

CITY COUNCIL MEETING MINUTES
Webster City, Iowa June 16, 2008

The City Council met in regular session at the City Hall, Webster City, Iowa, at 7:00 p.m. June 16, 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 Klobberdanz.

APPR AGENDA

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

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

Mayor Gray led the Pledge of Allegiance.

PETITIONS – COMMUNICATIONS - REQUESTS

Beth Gordon, Laurie Rhinehart, Jim Gordon and Don Bordwell spoke to the Council on the recent flood situation and procedure.

PH-Water Sys Impr-Wunsch

7:15 p.m. June 16, 2008 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 construction of the 2008 Water System Improvement Project, 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 Resolution No. 2008-78 finally approving and confirming plans, specifications and form of contract and estimate of cost for the 2008 Water System Improvement Project be passed and adopted.

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

It was moved by Klobberdanz and seconded by Adams that the bids which were opened by City Staff at 2:00 p.m. on June 11, 2008 be recorded in the minutes.

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

BIDS

	Name	Amount
1.	Wunsch Construction Greene, Iowa	\$421,781.25
2.	Brian Nettleton Excavating Joice, Iowa	\$433,223.20
3.	Hurst & Sons Contractors Waterloo, Iowa	\$529,712.88
4.	Nels Pederson Company Badger, Iowa	\$530,424.90
5.	H & W Contracting Sioux Falls, SD	\$574,153.50

It was moved by Gillette and seconded by Klobberdanz that Resolution No. 2008-79 awarding contract for the 2008 Water System Improvement Project to Wunsch Construction, Greene, Iowa in the amount of \$421,781.25 be passed and adopted.

ROLL CALL: Kloberdanz, Adams, Borer, Gillette and Gray voting aye.
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PH-Resurf Proj-Ft Dodge Asphalt

7:20 p.m. at City Hall, Webster City, Iowa being the time and place for a Public Hearing on proposed plans and specifications and proposed form of contract and estimate of cost for the construction of the 2008 Resurfacing Project, 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 Resolution No. 2008-80 finally approving and confirming plans, specifications and form of contract and estimate of cost for the 2008 Resurfacing Project be passed and adopted.

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

It was moved by Adams and seconded by Borer that the bids which were opened by City Staff at 2:30 p.m. on June 11, 2008 be recorded in the minutes.

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

BIDS

	Name	Amount
1.	Fort Dodge Asphalt Fort Dodge, Iowa	\$923,174.74
2.	Knife River Midwest Decorah, Iowa	\$1,302,289.25

It was moved by Kloberdanz and seconded by Adams to accept the Staff's recommendation to reduce the 2008 Resurfacing Project contract amount to \$736,638.68.

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

It was moved by Gillette and seconded by Adams that Resolution No. 2008-81 awarding contract for the 2008 Resurfacing Project to Fort Dodge Asphalt, Fort Dodge, Iowa in the amount of \$736,638.68 be passed and adopted.

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

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

MINUTES, PAYROLL, BILLS

1. That the Minutes of May 29, May 30, June 2, June 3 and June 6, 2008 be approved.
2. That Resolution No. 2008-82 approving Payroll for the period ending June 7, 2008 and paid on June 13, 2008 in the amount of \$139,446.19 be passed and adopted.
3. That Resolution No. 2008-83 approving payment of Bills in the amount of \$1,169,165.19 be passed and adopted.

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

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

1. That the issuance of Beer and Liquor Licenses by the Iowa Department of Commerce be recommended for approval for the following:

PERMITS

- a. Renewal of Class C Beer Permit (BC), Sunday Sales – Casey’s General Store #1828, 1300 Second Street.
- b. Renewal of Class C Liquor License (LC) Commercial, Outdoor Services – Kelly’s Place, 545 Second Street
- c. Renewal of Class C Beer Permit (BC), Sunday Sales – D.E.G./The Pit Stop, 209 East Second Street
- d. Renewal of Class C Liquor License(LC), Sunday Sales – Lomitas Mexican Restaurant, Inc., 600 Second Street
- e. New Class B Beer (BB) (Includes Wine Coolers), Sunday Sales-G & T Three, LLC DBA Godfather’s Pizza, 817 Second Street.

REQ-CAR SHOW-DSM July 26

2. That the request from Jack Buser to close Des Moines from First to Second Street on July 26, 2008 from 10:00 a.m. until 3:00 p.m. for the First Annual Webster City Car Show be approved.

