

CITY COUNCIL MEETING MINUTES
Webster City, Iowa July 2, 2007

The City Council met in regular session at the City Hall, Webster City, Iowa, at 7:00 p.m. July 2, 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 Gillette and seconded by Kloberdanz to approve the Agenda.

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

Public Information

Shirley Stahl presented a framed picture of city employees from 1957.

Mayor Gray thanked Sesquicentennial Committee Chairperson Bob Erickson, committee members Gary and Alice Hayes, Roger Balsley all the many volunteers and city staff for their work in making the sesquicentennial celebration a great success.

Sesquicentennial committee member Gary Hayes thanked the entire Webster City community for their help in making the sesquicentennial a great success.

City Manager Ed Sadler thanked the sesquicentennial committee for all their work.

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

MINUTES, PAYROLL

1. That the Minutes of June 18, June 22 and June 26, 2007 be approved.
2. That Resolution No. 2007-82 approving Payroll for the period ending June 23, 2007 and paid on June 29, 2007 in the amount of \$133,212.67 be passed and adopted.
3. That Resolution No. 2007-83 approving payment of Bills in the amount of \$278,187.04 be passed and adopted.

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

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

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 Beer Permit, Carryout Wine, Class C Beer Permit, Sunday Sales – Kum & Go #96, 1803 Superior Street.
 - b. Renewal of Class B Beer Permit, Wine Coolers, Sunday Sales – Leon's Pizza, 643 Second Street.
 - c. Renewal of Class A Liquor License, Outdoor Service, Sunday Sales – American Legion Post #191, 726 Second Street.

1st READ ORD BLDG CODE OF APPEALS

2. That the First Reading of an ordinance amending the Code of Ordinances of the City of Webster City, Iowa, 1996, by amending Chapter 132, Pertaining to Building Code Board of Appeals be approved.

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

ADOPT ORD 1666-SPEED LIMITS-BEACH

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 adding Sections to Chapter 63 Pertaining to Speed Regulations be approved.
ROLL CALL: Gillette, Gray, Kloberdanz, Adams and Foster voting aye.

It was moved by Gillette and seconded by Kloberdanz that the requirement for the Third Reading of a proposed ordinance amending the Code of Ordinances of the City of Webster City, Iowa, 1996, by adding Sections to Chapter 63 Pertaining to Speed Regulations **be waived**, and that Ordinance No. 2007-1666 an ordinance amending the Code of Ordinances of the City of Webster City, Iowa, 1996, by adding Sections to Chapter 63 Pertaining to Speed Regulations be passed and adopted.
ROLL CALL: Gray, Kloberdanz, Adams, Foster and Gillette voting aye.

ADOPT ORD 1667-MUN INFRACT. PENALTIES

It was moved by Foster 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 9, Section 03, Pertaining to Municipal Infraction Civil Penalties be approved.
ROLL CALL: Kloberdanz, Adams, Foster, Gillette and Gray voting aye.

It was moved by Gray and seconded by Gillette that the requirement for the Third 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 waived**; and that Ordinance No. 2007-1667 an 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 passed and adopted.
ROLL CALL: Adams, Foster, Gillette, Gray and Kloberdanz voting aye.

1ST READ ORD-STREETS & ALLEYS-YARD WASTE

It was moved by Foster and seconded by Adams that the First Reading of an ordinance amending the Code of Ordinances of the City of Webster City, Iowa, 1996, by amending Chapter 175, Section 03 Pertaining to Streets and Alleys be approved.
ROLL CALL: Foster, Gillette, Gray, Kloberdanz and Adams voting aye.

RESOL-GRANT EXCEPT-INGRAHAM-1ST ADD PLAT

It was moved by Adams and seconded by Gillette that Resolution No. 2007- 84 granting an exception to the Subdivision Regulations for the proposed Final Subdivision Plat of Ingraham First Addition to Webster City, Iowa be passed and adopted.
ROLL CALL: Gillette, Gray, Kloberdanz, Adams and Foster voting aye.

PH-WATER SYS IMPR-CONTR-REDING'S

July 2, 2007 at 7:15 p.m. at City Hall, Webster City, Iowa being the time and place set for a Public Hearing on the 2007 Water System Improvement Project, the same was held. No written objections were filed and no oral objections were presented.

It was moved by Kloberdanz and seconded by Adams that Resolution No. 2007-85 finally approving and confirming plans for the 2007 Water System Improvement Project be passed and adopted.
ROLL CALL: Gray, Kloberdanz, Adams, Foster and Gillette voting aye.

It was moved by Kloberdanz and seconded by Adams that the bids which were opened by City Staff be recorded in the minutes

Roll Call: Kloberdanz, Adams, Foster, Gillette and Gray voting aye.

BID:	Name/Address	Amount	Bid Bond
1.	Reding's Gravel & Excavating Algona, IA	\$372,514.50	5%
2.	Synergy Contracting LLC Ankeny, IA	\$383,767.00	5%
3.	Keller Excavating, Inc. Boone, IA	\$433,000.00	5%
4.	Hurst & Sons Contractors Waterloo, IA	\$459,834.75	5%

It was moved by Foster and seconded by Gillette that Resolution No. 2007-86 awarding the contract for the 2007 Water System Improvement Project to Reding's Gravel and Excavating, Algona Iowa in the amount of \$372,514.50 be passed and adopted.

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

PH & 1st READ ORD-REZONE WALL ST

July 2, 2007 at 7:20 p.m. at City Hall, Webster City, Iowa being the time and place set 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, 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 the First Reading of a proposed ordinance amending the Official Zoning Map of the City of Webster City, as provided by Section 1.06 of the Code of Ordinances of Webster City, Iowa, 1996 by zoning City-owned property from R-1 (Single Family Dwelling District to R-3 (Over Four Unit Multiple Family Dwelling) District, said property being located on Wall Street, Webster City, Iowa be approved.

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

RESOL-ADOPT 07-08 PAY PLAN

It was moved by Gray and seconded by Kloberdanz that Resolution No. 2007-87 adopting the Pay Plan for 2007-2008 for the City of Webster City, Iowa be passed and adopted.

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

RESOL-ADOPT CLOTHING POLICY

It was moved by Kloberdanz and seconded by Adams that Resolution No. 2007-88 adopting the Clothing Policy for the City of Webster City, Iowa be passed and adopted.

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

SET PH-07 RESURF.PROJ-AUG 6th – 7:15 pm

It was moved by Foster and seconded by Adams that Resolution No. 2007-89 setting August 6, 2007 at 7:15 p.m. for a Public Hearing on proposed plans and specifications and proposed form of contract and estimate of cost for the construction of the 2007 Resurfacing Project be passed and adopted.

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

City Council Meeting Minutes – July 2, 2007

The Council decided to hold a work session later in July to discuss goals for the upcoming year and the 2008 evaluation format.

REPORTS:

Councilman Foster reported that he attended the MIDAS Council of Governments retirement party for director Steve Hoesel.

Councilwoman Adams reported the Pride in Webster City committee will continue working on city beautification projects this summer and fall, with their next meeting to be held in August. City Manager Sadler reported on the Iowa City/County Management Association conference he attended in Burlington June 20 – 22, 2007.

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

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

The Council stood adjourned at 7:50 p.m.