

CITY COUNCIL MEETING MINUTES
Webster City, Iowa June 4, 2007

The City Council met in regular session at the City Hall, Webster City, Iowa, at 7:00 p.m. June 4, 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.

APPR AGENDA

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

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

Petitions-Communications-Requests

Al Reynolds thanked the City for the City Wide Clean Up program.

John Hemmingway asked for city in-kind assistance for the street dance to be held at the Seneca Street Saloon on June 30, 2007.

City Manager Ed Sadler gave a report on the first outdoor movie held on June 2, 2007.

Mayor Gray thanked everyone that helped with the City Wide clean up.

Public Information

Brian Stroner made a presentation on the Boone Bash River Dash which will be held June 9, 2007.

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

MINUTES, PAYROLL

1. That the Minutes of May 21, and May 22, 2007 be approved.
2. That Resolution No. 2007-65 approving Payroll for the period ending May 26, 2007 and paid on June 1, 2007 in the amount of \$124,756.83 be passed and adopted.
3. That Resolution No. 2007-66 approving payment of Bills in the amount of \$404,387.81 be passed and adopted.

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

LICENSES

It was moved by Gillette 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:

1. Renewal of Class C Liquor License, Outdoor Service, Sunday Sales - Webster City Bowl, 1941 James Street.
2. Outdoor service license – C & Cs American Tap, 526 Second Street for dance on June 29, June 30, 2007.
3. Outdoor service license – Kelly's Place, 545 Second Street for dance on June 29, June 30

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

Report from Chamber Director Tami Hejlik of Webster City Area Development.

PH-ADOPT 2007 COMP PLAN

June 4, 2007 at 7:15 p.m. at City Hall, Webster City, Iowa being the time and place for a Public Hearing on the proposed adoption of the 2007 Comprehensive Plan for the City of Webster City, the same was held. No written objections were filed and no oral objections were presented.

It was moved by Foster and seconded by Adams that Resolution No. 2007-67 adopting the 2007 Comprehensive Plan for the City of Webster City, Iowa be passed and adopted.

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

WCAD ACTION PLAN

Business and Industry Director Gary Sandholm and Chamber Director Tami Hejlik presented the Webster City Area Development Action Plan for funding.

The **CONSENSUS** of the Council was to fund the Webster City Area Development as budgeted.

APPT JAYCOX-P&Z

It was moved by Kloberdanz and seconded by Adams that the appointment by the Council of Lynn Jaycox to the Planning and Zoning Commission for the unexpired term ending December 31, 2011 be approved.

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

LTR OF SUPPORT-DAY CARE

It was moved by Gillette and seconded by Kloberdanz that the City Manager be directed to prepare a Letter of Support for the Webster City Day Care for the County to forgive the property taxes on their property at 1317 Beach Street.

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

2ND READ ORD-WATER RATES-WELL

It was moved by Gray and seconded by Gillette that the Second 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.

It was moved by Foster and seconded by Adams that the Third 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: Adams and Foster voting aye.
Gillette, Gray and Kloberdanz voting nay.
THE MOTION FAILED

ADOPT FIRE HYD PROJ-L&P PAINT

It was moved by Adams and seconded by Kloberdanz that Resolution No. 2007-68 awarding contract for the 2007 Fire Hydrant Painting Project to L & P Painting, Cedar Rapids, Iowa in the amount of \$22,464.00 be passed and adopted.

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

SET PH-WAT SYS IMPR PROJ

It was moved by Foster and seconded by Gillette that Resolution No. 2007-69 setting July 2, 2007 at 7:15 p.m. at City Hall, Webster City, Iowa for a Public Hearing on the 2007 Water System Improvement Project be passed and adopted.

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

APPR CONTR-MOSQUITO CONTR

It was moved by Foster and seconded by Adams that Resolution No. 2007-70 approving contract for mosquito control with Mosquito Control of Iowa, Rolfe, Iowa in the amount of \$24,500.00 be passed and adopted.

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

GOLF CARTS

Discussion was held on the operation of Golf Carts on city streets.

Matt Anderson spoke on allowing ATV's on city streets.

The **CONSENSUS** of the Council was for staff to draft a Golf Cart ordinance.

City Manager Ed Sadler updated the council on the proposed Teen Center to be at the old Light Plant.

City Manager Ed Sadler updated the council on the City Wide Clean Up project.

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

REPORT

1. That the Traffic Committee report of May 21, 2007 be accepted and placed on file.

1ST READ ORD-SPEED REG-BEACH

2. That the First Reading of an ordinance amending the Code of Ordinances of the City of Webster City, Iowa, 1996, by adding Sections to Chapter 63 Pertaining to Speed Regulations be approved.

REPORT

3. That the Planning and Zoning Commission Report of May 23, 2007 be accepted and placed on file.

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

The Council took a five minute recess.

CLOSED SESSION-EVAL-CITY MGR

It was moved by Kloberdanz and seconded by Foster that the Council meet in closed session to evaluate the performance of the City Manager, which is necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session, as provided by Chapter 21.5 i of the Code of Iowa.

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

The Council went into closed session at 9:08 p.m.

The Council returned to open session at 10:09 p.m.

RESOL-AMEND CITY MGR EMPLOY AGREE

It was moved by Adams and seconded Kloberdanz that Resolution No.2007-71 authorizing the Mayor and City Clerk to amend the conditions of employment with the City Manager by authorizing a three percent raise to be effective June 5, 2007 be passed and adopted.

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

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

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

The Council stood adjourned at 10:10 p.m.