

**CITY COUNCIL MEETING MINUTES**  
**Webster City, Iowa July 16, 2007**

The City Council met in regular session at the City Hall, Webster City, Iowa, at 7:00 p.m. July 16, 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 Foster and seconded by Adams to approve the Agenda.

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

Public Information

City Manager Ed Sadler announced the upcoming Hamilton County Fair July 24 – July 29 – Fair Parade is July 24<sup>th</sup>- 6:00 p.m.

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

**MINUTES, PAYROLL**

1. That the Minutes of July 7, 2007 be approved.
2. That Resolution No. 2007-90 approving Payroll for the period ending July 7, 2007 and paid on July 13, 2007 in the amount of \$149,379.17 be passed and adopted.
3. That Resolution No. 2007-91 approving payment of Bills in the amount of \$1,048,007.00 be passed and adopted.

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

It was moved by Kloberdanz and seconded by Gillette that the issuance of Beer and Liquor Licenses by the Iowa Department of Commerce be recommended for approval for the following:

1. Renewal of Class C Liquor License, Sunday Sales – Bow Lounge, 732 Second Street
2. Renewal of Class C Liquor License, Sunday Sales – Lomitas of Webster City, 600 Second Street

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

**ADOPT ORD 1668 BLDG CODE OF APPEALS**

It was moved by Foster and seconded by Gillette that the Second 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: Kloberdanz, Adams, Foster, Gillette and Gray voting aye.

It was moved by Gray and seconded by Kloberdanz that the requirement for the Third 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 **waived**; and that Ordinance No. 2007-1668, 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 passed and adopted.

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

**ADOPT ORD 1669-St&Alley-Yard Waste-See Reconsider Motion below**

It was moved by Foster and seconded by Adams that the Second 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 (*Yard Waste*) be approved.

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

It was moved by Foster and seconded by Kloberdanz that the requirement for the Third 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 (*Yard Waste*) be **waived**; and that Ordinance No. 2007-1669 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 (*Yard Waste*) be passed and adopted.

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

**ADOPT ORD 1770-REZONE WALL ST**

It was moved by Kloberdanz and seconded by Gillette that the Second Reading of a proposed ordinance amending the Official Zoning Map of the City of Webster City, as provided by Section 121.06 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: Gray, Kloberdanz, Adams, Foster and Gillette voting aye.

It was moved by Foster and seconded by Kloberdanz that the requirement for the Third Reading of a proposed ordinance amending the Official Zoning Map of the City of Webster City, as provided by Section 121.06 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 **waived**; and that Ordinance No. 2007-1670 an ordinance amending the Official Zoning Map of the City of Webster City, as provided by Section 121.06 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 passed and adopted

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

**HOTEL/MOTEL TAX PRESENTATION**

Gary Sandholm, Business & Industry Director, Webster City Area Development gave a presentation on a Hotel/Motel Tax proposal.

Tami Hejlik, Webster City Area Development spoke on the Iowa Great Places meeting she attended in Des Moines today.

Tim Gillette who is associated with Americinn spoke regarding the Hotel/Motel Tax.

**AUTH PUR VFD FOR WELL #6**

It was moved by Kloberdanz and seconded by Foster that the purchase of a Variable Frequency Drive from Automatic Systems Co., Ames, Iowa in the amount of \$25,825.00 for Well #6 be approved.

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

**VIOLATION HEAR. REQ-NOT HELD**

The request for a hearing on Notice of Violation and Warning – Code Section 55.02 from the owner of: 909 John, 919 John and 919 Third was not held, due to the owner being unavailable for this meeting.

**RECONSIDER, CHANGE & ADOPT ORD 1669-St&Alley-Yard Waste**

It was moved by Gillette and seconded by Kloberdanz to **Reconsider the motion** adopting Ordinance No. 2007-1669, 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 (*Yard Waste*).

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

It was moved by Adams and seconded by Kloberdanz to eliminate the words **“*substance likely to injure any person or animal*”** from Ordinance No. 2007-1669, 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 (*Yard Waste*).

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

It was moved by Gillette and seconded by Kloberdanz that Ordinance No. 2007-1669, 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 (*Yard Waste*) **be passed and adopted, with the above change—eliminate the words “*substance likely to injure any person or animal*”.**

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

It was moved by Gray and seconded by Foster that the following motions and resolutions are approved and adopted:

**REPORT-P&Z**

1. That the Planning and Zoning Commission Report of July 9, 2007 be accepted and placed on file.

**ACCEPT-INGRAHAM 1<sup>st</sup> PLAT**

2. That Resolution No. 2007-92 accepting and approving the Final Plat of Ingraham First Addition to Webster City, Iowa be passed and adopted.

**ACCEPT-INGRAHAM2<sup>nd</sup> PLAT**

3. That Resolution No. 2007-93 accepting and approving the Preliminary Plat of Ingraham Second Addition to Webster City, Iowa be passed and adopted.

**REPORTS**

4. That the June 2007 City Treasurer Report be accepted and placed on file.
5. That the June 2007 City Manager Report: be accepted and placed on file.

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

Council Committee Reports

Councilman Foster reported there would be a MIDAS Council of Governments roundtable meeting concerning transportation issues on July 18, 2007.

City Manager Sadler reported on the US Highway 20 Corridor Association meeting he attended on July 13, 2007.

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Mayor Gray reported on the Hamilton County Solid Waste Commission meeting on July 11, 2007 and advised that the landfill will start hauling waste to the Fort Dodge facility starting in October, 2007.

City Attorney Gary Groves updated the council on the following:

1. Update-status on Arrow-Acme – Wells Fargo
2. Clarified an opinion he had previously given on open meetings and boards -  
Re: Case - Sutton v. Dubuque City Council
3. Status of negotiations with Corn Belt Power Cooperative.

City Manager Sadler reported on the Traffic Committee meeting held July 16, 2007, specifically the issue of golf carts. The Committee deferred action and would like input on the issue of golf carts – both pro and con before their next meeting.

Councilman Gillette reported on the status of the recent re-audit of the City. The City should be receiving this report the week of July 23, 2007.

**UTILITY SESSION 7th 2007**

There were no items to discuss this month for the utility session.

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

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

The Council stood adjourned at 8:24 p.m.