CIGARETTE PERMITS

3. That Resolution No. 2008-84 authorizing Cigarette Permits for the 2008-2009 Year be passed and adopted.

RESOL-TRANSFER FDS

4. That Resolution No. 2008-85 transferring cash to provide funding for certain projects and return balances to supporting funds and make the annual transfers for loan payments and TIF receipts, and clear out funds of completed projects be passed and adopted.

RESOL-INGRAHAM 2nd ADD

5. That Resolution No. 2008-86 granting an extension for preliminary plat approval regarding Ingraham Second Addition, Webster City, Iowa be passed and adopted.

SET PH-Uses-R-2 District

6. That Resolution No. 2008-87 setting July 7, 2008 at 7:15 p.m. 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 .04, pertaining to uses in the R-2 (Multiple Family Dwelling) District be passed and adopted.

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

State Senator Rich Olive addressed the Council and asked for any concerns they had.

ADOPT ORD-USES-REZONE-Burgess&E2nd

It was moved by Adams and seconded by Gillette that the Second 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 be approved.

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

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It was moved by Gray and seconded by Kloberdanz that the Third 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 **be waived**; and that Ordinance No. 2008-1678, an 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 **be passed and adopted**.

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

ADOPT ORD-USES M-1

It was moved by Gillette and seconded by Kloberdanz that the Second 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: Gray, Kloberdanz, Adams, Borer and Gillette voting aye.

It was moved by Kloberdanz and seconded by Gillette that the Third 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 waived**; and that Ordinance No. 2008-1679, an 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 passed and adopted**.

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

RESOL-City Mgr Salary

It was moved by Gillette and seconded by Kloberdanz that Resolution No. 2008-88 authorizing Mayor and City Clerk to amend the salary of the City Manager be passed and adopted.

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

It was the **CONSENSUS** of the Council that at the July 28, 2008 Utility Council Meeting that the Council hold a Goal Setting as part of the Agenda.

RESOL-Grant Applica-E2nd

It was moved by Kloberdanz and seconded by Adams that the Resolution authorizing support and submission of Iowa State Recreational Trails Program Grant Application – East Second Street be passed and adopted.

Councilwoman Adams called for the Question.

ROLL CALL ON THE QUESTION:

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

ROLL CALL ON THE MOTION: that Resolution No. 2008-89 authorizing support and submission of Iowa State Recreational Trails Program Grant Application – East Second Street be passed and adopted.

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

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RESOL-CONTR-VFD-Siemens

It was moved by Adams and seconded by Kloberdanz that Resolution No. 2008-90 awarding contract for the Wastewater Treatment Plant for VFDs (variable frequency drive) to Siemens Water Technologies, Ames, Iowa in the amount of \$25,787.00 be passed and adopted.

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

RESOL-CONTR-Erosion/Stabil-Br Crk Area-Ingraham

It was moved by Kloberdanz and seconded by Gillette that Resolution No. 2008- 91 awarding contract for the Erosion Control/Berm Stabilization Project to Ingraham Construction, Webster City, Iowa in the amount of \$13,669.75 be passed and adopted.

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

PUR Audio/Video Equip-Pratt (stage1&2)

It was moved by Kloberdanz and seconded by Gillette that the purchase of audio and video equipment for the Council Chambers from Pratt Audio and Visual, Cedar Rapids, Iowa – stage one-\$19,925.00 and stage two-\$19,976.85 be approved.

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

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

REPORTS

1. That the Planning and Zoning Commission report of June 9, 2008 be accepted and placed on file.
2. That the May 2008 Financial Report and May Receipts be accepted and placed on file.
3. That the May 2008 City Treasurer Report be accepted and placed on file.
4. That the May 2008 City Manager Report be accepted and placed on file.
(utility reports will be on June 23, 2008 agenda)

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

Council Reports:

Councilwoman Adams commented on the following:

1. Advised the Community Visioning Tour and Public Meeting will be held June 26, 2008 at City Hall with the tour to be at 10:30 a.m. and the Public Meeting to be held at 5:30 p.m.
2. Thanked Dennis Plain for all his help during the flood.
3. Thanked Information Technology city employee Charles Cook and wished him good luck on his new job out of state.

City Manager Ed Sadler thanked everyone who provided food, all the volunteers who helped in various ways, and city employees, along with a special thanks to Dennis Plain and his staff for all their help during the flood.

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

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

The Council stood adjourned at 8:40 p.m.