

**CITY COUNCIL MEETING MINUTES
Webster City, Iowa June 18, 2007**

The City Council met in regular session at the City Hall, Webster City, Iowa, at 7:00 p.m. June 18, 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 Kloberdanz and seconded by Gillette to approve the Agenda.

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

Public Information

Mayor Gray thanked all the volunteers that have helped with all the recent special events the City sponsored.

Mayor Gray reported on the additional recycling items that the Trash Man will be picking up effective June 3, 2007.

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

MINUTES, PAYROLL

1. That the Minutes of June 4, 2007 be approved.
2. That Resolution No. 2007-72 approving Payroll for the period ending May 26, 2007 and paid on June 1, 2007 in the amount of \$131,900.80 be passed and adopted.
3. That Resolution No. 2007-73 approving payment of Bills in the amount of \$995,675.69 be passed and adopted.

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

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

PERMITS

1. 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, Outdoor service – Kelly’s Place, 545 Second Street
 - b. Renewal of Class E Liquor License, Sunday Sales, Carryout Wine, Carryout Beer – Hy-Vee, Inc., 823 Second Street.
 - c. Renewal of Class C Beer Permit, Sunday Sales – Casey’s General Store #1828, 1300 Second Street.
 - d. New Class C Beer Permit – D. E. G./The Pit Stop (Don Bordwell), 209 East Second Street

RESOL-CIGARETTE PERMITS

2. That Resolution No. 2007-74 authorizing issuance of cigarette permits for 2007-2008 be passed and adopted.

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

RESOL-FUND TRANSFERS

It was moved by Gillette and seconded by Kloberdanz that Resolution No. 2007-75 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.

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

ADOPT ORD 1665-WATER RATES-WELL

It was moved by Foster and seconded by Kloberdanz 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; and that Ordinance No. 2007-1665, an Ordinance amending the Code of Ordinances of the City of Webster City, Iowa, 1996, by amending Chapter 90 Pertaining to Water System Rates be passed and adopted.

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

REFER TO TRAFFIC COMM-GOLF CARTS

It was moved by Gray and seconded by Foster that the First Reading of an Ordinance amending the City Code by adding a section on Golf Carts on city streets in Webster City. be passed and adopted.

Gray withdrew his motion; Foster withdrew his second.

It was the CONSENSUS of the Council that the Golf Cart issue be referred to the Traffic Study Committee.

2007 ST MAINT PROJ

It was the CONSENSUS of the Council that the 2007 Street Maintenance Projects be approved as recommended.

FAIR SPONSOR-\$1,000

It was moved by Gray and seconded by Adams that the City of Webster City be a \$1,000 Event Title Sponsor for the 2007 Hamilton County Fair, with the first choice being "Higher Power".

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

1st READ ORD-MUN INFRACT. PENALTIES

It was moved by Adams and seconded by Foster that the First Reading of a proposed ordinance amending the Code of Ordinances of the City of Webster City, Iowa, 1996, by amending Chapter 9, Section 03, Pertaining to Municipal Infraction Civil Penalties be approved.

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

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

REPORT-P&Z

1. That the Planning and Zoning Commission Report of June 11, 2007 be accepted and placed on file.

RESOL-PLAT-HALL'S 1st ADD

2. That Resolution No. 2007-76 accepting and approving the Minor Subdivision Plat of Hall's First Addition to Hamilton County be passed and adopted.

RESOL-GRANT EXCEP-GRAHAM 1st ADD

3. That Resolution No. 2007-77 granting an exception to the Subdivision Regulations for the proposed Minor Subdivision Plat for Kyle W. and Sue M. Hoover - Graham First Addition to Hamilton County be passed and adopted.

RESOL-PLAT-GRAHAM 1st ADD

4. That Resolution No. 2007-78 accepting and approving the Minor Subdivision Plat of Graham's First Addition to Hamilton County be passed and adopted.

RESOL-AMEND ST MAP-WALL ST

5. That Resolution No. 2007-79 amending the Official Future Street Map by eliminating two streets on City-owned parcel located on Wall Street, Webster City, Iowa be passed and adopted.

SET PH-REZONE-WALL ST-July 2nd -7:20 pm

6. That Resolution No. 2007-80 setting July 2, 2007 at 7:20 p.m. for a Public Hearing on the proposed rezoning of property from R-1 (Single Family Dwelling) District to R-3 (Over Four Unit Multiple Family Dwelling) District, said City-owned property being located on Wall Street, Webster City, Iowa be passed and adopted.

REPORTS

7. That the May 2007 Financial Report and May Receipts be accepted and placed on file.
8. That the May 2007 City Treasurer Report be accepted and placed on file.
9. That the May 2007 City Manager Report be accepted and placed on file.

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

UTILITY SESSION 6th 2007

The Council proceeded with a Utility Session.

The Year to date (May) Utilities Cash Statement Report on the three utilities was presented

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

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

The Council stood adjourned at 8:04 p.m.