

**CITY COUNCIL MEETING MINUTES
Webster City, Iowa July 19, 2010**

The City Council met in regular session at the City Hall, Webster City, Iowa, at 7:00 p.m. July 19, 2010 upon call of the Mayor and the advance agenda. The meeting was called to order by Mayor Janet Adams and roll being called there were present Janet Adams, Mayor in the chair and the following named Council Members: Linda Conaway, Doug Getter, Jerry Kloberdanz and Geary Meyer.

It was moved by Getter and seconded by Meyer to approve the agenda.
ROLL CALL: Adams, Conaway, Getter, Kloberdanz and Meyer voting aye.

Mayor Janet Adams led the Pledge of Allegiance.

PETITIONS – COMMUNICATIONS – REQUESTS

None brought forth

PUBLIC INFORMATION

Chamber Director Carrie Fitzgerald advised:

1. Premier night on Webster City commercials was great.
2. Crazy Day is July 24th.

Councilman Getter – successful State conference sponsored by the Webster City Community Theater.

Councilwoman Conaway spoke on tree limbs down from the weekend storm.
City Manager Ed Sadler advised City will pick up large limbs from right of way trees

Councilman Meyer advised:

1. Hamilton County Fair this week begins with the parade on July 20th.
2. County dedication ceremony on Red Bull Division Drive on July 12th was very nice.

MINUTES AND CLAIMS

It was moved by Conaway and seconded by Meyer that the following motion and resolution be approved and adopted:

1. That the Minutes of July 6 and July 13, 2010 be approved.
2. That Resolution No. 2010-085 approving payroll for the period ending July 3, 2010 and paid on July 9, 2010 in the amount of \$165,459.70 be passed and adopted.
3. That Resolution No. 2010-086 approving bills paid in the amount of \$350,440.69 be passed and adopted.

ROLL CALL: Conaway, Getter, Kloberdanz, Meyer and Adams voting aye.

GENERAL AGENDA

1. It was moved by Kloberdanz and seconded by Getter that the appointment by the Mayor with approval of the Council of Trish Bahrenfuss to the Civil Service Commission for a four year term ending April 2014 be approved.

ROLL CALL: Getter, Kloberdanz, Meyer, Adams and Conaway voting aye.

2. Jack Buser spoke on the planned Third Annual Webster City Car Show.
It was moved by Kloberdanz and seconded by Meyer that the request from Jack Buser to close Second Street from Des Moines Street east to mid 500 block of Second Street, and Des Moines Street South to First Street on Saturday, July 24, 2010 from 8:00 a.m. until 3:30 p.m. for the Third Annual Webster City Car Show; request includes barricades, and cones; be approved.

ROLL CALL: Kloberdanz, Meyer, Adams, Conaway and Getter voting aye.

3. Chamber Director Carrie Fitzgerald and Cheryl O’Hern, Frontier Communications spoke on the Iowa Great Places designation and application.
It was moved by Conaway and seconded by Kloberdanz that the Council endorses and the Mayor be authorized to sign Resolution of Support for the Iowa Great Places Application (Hamilton County Resolution 2010-21), which has been previously signed by Chairperson, Hamilton County Board of Supervisors and Chairperson, Hamilton County Conservation Board.

ROLL CALL: Meyer, Adams, Conaway, Getter and Kloberdanz voting aye.

4. It was moved by Getter and seconded by Conaway that the request from Chamber Director and Member of the Outdoor Learning Center Committee for contribution of \$1,500 to the Outdoor Learning Center be approved. Discussion was held and Council requested a proposed plan and timeline for this project.

NO ROLL CALL WAS TAKEN ON THIS MOTION.

Item will be placed on the August 16, 2010 Council agenda for further consideration.

5. It was moved by Conaway and seconded by Getter that Resolution No. 2010-087 Establishing depositories for the City of Webster City and Financial Institutions, the maximum amount, which may be kept on deposit in each depository and designating authorized officers be passed and adopted.

ROLL CALL: Adams, Conaway, Getter, Kloberdanz and Meyer voting aye.

6. It was moved by Kloberdanz and seconded by Meyer that Resolution No. 2010-088 authorizing the Mayor and City Clerk to enter into an agreement with Webster City Campus of Iowa Central Community College (Merged Area V Community College District) for use of Fuller Hall and the Outdoor Swimming Pool be passed and adopted.

ROLL CALL: Conaway, Getter, Kloberdanz, Meyer and Adams voting aye.

City Council Meeting Minutes July 19, 2010

7. It was moved by Conaway and seconded by Kloberdanz that Resolution No. 2010-089 authorizing the Mayor and City Clerk to sign an amendment to the contract for the Website Design and Development to add to the scope of services and budget the implementation of an Economic Development Marketing Plan be passed and adopted
ROLL CALL: Getter, Kloberdanz, Meyer, Adams and Conaway voting aye.

8. It was moved by Kloberdanz and seconded by Getter that the procedure proposed by the Inspection Department on grass/weed control be approved, and that the procedure can be implemented upon attorney final approval.
ROLL CALL: Kloberdanz, Meyer, Adams, Conaway and Getter voting aye.

D. REPORTS

It was moved by Kloberdanz and seconded by Conaway that the following motions be approved:

1. That the Planning and Zoning Commission minutes of July 12, 2010 be accepted and placed on file.
2. That the Investment Summary June 2010 report be accepted and placed on file.
3. That the City Manager Reports June 2010 - Electric, Wastewater, Water and Electric, Water Year to Date be accepted and placed on file.

ROLL CALL: Meyer, Adams, Conaway, Getter and Kloberdanz voting aye.

COUNCIL COMMITTEE AND STUDY COMMITTEE REPORTS

None brought forth

OTHER Reports and Recommendations

None brought forth

OTHER ITEMS SENT TO COUNCIL

Mayor Adams noted the following items the Council received:

1. Economic Development consultant memo/update of 7-19-10
2. Police Chief memo 7-14-10 on the LEAD (Law Enforcement Against Drugs) program.

CLOSED SESSION

It was moved by Meyer and seconded by Conaway that the Council meet in Closed Session to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation, as provided by Chapter 21.5 c. of the Code of Iowa.

ROLL CALL: Conaway, Getter, Kloberdanz, Meyer and Adams voting aye.

The Council went into closed session at 7:45 p.m.

The Council returned from closed session at 8:50 p.m.

Council discussed Local Option Sales and Service Tax brochure for the upcoming general election ballot issue.

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

ROLL CALL: Getter, Kloberdanz, Meyer, Adams and Conaway voting aye.

The Council stood adjourned at 9:00 p.m.