

## **CITY COUNCIL MEETING MINUTES Webster City, Iowa July 21, 2008**

The City Council met in regular session at the City Hall, Webster City, Iowa, at 7:00 p.m. July 21, 2008 upon call of the Mayor and the advance agenda. The meeting was called to order by Mayor Pro Tem Mark Gillette and roll being called there were present Mark Gillette, Mayor Pro Tem in the chair and the following named Council Members: Janet Adams, Melissa Borer and Jerry Kloberdanz. Eugene C. Gray was absent.

It was moved by Adams and seconded by Borer to approve the Agenda.  
ROLL CALL: Gillette, Borer, Kloberdanz and Adams voting aye.

Mayor Pro Tem Gillette led the Pledge of Allegiance.

### PUBLIC INFORMATION

City Manager Ed Sadler wanted to remind everyone that FEMA aid information was available by contacting FEMA online, by phone or visiting their temporary office at county health. Councilwoman Janet Adams informed everyone of flood assistance that was available from workforce development for public repair projects.

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

1. That the Minutes of July 7, 2008 be approved.
2. That Resolution No. 2008-100 approving Payroll for the period ending July 5, 2008 and paid on July 11, 2008 in the amount of \$157,971.07 be passed and adopted.
3. That Resolution No. 2008-101 approving payment of Bills in the amount of \$1,220,875.00 be passed and adopted.

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

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 122 Pertaining to Zoning – Uses allowed in R-2 (Multiple Family Dwelling) District. Be Approved.

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

It was moved by Gillette and seconded by Kloberdanz that Resolution No. 2008-102 approving Change Order No. 1 to the installation of Circuit Breakers for Sweazey Substation Project Contract with Hooper Corporation, Madison, Wisconsin in the amount of \$31,604.12.  
ROLL CALL: Borer, Gillette, Adams and Kloberdanz voting aye.

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It was moved by Adams and seconded by Kloberdanz that Resolution No. 2008-103 setting August 4, 2008 at 7:15 PM at City Hall, Webster City, Iowa for a Public Hearing on the proposed Rezoning of property from R-1 (Single Family Dwelling) District to M-1 (Light Industrial) District, said property being located along Millards Lane, Webster City, Iowa. Be Passed and adopted.

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

It was moved by Kloberdanz and seconded by Adams that Resolution No. 2008-104 setting August 4, 2008 at 7:20 PM at City Hall, Webster City, Iowa for a Public Hearing for the request of a private easement for the purpose of ingress and egress for the David Gillette property. Be Passed and Adopted. Roll Call: Gillette, Borer, Adams and Kloberdanz voting aye.

It was moved by Kloberdanz and seconded by Adams that Resolution No. 2008-105 accepting work, authorizing payment of Final Estimate in the amount of \$14,217.35 to Fort Dodge Asphalt, Fort Dodge, Iowa, for completion of the 2007 Resurfacing Project. (Supplemental) Be Passed and adopted.

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

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

1. That the Planning and Zoning Commission report of July 14, 2008 be accepted and placed on file.
2. That the June 2008 City Treasurer Report be accepted and placed on file.
3. That the June 2008 City Manager Report be accepted and placed on file.

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

Other Matter:

Public Works Coordinator Jan Andrew talked regarding payment of a bill.

It was the consensus of the Council to approve payment at this time of Payment No. 6- Boone River Recreational Trail Project to contractor, Howery Construction, Rockwell City, Iowa in the amount of \$231,226.39. This bill will be shown in the August 4<sup>th</sup>, 2008 bill listing.

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Council Reports:

Police Chief Mike McConnell spoke on receiving a \$1,000.00 DARE donation and said a speaker had been invited to come speak on drugs in November.

It was moved by Kloberdanz and seconded by Adams 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: Gillette, Kloberdanz, Adams and Borer voting aye.

The Council went into closed session at 7:20 p.m.

The Council returned from closed session at 8:05 p.m.

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

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

The Council stood adjourned at 8:06 p.m.