

CITY COUNCIL MEETING MINUTES Webster City, Iowa June 2, 2008

The City Council met in regular session at the City Hall, Webster City, Iowa, at 7:00 p.m. June 2, 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 Gillette and seconded by Kloberdanz to approve the Agenda *as amended* by moving Item 11 before Item 5.

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

Mayor Gray led the Pledge of Allegiance.

PUBLIC INFORMATION

John Van Diest spoke and wanted to say something positive and thank Ed Sadler for coming to town and for the good job he has done.

Bev Huisman commented on weeds and high grass on the lot the City owns near them.

Phil Hood commented on tall grass at 1009 Boone Street.

Jack Buser advised the Webster City Cruisers would be in town on Saturday, July 26, 2008. He made a request to close Des Moines Street between First and Second. He will have a written request for the next Council meeting.

Mayor Gray acknowledged and thanked Chairman Bob Erickson who on behalf of the Sesquicentennial Committee donated the balance of their funds (\$3,763.11) to the June 28, 2008 Raspberry Festival.

City Manager Ed Sadler thanked three citizen volunteers who assisted with the City wide cleanup today: Sara Trueblood, Adam Heidick and Monica Trujillo.

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

MINUTES, PAYROLL, BILLS

1. That the Minutes of May 19, May 21 and May 28, 2008 be approved.
2. That Resolution No. 2008-72 approving Payroll for the period ending May 24, 2008 and paid on May 30, 2008 in the amount of \$128,565.06 be passed and adopted.
3. That Resolution No. 2008-73 approving payment of Bills in the amount of \$254,740.67 be passed and adopted.

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

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HOTEL MOTEL TAX BD

Hotel Motel Tax Board President Doug Getter presented the Board's recommendations for funding.

It was moved by Kloberdanz and seconded by Gillette to accept the Hotel Motel Tax Board's report/recommendation of May 22, 2008 and place on file.

The projects recommended are as follows:

Wilson Brewer Park Information Center	\$11,952
Welcome to Webster City Signage	\$15,500
Community Marketing Plan	<u>\$12,586</u>
Total	\$40,038

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

PH REZONE Burgess&E2nd

7:20 p.m. June 2, 2008 at City Hall, Webster City, Iowa being the time and place set 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, the same was held. No written objections were filed and no oral objections were presented.

It was moved by Adams and seconded by Kloberdanz that the First Reading of a proposed Ordinance amending the Official Zoning Map of the City of Webster City, as provided by Section 121.06 of the Code of Ordinances of Webster City, Iowa, 1996, by rezoning 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 approved.

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

PH AMEND ORD-USSES-M-1

7:25 p.m. June 2, 2008 at City Hall, Webster City, Iowa being the time and place set 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, the same was held. No written objections were filed and no oral objections were presented.

It was moved by Gillette and seconded by Adams that the First Reading of a proposed Ordinance amending the Code of Ordinances of the City of Webster City, Iowa, 1996, by amending Chapter 122, Section .09, Pertaining to Uses in a M-1 (Light Industrial) District be approved.

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

APPR RASPBERRY REQ- \$1,000

Raspberry Festival Committee Treasurer Loween Getter made a presentation to the Council on the June 28, 2008 Festival.

It was moved by Kloberdanz and seconded by Adams that the request from the Raspberry Festival Committee for funding to help defray expenses for the annual Raspberry Festival which will be held on June 28, 2008 at 7B Ranch in the amount of \$1,000.00 be approved.

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

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LICENSES

It was moved by Adams and seconded by Kloberdanz that the issuance of Beer and Liquor Licenses by the Iowa Department of Commerce be recommended for approval for the following:

Transfer of Class B Beer (BB) (Includes Wine Coolers) License – WC HYPE, LLC to:
West Twin Park 1101 Superior, June 6, 2008 from 5 - 7 p.m.; June 7, 2008 from 4 - 8 p.m.
7B Ranch, 400 Ohio Street June 28, 2008 from 4 - 9 p.m.

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

SENECA ST SALOON-DANCE.

It was moved by Kloberdanz and seconded by Gillette that:

- a. The Transfer of the Class C Liquor License of Seneca Street Saloon, 919 Seneca Street by the Iowa Department of Commerce on June 28, June 29, 2008 be recommended for approval.
- b. The request of Seneca Street Saloon, 919 Seneca to close the 900 block of Seneca to hold a Street Dance on June 28, June 29, 2008 be approved; the City will provide an electric service hook up-outlet; the other requested items have already been committed to a previously scheduled event on June 28, 2008; and **with the stipulation** that the sponsor will have two hours after the dance to clean up all trash within a ½ block radius or a municipal infraction will be served.

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

RESOL SUPPORT COUNTY ACCESS

Hamilton County Supervisors Chairman David Young presented a new request from the Hamilton County Supervisors on a new access to the Courthouse. He further asked that the City apply for a 80/20 percent grant for the project, with the County picking up the 20%.

It was moved by Kloberdanz and seconded by Gillette to accept and place on file the Traffic Committee report of May 19, 2008.

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

It was moved by Kloberdanz and seconded by Borer that Resolution No. 2008-74 supporting Hamilton County Board of Supervisors' **amended** request for New Access to Court House/Hospital subject to City applying for an eighty/twenty percent grant with County assuming the 20 percent portion of said project be passed and adopted.

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

SIDEWALK ORD-MOTION FAILED

It was moved by Gray and seconded by Gillette that the First Reading of 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 be approved.

Councilwoman Adams called for the Question.

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

THE MOTION FAILED

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RESOL-NICHOLS SUB DIV

It was moved by Gillette and seconded by Kloberdanz that Resolution No. 2008-75 granting an exception to the subdivision regulations for the proposed Minor Subdivision Plat for Lewis and Laura Nichols be passed and adopted.

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

It was moved by Kloberdanz and seconded by Gillette that Resolution No. 2008-76 accepting and approving the Minor Subdivision Plat of Nichols Second Addition to Webster City, Iowa be passed and adopted.

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

RESOL-ABATE-1009 Boone & 1541 First

It was moved by Kloberdanz and seconded by Adams that Resolution No. 2008-77 establishing an Emergency Abatement at 1009 Boone Street and 1541 First Street as per City Code Chapter 56.05 be passed and adopted.

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

CITY MGR EVALUATION

The City Council conducted City Manager Ed Sadler's evaluation in open session at his request.

It was moved by Adams and seconded by Kloberdanz to approve a 3% increase in salary for the City Manager.

Adams withdrew her motion.

Kloberdanz withdrew his second.

The resolution on the salary for the City Manager will be on the June 16, 2008 agenda.

Council Reports:

Councilwoman Adams reported on the PRIDE Committee's Brunch fund raiser on Sunday June 1, 2008.

Councilwoman Adams thanked the Garden Club for the work on the downtown flower planters.

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

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

The Council stood adjourned at 9:25 p.m.