

**CITY COUNCIL MEETING MINUTES**  
**Webster City, Iowa June 1, 2009**

The City Council met in regular session at the City Hall, Webster City, Iowa, at 7:00 p.m. June 1, 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 Kloberdanz to approve the Agenda, as amended by adding an item on a settlement agreement with Corn Belt Power Cooperative.  
ROLL CALL: Borer, Gillette, Gray, Kloberdanz and Adams voting aye.

Mayor Gray led the Pledge of Allegiance.

**PETITIONS – COMMUNICATIONS – REQUESTS**

Jack Buser, 200 East Dubuque Street spoke on the upcoming Car Show to be held July 25, 2009.

**PUBLIC INFORMATION**

None brought forth.

**MINUTES AND CLAIMS**

It was moved by Adams and seconded by Gillette that the following motion and resolutions be approved and adopted.

1. That the Minutes of May 18 and May 26, 2009 be approved.
2. That Resolution No. 2009-053 approving payroll for the period ending May 23, 2009 and paid on May 29, 2009 in the amount of \$131,065.77 be passed and adopted.
3. That Resolution No. 2009-054 approving bills paid in the amount of \$2,186,857.13 be passed and adopted.

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

**GENERAL AGENDA**

**1.** Webster City Area Development Chamber Director Carrie Fitzgerald presented her quarterly report/update.

**2.** It was moved by Borer and seconded by Kloberdanz that the issuance of a renewal of Liquor License, outdoor service LC0036139 to Gridiron Family Grill and Sports Lounge, 1121 East 2nd Street by the Iowa Department of Commerce be recommended for approval.

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

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**3.** It was moved by Kloberdanz and seconded by Gillette that the amended application for Garbage and Rubbish collectors License – Pederson Sanitation, Fort Dodge, Iowa by listing the Hamilton County Transfer Site as the location be approved.

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

**4.** It was moved by Kloberdanz and seconded by Adams that the Second Reading of a proposed ordinance amending Chapters 131 and 198 of the Code of Ordinances of the City of Webster City, Iowa, 1996, Pertaining to Permit Fees be approved.

Mayor Gray proposed an amendment to 198.08 by adding a fee - \$10-\$15 for a roofing/shingling permit with receipt required for the Hamilton County Transfer Station.

It was moved by Adams and seconded by Kloberdanz that the Ordinance be amended by adding a fee - \$10-\$15 for a roofing/shingling permit with receipt required for the Hamilton County Transfer Station

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

Councilman Gillette requested to strike 198.05, Sections 6, 7 – referring to connections to water main for new construction and existing water service and Section 8.

Mayor Gray suggested more research be completed on the suggestions for the proposed Ordinance before it is considered for the Third reading scheduled for June 15, 2009.

ROLL CALL ON SECOND READING OF ORDINANCE WITH AMENDMENT:

Borer, Gillette, Gray, Kloberdanz and Adams voting aye.

**5.** It was moved by Adams and seconded by Kloberdanz that Resolution No. 2009-055 establishing fees for 2009 be passed and adopted.

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

**6.** It was moved by Adams and seconded by Kloberdanz that the Second Reading of 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.

Webster City Area Development Business and Industry Director Gary Sandholm addressed the Council regarding a new proposal for the water rate structure.

Council held a lengthy discussion on the water and sewer rate proposals.

Adams withdrew her motion  
Kloberdanz withdrew his second

The CONSENSUS of the Council was to hold a special session on proposed water and sewer rates on June 10, 2009 at 2:00 p.m.

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**7.** Second Reading of a Proposed Ordinance amending the Code of Ordinances of the City of Webster City, Iowa, 1996, by amending Chapter 99 Pertaining to Sewer Rental Rates

No action taken on this item.

**8.** It was moved by Borer and seconded by Gillette that Resolution No. 2009-056 Establishing a Board and Commission Appointment Policy Pertaining to the Appointment and Appointment Selection Process of Boards and Commissions be passed and adopted.

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

**9.** It was moved by Adams and seconded by Gillette that the Electric Rebate Program for the fiscal year ending June 30, 2010 be approved.

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

**10.** It was moved by Gray and seconded by Gillette that the request to obtain bids to crush an estimated 5,000 tons of concrete located at the Street Department be approved.

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

**11.** It was moved by Klobberdanz and seconded by Adams that specifications be approved and quotations be authorized for a retro fit attachment for a 2005 Plow Truck for the Street Department be approved.

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

**12.** It was moved by Gray and seconded by Adams that specifications be approved and quotations be authorized for a pickup for the Line Department.

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

**13.** Council discussed purchasing survey software program from Qualtrics. The CONSENSUS of the Council was to wait on this program.

**14.** Council discussed holding a work session on a proposed Police Citizen Advisory Board suggested by the Police Chief.

The CONSENSUS of the Council was to hold a work session in July, 2009.

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**COUNCIL REPORTS**

Councilwoman Adams advised the dedication of the south entrance sign will be June 19, 2009 in conjunction with hosting the Chamber Coffee at 10:00 a.m.

Councilman Gillette advised the Boone Bash River Dash events – canoe races, adventure races at Riverside Park – Briggs Woods, free BBQ dinner and movie at West Twin Parks will be June 6, 2009.

Mayor Gray stated that following the adoption on 12-01-08 of the Ethical Conduct Code for City Council Members that a proposed Ordinance amending the Code of Ordinances providing grounds for the removal from office was to be brought up in May 2009. The first reading of this proposed ordinance will be on the June 15, 2009 agenda.

**OTHER REPORTS**

None presented

It was moved by Adams and seconded by Gillette that the Council meet in closed session to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation, as provided by Chapter 21.5 c. of the Code.

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

The Council went into closed session at 8:33 p.m.

The Council returned from closed session at 9:23 p.m.

**ITEM ADDED TO AGENDA**

It was moved by Kloberdanz and seconded by Adams to accept the settlement agreement with Corn Belt Power Cooperative in the amount of \$68,900.

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

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

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

The Council stood adjourned at 9:24 p.m.