

CITY COUNCIL MEETING MINUTES
Webster City, Iowa June 7, 2010

The City Council met in regular session at the City Hall, Webster City, Iowa, at 7:00 p.m. June 7, 2010 upon call of the Mayor and the advance agenda. The meeting was called to order by Mayor Janet Adams and roll being called there were present Janet Adams, Mayor in the chair and the following named Council Members: Linda Conaway, Doug Getter, Jerry Kloberdanz and Geary Meyer.

It was moved by Getter and seconded by Kloberdanz to approve the agenda, as amended by deleting Item No. 9 on the general agenda.

ROLL CALL: Adams, Conaway, Getter, Kloberdanz and Meyer voting aye.

Mayor Janet Adams led the Pledge of Allegiance.

PETITIONS – COMMUNICATIONS – REQUESTS

None brought forth

PUBLIC INFORMATION

Mayor Adams advised that ten Webster City World War II veterans will be going on the June 12, 2010 Honor Flight. Pat Powers will be going as a volunteer assistant and be reporting on the trip.

City Manager Ed Sadler advised the following:

1. City wide cleanup began today.
2. Outdoor movie season started June 5, 2010; the next movie will be June 12, 2012.
3. Farmers Market has begun and is held Saturdays from 8 to 11 a.m.

Councilman Kloberdanz reminded citizens to not park their vehicles across the sidewalk. He has received calls from walkers.

Mayor Janet Adams will give the oath of office to new police officer Philip Queen at a later date.

MINUTES AND CLAIMS

It was moved by Kloberdanz and seconded by Meyer that the following motion and resolutions be approved and adopted:

1. That the Minutes of May 17 and May 24, 2010 be approved.
2. That Resolution No. 2010-061 approving payroll for the period ending May 22, 2010 and paid on May 28, 2010 in the amount of \$134,364.05 be passed and adopted.
3. That Resolution No. 2010-062 approving bills paid in the amount of \$532,193.90 be passed and adopted.

ROLL CALL: Conaway, Getter, Kloberdanz, Meyer and Adams voting aye.

GENERAL AGENDA

1. It was moved by Kloberdanz and seconded by Conaway that the appointment by the City Council of Karyl K. Bonjour to the position of City Clerk for the unexpired term ending December 31, 2010 be approved.

ROLL CALL: Getter, Kloberdanz, Meyer, Adams and Conaway voting aye.

2. Mayor Adams gave the oath of office to City Clerk Karyl K. Bonjour.

3. It was moved by Conaway and seconded by Getter that Resolution No. 2010-063 establishing depositories for the City of Webster City and financial institutions, the maximum amount, which may be kept on deposit in each depository and designating authorized officers be passed and adopted.

ROLL CALL: Kloberdanz, Meyer, Adams, Conaway and Getter voting aye.

4. Webster City Area Development Chamber Director Carrie Fitzgerald gave her quarterly report/update.

5. It was moved by Conaway 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:

- a. Renewal of Class C Liquor License (LC), outdoor service
Kelly's Bar & Grill, 545 Second Street
- b. Class C Liquor License – outdoor service added
Sideways Inc. 723 Second Street.
- c. Renewal of Class C Liquor License, outdoor service –
The Links at Webster City, 405 N. Des Moines Street.
- d. New-upgrade to Class E Liquor License –
Fareway Stores, Inc., 942 Second Street.
- e. Renewal of Class C Beer Permit -
Casey's General Store #1828 -1300 Second Street.
- f. Renewal of Class C Beer Permit -
D.E.G/ The Pit Stop 209 East Second Street.
- g. Renewal of Class C Liquor License, outdoor service, Sunday
sales – Finish Line Bar and Grill – 1639 James Street.

ROLL CALL: Meyer, Adams, Conaway, Getter and Kloberdanz voting aye.

City Council Meeting Minutes June 7, 2010

6. It was moved by Getter and seconded by Meyer that the revised request from Cindy Bettis, Kelly's Bar and Grill, 545 Second Street to change the date for a Street Dance to **July 2, 2010** to close the 500 block North Alley and request for picnic tables, snow fence and electrical service hookup outlet be approved; with the same stipulation that the sponsor is to be responsible for port-a-potties, and with the stipulation that the sponsor will have two hours after the dance to clean up all trash within a one/half block radius or a municipal infraction will be served.

ROLL CALL: Adams, Conaway, Getter, Kloberdanz and Meyer voting aye.

14. June 7, 2010 at 7:15 p.m. at City Hall, Webster City, Iowa being the time and place set for a Public Hearing on proposed plans and specifications and proposed form of contract and estimate of cost for the 2010 Street Reconstruction Project, the same was held. No written objections were filed and no written objections were presented.

It was moved by Meyer and seconded by Getter that Resolution No. 2010-064 finally approving and confirming plans, specifications and form of contract and estimate of cost for the 2010 Street Reconstruction Project be passed and adopted.

