

**CITY COUNCIL MEETING MINUTES**  
**Webster City, Iowa June 21, 2010**

The City Council met in regular session at the City Hall, Webster City, Iowa, at 7:00 p.m. June 21, 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 adding two additional transfers to the Resolution on General Item 12.

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 acknowledged the following:

1. Plaque (made by Seneca Foundry) received from Iowa Area Development Group honoring City of Webster City for economic development leadership and support, celebrating 25 years of groundbreaking results 1985-2010.

2. Governor's volunteer award ceremony on June 17, 2010 in Storm Lake which was attended by City Manager Ed Sadler, following were honored:

- a. Jack Foster (nominated by City of Webster City)
- b. Jan Malmstrom (Senior Health Insurance Information Program)
- c. David Young (Iowa Department of Economic Development)
- d. St. Thomas School Script Volunteers (St Thomas School)

Councilman Getter thanked the Boone Bash River Dash committee for the successful event held June 19, 2010.

Chamber Director Carrie Fitzgerald advised that she and Councilman Meyer attended the Regional Sports Authority recent meeting and they have applications for grant money available.

**MINUTES AND CLAIMS**

It was moved by Conaway and seconded by Getter that the following motion and resolutions be approved and adopted:

- 1. That the Minutes of June 7 and June 14, 2010 be approved.
- 2. That Resolution No. 2010-070 approving payroll for the period ending June 5, 2010 and paid on June 11, 2010 in the amount of \$138,578.14 be passed and adopted.

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3. That Resolution No. 2010-071 approving bills paid in the amount of \$837,084.66 be passed and adopted.

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

**GENERAL AGENDA**

**1.** Quarterly report/update by Webster City Area Development Business and Industry Division. Mayor Adams advised the report/update will be rescheduled by the Business and Industry Board for a later meeting.

**2.** Council heard a presentation from Webster City Hotel/Motel Tax Board Chairperson Pat Westcott on the Board's recommendations for funding. The Board recommended the requested amount for six projects for the fifth round as follows:

Doodle Bug Reunion: advertising, insurance & expenses for 24 <sup>th</sup> reunion	\$1,500
Boone River clean-up: joint effort promoting clean up of Boone & T shirts for volunteers.	\$1,000
City of Webster City: purchase MP-3 players DVD's for Historic Recordings available at the Depot Museum	\$4,000
City of Webster City: purchase & install Wayfinding signs at the City Parks with each park's amenities	\$5,634.32
Wilson-Brewer Information Center: expenses to operate the Museum for one year; staff, phone, promotions	\$9,510
WCAD-Chamber of Commerce: marketing plan –active marketing for Webster City through various media & now production of television ads to be aired in several markets by Mediacom	\$28,192

It was moved by Kloberdanz and seconded by Getter that Hotel/Motel Tax Funding as requested in the amount of \$49,836.32 for the fifth round be approved:

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

**18.** June 21, 2010 at 7:15 p.m. being the time and place 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, the same was held. No written objections were filed and no oral objections were presented.

It was moved by Conaway and seconded by Kloberdanz that Resolution No. 2010-072 authorizing execution of a Quit Claim Deed conveying a portion of City owned property adjacent Park Avenue, Webster City, Iowa, to James and Kathy Hisler be passed and adopted.

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

It was moved by Kloberdanz and seconded by Meyer that the Utility Easement Conveyance from James and Kathlyn Hisler adjacent Park Avenue be accepted.

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

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**3.** It was moved by Kloberdanz and seconded by Meyer 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 A Liquor License –  
American Legion Post 191, 726 Second Street.
- b. Renewal of Class C Liquor License –  
El Toro Loco, Inc, 1118 Second Street
- c. Renewal of Class C Liquor License –  
Lomita's Mexican Restaurant, 600 Second Street
- d. Renewal of Class B Beer Permit –  
Leon's Pizza, 643 Second Street

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

**4.** It was moved by Conaway and seconded by Meyer that Resolution No. 2010-073 authorizing Cigarette Permits for the 2010-2011 year be passed and adopted.

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

**5.** It was moved by Getter and seconded by Kloberdanz that Resolution No. 2010- 074 approving Amendment (2.5% July 1, 2010 increase) to the Fire Department Work Agreement for 2008-2011 and approving the execution of same by the City Manager be passed and adopted.

