

**CITY COUNCIL MEETING MINUTES**  
**Webster City, Iowa July 7, 2008**

The City Council met in regular session at the City Hall, Webster City, Iowa, at 7:00 p.m. July 7, 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.

**APPR AGENDA**

It was moved by Gillette and seconded by Borer to approve the Agenda, as amended by deleting Item C-11 dedication of City Plaza.

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

Mayor Gray led the Pledge of Allegiance.

PETITIONS – COMMUNICATIONS - REQUESTS

Laurie Rhinehart, 1502 Union and Beth Gordon spoke to the Council on the recent flood procedures.

Council requested their concerns be submitted in writing for further consideration.

PUBLIC INFORMATION

Mayor Gray announced that August 9, 2008 is the Boone River Clean Up Day and they would welcome volunteers.

**PLAQUE TO PAT NOKES**

Mayor Gray presented a plaque to retired City Clerk Patricia S. Nokes in appreciation for her 39 years of dedicated service.

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

**MINUTES, PAYROLL, BILLS**

1. That the Minutes of June 16, June 17, June 23 and July 1, 2008 be approved
2. That Resolution No. 2008-93 approving Payroll for the period ending June 21, 2008 and paid on June 27, 2008 in the amount of \$143,930.23 be passed and adopted.
3. That Resolution No. 2008-94 approving payment of Bills in the amount of \$608,059.40 be passed and adopted.

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

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

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 (BC) Carryout Wine, Sunday Sales – Kum & Go #96, 1803 Superior 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 (LC) Commercial, New-Outdoor Service – Bow Lounge, 732 Second Street.

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- d. Renewal of Class B Beer Permit (BB) (Includes Wine Coolers), Sunday Sales – Leon’s Pizza, 643 Second Street.
- 2. That the resignation of Richard C. Irelan from the Senior Citizens Center Administrative Board – Senior Citizens Club be accepted.
- 3. That the appointment by the Council of Mildred Elm to the Senior Citizens Center Administrative Board – Senior Citizens Club for the unexpired term ending December 30, 2008 be approved.
- 4. That the appointment by the Mayor with approval of the Council of Kerry Carleton to the Civil Service Commission for the six year term ending April 2014 be approved.
- 5. That Resolution No. 2008-95 establishing depositories for the City of Webster City and financial institutions and their maximum amount, which may be kept on deposit in each depository be passed and adopted.
- 6. That Resolution No. 2008-96 adopting Clothing and Safety Equipment Policy for the City of Webster City, Iowa be passed and adopted.

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

**OATH-CITY CLERK JUSTIN MOORE**

Mayor Gray gave the oath of office to newly hired City Clerk Justin Moore who began his duties today.

**PH-AMEND ORD-USSES R-2**

July 7, 2008 at 7:15 p.m. at City Hall, Webster City, Iowa being the time and place for a Public Hearing on the proposed amending of the Code of Ordinances of the City of Webster City, Iowa, 1996, by amending Chapter 122, Section .04, pertaining to uses in the R-2 (Multiple Family Dwelling) District, the same was held. No written objections were filed and no oral objections were presented.

**1<sup>st</sup> Read ORD AMEND CHAP 122-USSES R-2**

It was moved by Borer and seconded by Gillette that the First Reading of a proposed Ordinance amending the Code of Ordinances of the City of Webster City, Iowa, 1996, by Amending Chapter 122 Pertaining to Zoning be approved.

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

**RESOL-AUTH GIS AGREE-NEWCOM TECH**

It was moved by Kloberdanz and seconded by Adams that Resolution No. 2008-97 authorizing entering into a GIS Agreement with NewCom Technologies, Inc., Des Moines, Iowa for the purchase of software and equipment – stage one \$44,280.00 and stage two up to \$138,780.00 be passed and adopted.

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

**RESOL-AUTH 28E AGREE COUNTY-GIS**

It was moved by Adams and seconded by Kloberdanz that Resolution No. 2008-98 authorizing entering into a 28E Agreement with Hamilton County to utilize GIS (Geographic Information System) products be passed and adopted.

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

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### RESOL-APPR CO2 & CONTR AMEND 1-TRAIL

It was moved by Gray and seconded by Gillette that Resolution No. 2008-99 approving Change Order No. 2 (additional construction and administration costs resulting from weather conditions) to the Boone River Recreational Trail Project Contract with Howrey Construction, Rockwell City, Iowa in the amount of \$49,611.40; and Contract Amendment No. 1 with Foth Engineering Alliance, Johnston, Iowa, Trail Engineer in the amount of \$40,000.00 be passed and adopted.

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

### Council Reports:

Mayor Gray spoke on the following:

1. Hamilton County Solid Waste Commission meeting will be Wednesday, July 9, 2008.
2. CityScape Magazines(March through June 2008) from Iowa League of Cities articles concerning Code of Conduct for Council persons; possible vicious dog ordinance.

The Council will discuss a Code of Conduct for Council at a future meeting.

City Attorney Gary Groves and Police Chief Mike McConnell will do further research concerning vicious dogs.

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

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

The Council stood adjourned at 7:57 p.m.