

CITY COUNCIL MEETING MINUTES
Webster City, Iowa August 3, 2009

The City Council met in regular session at the City Hall, Webster City, Iowa, at 7:00 p.m. August 3, 2009 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 Borer and seconded by Gillette to approve the agenda, **as amended** by the withdrawal of Item C-6 - resolution establishing a new designated amount for the three municipal utilities to transfer to the General Fund as payment in lieu of taxes for the year 2010-2011, until the August 17, 2009 Council meeting

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

Mayor Gray led the Pledge of Allegiance.

PETITIONS – COMMUNICATIONS – REQUESTS

None brought forth

PUBLIC INFORMATION

Mayor Gray noted the television recording system is out of order and a cassette tape will be used to record the meeting for record.

MINUTES AND CLAIMS

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

1. That the Minutes of July 20, 2009 be approved.
2. That Resolution No. 2009-076 approving payroll for the period ending July 18, 2009 and paid on July 24, 2009 in the amount of \$146,557.54 be passed and adopted.
3. That Resolution No. 2009-077 approving bills paid in the amount of \$273,257.60 be passed and adopted.

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

GENERAL AGENDA

1. It was moved by Borer and seconded by Gillette that the request from Virginia Mead to vacate a portion of City Right-of-Way at Second and High Streets be referred to the Planning and Zoning Commission for their recommendation

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

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2. It was moved by Kloberdanz and seconded by Adams that Resolution No. 2009-078 setting September 8, 2009 at 7:15 p.m. at City Hall, Webster City, Iowa for a Public Hearing on proposed plans and specifications and proposed form of contract and estimate of cost for the 2009 Resurfacing Project be passed and adopted.

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

3. It was moved by Borer and seconded by Kloberdanz that Resolution No. 2009-079 accepting work, authorizing payment of Final Estimate in the amount of \$4,592.88 now and the final retainage in the amount of \$3,674.89 in 30 days to Insituform Technologies USA, Inc., Chesterfield, Missouri, for completion of the 2008 Storm Sewer Rehabilitation Project be passed and adopted.

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

4. It was moved by Kloberdanz and seconded by Adams that the purchase of equipment and software for stage three of the media room audio and equipment update from Pratt Audio and Visual, Cedar Rapids, Iowa be approved.

NO ROLL CALL

It was moved by Adams and seconded by Borer that the purchase of equipment and software for stage three of the media room audio and equipment update from Pratt Audio and Visual, Cedar Rapids, Iowa be **deferred** until the August 17, 2009 Council meeting.

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

5. It was moved by Adams and seconded by Gillette that the purchase for the Street Department Insulation Project from Foam Catz, Webster City, Iowa be approved

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

OTHER ITEM

Mayor Gray announced the following other item received by the Council - 7-20-09 memo from Police Chief on JAG (Justice Administration Stimulus Grant) local grant award.

COUNCIL REPORTS

Councilwoman Borer advised she and Councilman Kloberdanz will be finalizing the draft version of the new Council Orientation Manual and will have it on either the August 17 or September 8, 2009 council meeting agenda for council consideration.

OTHER REPORT

None brought forth

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

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

The Council stood adjourned at 7:21 p.m.