

CITY COUNCIL MEETING MINUTES
Webster City, Iowa July 28, 2008

The City Council met in a regular utility session at the City Hall, Webster City, Iowa, at 7:30 p.m. July 28, 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.

It was moved by Adams and seconded by Kloberdanz to approve the Agenda.

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

Mayor Gray led the Pledge of Allegiance.

PETITIONS, COMMUNICATIONS, REQUESTS

Resident Jack Buser addressed the council on the car show, commenting on how nice it was and what a positive effect it had on downtown.

Mayor Gray urged residents to remember to do their part in cleaning up after future parades.

UTILITY AGENDA

The Council discussed the Public Works Director Report, Electric and Water Report and Utility Reports. Public Works Director Ken Wetzler answered questions regarding water plant overflow issues and stated that the GPM we currently have is sufficient, and that corrective measures will be taken after a review has been completed. Wetzler also answered questions regarding the progress of street repairs.

It was moved by Kloberdanz and seconded by Gillette that the Public Works Director Report, Electric and Water Report and Utility Reports be accepted and placed on file.

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

Topic for the August 25, 2008 Council Utility Meeting Agenda will be:

The SEH report. Council will discuss report.

The Council and City Manager held a Goal Setting Session.

Priorities discussed were Utilities, Budget, Infrastructure and Economic Development. The City Council came to a consensus the City Councils goals should focus most heavily on:

1. Utilities
2. Budget
3. Infrastructure

OTHER ITEMS SENT TO COUNCIL

Mayor Gray commented a flyer sent out concerning the Smoke Free Air Act and Police Chief Mike McConnell commented on various enforcement issues with the new act.

It was moved by Kloberdanz and seconded by Borer that the Council meet in closed session to discuss information relevant to the provision of electric service by the City Utility as per Iowa Code Chapters 21.5 a, 22.7 3 & 6, and 388.9 pertaining to confidential and competitive information in records.

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

The Council went into closed session at 9:01p.m.

The Council returned from closed session at 9:27p.m.

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 9:29p.m.