

**CITY COUNCIL MEETING MINUTES**  
**Webster City, Iowa August 2, 2010**

The City Council met in regular session at the City Hall, Webster City, Iowa, at 7:00 p.m. August 2, 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 and Jerry Kloberdanz. Doug Getter and Geary Meyer were absent.

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

Mayor Janet Adams led the Pledge of Allegiance.

**PETITIONS – COMMUNICATIONS – REQUESTS**

None brought forth

**PUBLIC INFORMATION**

Mayor Adams signed and read a Proclamation on National Night Out – August 3, 2010.

City Manager Ed Sadler reported on:

1. CGI Company will be making new videos of Webster City this week.
2. WCAD Chamber – Commercials on website – “hits” have greatly increased since they have been on the website.
3. Update/information on the new Electric Car manufacturing company in Webster City.

**MINUTES AND CLAIMS**

It was moved by Kloberdanz and seconded by Conaway that the following motion and resolutions be approved and adopted:

1. That the Minutes of July 19, 2010 be approved.
2. That Resolution No. 2010-090 approving payroll for the period ending July 17, 2010 and paid on July 23, 2010 in the amount of \$148,384.71 be passed and adopted.
3. That Resolution No. 2010-091 approving bills paid in the amount of \$1,079,603.11 be passed and adopted.

ROLL CALL: Conaway, Kloberdanz and Adams voting aye.

**GENERAL AGENDA**

**4.** Bob Schulz and Deb Leksell of the Ad Hoc-Study Bond Committee presented the committee's recommendation/report for a proposed bond issue. Committee recommended items:

1. Street Sweeper
2. Waterslide for Outdoor Pool
3. Combination pumper and ladder truck.

Mayor Adams thanked the committee for their hard work on this issue.

It was moved by Conaway and seconded by Kloberdanz to accept the report/recommendations from the Ad-Hoc-Study Bond Committee and proceed with the resolution/ballot language.

ROLL CALL: Conaway, Kloberdanz and Adams voting aye.

The resolution with the language for the ballot will be on the August 16, 2010 Agenda.

**5.** It was moved by Kloberdanz and seconded by Conaway that the request from Seneca Street Saloon to close the street for a street dance on Saturday, August 28, 2010 be approved; request also includes barricades, cones, fencing, picnic tables and electrical hookup.

ROLL CALL: Kloberdanz, Adams and Conaway voting aye.

**6.** It was moved by Kloberdanz and seconded by Conaway that the First Reading of an ordinance amending the Code of Ordinances of the City of Webster City, Iowa, 1996, by amending Chapter 90 Pertaining to Water System Rates be approved.

ROLL CALL: Adams, Conaway and Kloberdanz voting aye.

**7.** It was moved by Conaway and seconded by Kloberdanz that Resolution No. 2010-092 setting August 16, 2010 at 7:15 p.m. at City Hall, Webster City, Iowa for a Public Hearing on the proposed vacation of a portion of Funk Street right-of-way, Webster City, Iowa be passed and adopted.

ROLL CALL: Conaway, Kloberdanz and Adams voting aye.

**8.** It was moved by Conaway and seconded by Kloberdanz that Resolution No. 2010- 093 approving Change Order No. 1 to the Water Treatment Plant Filter Effluent Valve Replacement Project contract with Gadbury Plumbing, Heating & Sheet Metal, Inc., of Fort Dodge, Iowa be passed and adopted.

ROLL CALL: Kloberdanz, Adams and Conaway voting aye.

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**9.** It was moved by Conaway and seconded by Kloberdanz to proceed with obtaining funding through the Wastewater Improvements State Revolving Fund (SRF) Project for Wastewater Treatment Plant Improvements. Proper notice will be published pertaining to this SRF project.

ROLL CALL Adams, Conaway and Kloberdanz voting aye.

**10.** The Council held a lengthy discussion on the two proposed well site locations (Wilson Brewer Park and Kendall Young Park) with engineer Greg Sindt of Bolton and Menk. This item will be on the August 16, 2010 agenda.

**11.** The Council will hold a joint work session with the Airport Commission on August 23, 2010.

**COUNCIL COMMITTEE AND STUDY COMMITTEE REPORTS**

Councilman Kloberdanz thanked everyone involved in July 24, 2010 Crazy Days, Car Show and Art Show event.

City Manager Sadler advised the free outdoor movie "The Blind Side" will be August 7, 2010.

**OTHER Reports and Recommendations**

None brought forth

**OTHER ITEM SENT TO COUNCIL**

Mayor Adams noted that the hearing that was scheduled for 7:15 p.m. for a tobacco violation did not need to be held, as the establishment had paid the fine for the violation.

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

ROLL CALL: Conaway, Kloberdanz and Adams voting aye.

The Council stood adjourned at 8:18 p.m.