

CITY COUNCIL MEETING MINUTES
Webster City, Iowa July 6, 2009

The City Council met in regular session at the City Hall, Webster City, Iowa, at 7:00 p.m. July 6, 2009 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: Borer, Gillette, Gray, Kloberdanz and Adams voting aye.

Mayor Gray led the Pledge of Allegiance.

PETITIONS – COMMUNICATIONS – REQUESTS

None brought forth

PUBLIC INFORMATION

City Manager Ed Sadler advised the following:

1. Asked to announce the Webster City Community Theater's production of "South Pacific" begins on Thursday of this week.
2. WC2DC Concession Stand is now open in East Twin Parks.

MINUTES AND CLAIMS

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

1. That the Minutes of June 15, June 15 interview and June 22, 2009 be approved.
2. That Resolution No. 2009-064 approving payroll for the period ending June 20, 2009 and paid on June 26, 2009 in the amount of \$138,339.63 be passed and adopted.
3. That Resolution No. 2009-065 approving bills paid in the amount of \$528,670.06 be passed and adopted.

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

GENERAL AGENDA

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

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- 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 B Beer Permit (BB) BB0002647 (Includes Wine Coolers), Sunday Sales – Leon’s Pizza, 643 Second Street.
 - b. Renewal of Class A Liquor License (LA) (Private Club), Outdoor Service, Sunday Sales – American Legion Post #191 - 726 Second Street
 - c. Renewal of Class C Liquor License LC0033994 – Lomita’s Mexican Restaurant, 600 Second Street
 - d. Renewal of Class C Beer Permit BC0019211 – Kum & Go, 1803 Superior Street.

2. That the appointment of Jill Thomason to the Airport Commission for the unexpired term ending May 10, 2012 be approved.

3. That the request from Jack Buser to close Des Moines from Division to Second, and Second from Des Moines east to Chamber office on July 25, 2009 from 8:30 a.m. until 4:00 p.m. for the Second Annual Webster City Car Show and for barricades be approved.

4. That the utility easement conveyance in the area of Burgess and Second Streets on a portion of Lot 2, Parcel “B” be accepted from Robert W. Nissen.

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

5. It was moved by Gillette and seconded by Kloberdanz that a motion approving funding for Webster City Area Development be approved as follows:

a) That the Webster City Chamber be awarded \$30,000 for operations plus an additional later amount of \$5,000 for matching incentive money for new business, and the \$5,000 from last year (which was not used); and

b) That Webster City Business and Industry be awarded \$20,000 for operations plus an additional later amount of \$15,000 for matching incentive money, and the remaining \$7,500 from last year (which was not used), with the condition of the six specific requirements listed in the City Manager’s 6-29-09 Memo.

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

Joel Peterson, Business and Industry Board President spoke on the six requirements for the Business and Industry Director and Board.

6. It was moved by Kloberdanz and seconded by Adams that Resolution No. 2009-066 authorizing the Mayor and City Clerk to enter into a septic system discharge agreement and authorizing the City Manager to approve similar septic system discharge agreements as they arise in the Gourley Subdivision and other areas is needed, be passed and adopted.

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

7. It was moved by Gray and seconded by Kloberdanz that Resolution No. 2009-067 adopting the City of Webster City updated Whistle Blower Policy be passed and adopted.

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

8. It was moved by Kloberdanz and seconded by Adams to approve contracting mowing services for the summer season for properties in violation of the grass and weed ordinance with the charges to be assessed to the property.

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

9. It was moved by Kloberdanz and seconded by Gillette to approve the establishment of Community Gardens located on city property on the north side of the 1300 and 1400 blocks of Wall Street, the south side of the 1000 block of James Street and at the corner of Linn Street and Park Avenue, and approving the form of agreement to be signed.

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

10. 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 90 Pertaining to Water System Rates be approved.

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

11. It was moved by Kloberdanz and seconded by Adams that the Second Reading of a proposed Ordinance amending the Code of Ordinances of the City of Webster City, Iowa, 1996, by amending Chapter 128, Section .09, Pertaining to Signs be approved.

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

12. It was moved by Adams and seconded by Kloberdanz that the Second Reading of a proposed Ordinance amending Chapter 17 of the Code of Ordinances of the City of Webster City, Iowa, by providing grounds for the removal from office be approved.

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

13. It was moved by Kloberdanz and seconded by Adams that the Traffic Committee report of June 15, 2009 be accepted and placed on file.

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

14. It was moved by Borer and seconded by Kloberdanz that the First Reading of a proposed Ordinance amending the Code of Ordinances of the City of Webster City, Iowa, 1996, by adding Paragraphs 29 and 30 to Chapter 65, Section 02, Providing the Addition of Stop Signs on Fair Avenue be approved.

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

15. It was moved by Kloberdanz and seconded by Adams that Resolution No. 2009-068 establishing additional handicapped parking areas in the Central Business District. (700 Block Willson and 600 Block Des Moines) be passed and adopted.

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

16. It was moved by Gray and seconded by Adams that the First Reading of a proposed Ordinance (**Ordinance 2 – Phase In**) amending the Code of Ordinances of the City of Webster City, Iowa, 1996, by amending Chapter 99 Pertaining to Sewer Rental Rates be approved.

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

Gray voting nay.

Bill Korleski, Mary Ann's Specialty Foods spoke on the proposed sewer rental rate ordinance.

17. It was moved by Gillette and seconded by Kloberdanz that the First Reading of a proposed Ordinance amending Chapter 97 of the Municipal Code on the Use of Public Sewers (sump pumps) be approved.

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

COUNCIL REPORTS

Councilwoman Borer advised she and Councilman Kloberdanz will be meeting this week on a new Council Manual.

Councilwoman Adams thanked the volunteers who assisted in the downtown cleanup.

OTHER REPORT

Race track promoter advised the City Clerk that races and fireworks were not held due to wet weather last Saturday and are now scheduled for July 11, 2009.

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

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

The Council stood adjourned at 8:57 p.m.