ROLL CALL: Conaway, Getter, Kloberdanz, Meyer and Adams voting aye.

It was moved by Kloberdanz and seconded by Getter that the bids which were opened by City Staff at 2:00 p.m. on June 1, 2010 be recorded in the minutes.

ROLL CALL: Getter, Kloberdanz, Meyer, Adams and Conaway voting aye.

BIDS

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|----|--|---------------------|
| 1. | Hovey Construction, Inc.,
Fort Dodge, Iowa 50501 | \$233,651.15 |
| 2. | Jensen Builders, LTD
Fort Dodge, Iowa 50501 | \$240,022.50 |
| 3. | Godbersen Smith Const. Co.
Ida Grove, IA 51445 | \$243,676.00 |
| 4. | Con-Struct, Inc.
Ames, IA 50010 | \$300,000.00 |

It was moved by Conaway and seconded by Kloberdanz that Resolution No. 2010-065 awarding a contract for the 2010 Street Reconstruction Project to Hovey Construction, Fort Dodge, Iowa in the amount of \$233,651.15 be passed and adopted.

ROLL CALL: Kloberdanz, Meyer, Adams, Conaway and Getter voting aye.

7. It was moved by Meyer and seconded by Kloberdanz that the request from the Hamilton County Fair Board to sponsor an event at the July 20 to 25, 2010 Hamilton County Fair be approved, in the amount of \$1,000.00 (Champion ribbon) with the sponsorship event to be left to the discretion of the Fair Board.

ROLL CALL: Meyer, Adams, Conaway, Getter and Kloberdanz voting aye.

City Council Meeting Minutes June 7, 2010

8. It was moved by Kloberdanz and seconded by Conaway that Resolution No. 2010-066 a resolution amending resolution 2010-053 by adding a sentence to include the amount of **“0 to property taxes”** in the resolution, with the resolution to be filed with the County Auditor- Commissioner of Elections after July 6, 2010, be passed and adopted.
ROLL CALL: Adams, Conaway, Getter, Kloberdanz and Meyer voting aye.

10. It was moved by Meyer and seconded by Conaway that Resolution No. 2010-067 setting June 21, 2010 at 7:15 p.m. at City Hall, Webster City, Iowa for a Public Hearing on the proposed sale of a portion of City owned property located in Section 6, Township 88 North, Range 25, adjacent Park Avenue in Webster city, Iowa be passed and adopted.
ROLL CALL: Conaway, Getter, Kloberdanz, Meyer and Adams voting aye.

11. It was moved by Getter and seconded by Kloberdanz that the request to approve specifications to obtain bids for digital radio and repeater for the following departments: Street, Water, Wastewater, Public Grounds, Line, Substation and Meter, be approved.
ROLL CALL: Getter, Kloberdanz, Meyer, Adams and Conaway voting aye.

12. It was moved by Conaway and seconded by Kloberdanz that Resolution No. 2010-068 on an amendment to the agreement with MER Engineering Inc., Fort Dodge, Iowa for engineering services in connection with the Superior/Fairmeadow Intersection Improvement Project be passed and adopted.
ROLL CALL: Kloberdanz, Meyer, Adams, Conaway and Getter voting aye.

13. It was moved by Conaway and seconded by Kloberdanz that Resolution No. 2010-069 approving Change Order No. 1 to the Superior/Fairmeadow Intersection Improvement Project contract with Concrete Technologies, Inc., Urbandale, Iowa. In the additional amount of \$2,200.00 be passed and adopted.
ROLL CALL: Meyer, Adams, Conaway, Getter and Kloberdanz voting aye.

REPORTS

None brought forth

COUNCIL COMMITTEE AND STUDY COMMITTEE REPORTS

Councilman Getter reported the Natural Gas Franchise Ad-hoc Study Committee held a meeting earlier this evening. They will have information to the council in the coming months.

Mayor Adams reported the Bond Issue Ad-hoc Study Committee has held two meetings and received reports from staff. The next meeting will be June 9, 2010.

City Manager Sadler advised that June 14, 2010 has been set for a joint work session with the Council and the Planning and Zoning Commission.

OTHER Reports and Recommendations

None brought forth

OTHER ITEMS SENT TO COUNCIL

Mayor Adams noted the following items the Council received:

1. Council memos and reports from Economic Development Consultant:
 - a. Council Memorandum on Rural Business Opportunity Grant (RBOG) update.
 - b. Council Memorandum on Economic Development Plan Update.

It was the **CONSENSUS** of the Council that the City Manager and Economic Development Consultant proceed with obtaining a Marketing Firm to enable the overall marketing campaign to be coordinated with the Web Site development.

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

ROLL CALL: Adams, Conaway, Getter, Kloberdanz and Meyer voting aye.

The Council stood adjourned at 7:31 p.m.