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

**6.** It was moved by Meyer and seconded by Kloberdanz that the Resolution adopting Employee Pay Plan for 2010-2011 be passed and adopted.

No Roll Call on this motion.

It was moved by Meyer and seconded by Getter to amend Resolution No. 2010-075 on the Employee Pay Plan for 2010-2011 to reflect non-bargaining employees at a wage increase not to exceed 2.5% be passed and adopted.

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

**7.** It was moved by Conaway and seconded by Kloberdanz that Resolution No. 2010-076 establishing a 28E Agreement for a shared IT director between Hamilton County and the City of Webster City be passed and adopted.

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

**8.** It was moved by Kloberdanz and seconded by Getter that Resolution No. 2010-077 granting an exception to the Subdivision Regulations for the proposed Minor Subdivision Plat for Donald E. and Anita M. Rasmussen be passed and adopted.

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

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**9.** It was moved by Kloberdanz and seconded by Conaway that Resolution No. 2010-078 accepting and approving the Minor Subdivision Plat of Rasmussen's Subdivision to Hamilton County, Iowa be passed and adopted.

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

**10.** It was moved by Conaway and seconded by Getter that Resolution No. 2010-079 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 for completed projects be passed and adopted.

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

**11.** It was moved by Kloberdanz and seconded by Conaway that Resolution No. 2010-080 transferring cash to provide funding for the Boone River Trail Fund and to bring the negative balance of the Fund to a positive balance, be passed and adopted.

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

**12.** It was moved by Kloberdanz and seconded by Meyer that Resolution No. 2010-081 charging off from Active Accounts Receivable delinquent final utility bills and department charges be passed and adopted.

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

**13.** It was moved by Conaway and seconded by Meyer that the request to purchase a 2010 Dodge Charger from Hartwig Motors, Fort Dodge, Iowa in the amount of \$23,157.10 for the Police Department be approved.

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

**14.** It was moved by Kloberdanz and seconded by Meyer to approve submitting a grant application to the Governor's Traffic Safety Bureau for a sSTEP) Special Traffic Enforcement Program grant for the Police Department.

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

**15.** It was moved by Getter and seconded by Meyer to approve a program to encourage volunteerism, by rewarding those with a free T shirt upon the completion of a designated number of volunteer hours.

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

**16.** Council discussed the proposal from Keys to the Capitol, LLC. No action was taken at this time.

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**17.** It was moved by Kloberdanz and seconded by Meyer that Resolution No. 2010- 082 authorizing the Mayor and City Clerk to enter into a contract with Atlas Advertising, Denver, Colorado for the amounts of bid as follows: \$27,000 project and \$500.00/month upgrades, hosting, for Website Design and Development, be passed and adopted.  
ROLL CALL: Getter, Kloberdanz, Meyer, Adams and Conaway voting aye.

**D. REPORTS**

It was moved by Meyer and seconded by Kloberdanz that the following motions be approved:

1. That the Planning and Zoning Commission minutes of June 14, 2010 be accepted and placed on file.
2. That the Financial Report May 2010 be accepted and placed on file.
3. That the Utility Cash Statement May 2010 be accepted and placed on file.
4. That the Receipts May 2010 be accepted and placed on file.
5. That the City Treasurer Report and Detail Report May 2010 be accepted and placed on file.
6. That the Investment Summary May 2010 report be accepted and placed on file.
7. That the City Manager Reports May 2010 - Electric, Wastewater, Water and Electric, Water Year to Date be accepted and placed on file.

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

**COUNCIL COMMITTEE AND STUDY COMMITTEE REPORTS**

None brought forth

**OTHER Reports and Recommendations**

None brought forth

**OTHER ITEMS SENT TO COUNCIL**

Mayor Adams noted the following items the Council received:

1. Black Hills Energy 6-8-10 Letter.
2. Traffic Committee June 21, 2010 meeting agenda.

**F. CLOSED SESSION**

It was moved by Conaway and seconded by Getter that the Council meet in Closed Session to discuss the purchase of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property, as provided by Chapter 21.5 j. of the Code of Iowa.

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

The Council went into closed session at 8:12 p.m.

The Council returned from closed session at 9:08 p.m.

It was moved by Getter and seconded by Conaway that the Council adjourn.

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

The Council stood adjourned at 9:09 p.m.