

CITY COUNCIL MEETING MINUTES

Webster City, Iowa May 28, 2008

The City Council met in a regular utility session at the City Hall, Webster City, Iowa, at 7:00 p.m. May 28, 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.

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

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

Mayor Gray led the Pledge of Allegiance.

The Council held a lengthy discussion on Payment in Lieu of Taxes.

Council looked at and discussed a map showing water main breaks over the last few years and how the breaks will affect the future street improvements that the City will be doing.

Council discussed the Energy Efficiency conservation programs, Senate File 2386 and the City's Energy Efficiency Plan for years 2004 through 2007, and the City's Energy Efficiency Study submitted August 17, 2007 to the Iowa Utilities Board.

The Council discussed the Year to Date Utilities Cash Statement Report (April 2008) on the three utilities; the Public Works Director Report, Electric and Water Report and Utility Reports.

The topics for the June 23, 2008 Council Utility Meeting Agenda will be:

1. Utility Bill Explanation
2. Corn Belt Update.

It was the CONSENSUS of the Council for the City Manager to contact the officials at the City of Parkersburg to offer assistance in their tornado cleanup efforts.

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

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

The Council stood adjourned at 9:02 p.m.