

## CITY COUNCIL MEETING MINUTES Webster City, Iowa June 23, 2008

The City Council met in a regular utility session at the City Hall, Webster City, Iowa, at 7:00 p.m. June 23, 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 Kloberdanz.

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

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

Mayor Gray led the Pledge of Allegiance.

It was moved by Adams and seconded by Gillette that Resolution No. 2008-92 adopting the Pay Plan for 2008-2009 be passed and adopted.

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

Finance Office Manager Vicki Smith explained the different line items on the Utility bills.

It was moved by Kloberdanz and seconded by Gillette that the Year to Date Utilities Cash Statement Report (May 2008) on the three utilities be accepted and placed on file.

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

It was moved by Adams and seconded by Gray that the Public Works Director Report, Electric and Water Report and Utility Reports be accepted and placed on file.

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

Topic for the July 28, 2008 Council Utility Meeting Agenda will be a Goal Setting Session.

### Any Other Matters:

1. Councilman Gillette asked for additional billing information on behalf of a person(s) who had requested the information.

2. Councilwoman Borer asked if the City would be coordinating more volunteers to get rid of the sandbags that remain from the recent flood.

3. Councilwoman Borer asked how long before it would be safe to wade in the river. Comments were that the water would **not** be clean yet and to refer people to go to the Swimming Pool.

It was moved by Gillette and seconded by Kloberdanz that the Council meet in closed session to discuss information relevant to the provision of electric service by the City Utility as per Iowa Code Chapters 21.5 a, 22.7 3 & 6, and 388.9 pertaining to confidential and competitive information in records.

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

The Council went into closed session at 7:28 p.m.

The Council returned from closed session at 9:40 p.m.

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

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

The Council stood adjourned at 9:41 p.m.