moved by Gray and seconded by Adams that the Year to date Utilities cash Statement Report (April) on the three utilities be accepted and placed on file.

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

2. It was moved by Adams and seconded by Kloberdanz that the Public Works Director Report, Electric and Water Report and Utility Reports (April) be accepted and placed on file.

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

3. OTHER REPORTS

Councilmen Gillette and Kloberdanz will sponsor an outdoor movie.

Outdoor movies and Farmers Market will start May 30, 2009.

Vendors have been found for Twin Parks.

Mayor Gray asked City Attorney Gary Groves if the Council needed to accept an amended application from Pederson Sanitation with a corrected landfill address. Groves advised that would be a good idea. Council will take up the matter during the June 1, 2009 Council meeting.

CLOSED SESSION

It was moved by Gillette and seconded by Adams that the Council meet in closed session to discuss information relevant to the provision of electric service by the City Utility as per Iowa Code Chapters 21.5 a, 22.7 3 & 6, and 388.9 pertaining to confidential and competitive information in records.

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

The Council went into closed session at 7:16 p.m.

The Council returned from open session at 9:03 p.m.

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

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

The Council stood adjourned at 9:04 p.m.