

City Council Meeting Minutes Webster City, Iowa August 4, 2008

The City Council met in regular session at the City Hall, Webster City, Iowa, at 7:00PM August 4th, 2008 upon call of the Mayor and the advance agenda. The meeting was called to order by Mayor C. Eugene Gray and roll being called there were present Eugene C. Gray, Mayor and the following named Council Members: Janet Adams, Melissa Borer, Mark Gillette and Jerry Kloberdanz.

It was moved by Gillette and seconded by Adams to approve the agenda.

Roll Call: Borer, Gillette, Gray, Kloberdanz and Adams voting aye.

Mayor Eugene C. Gray led the Pledge of Allegiance.

PETITIONS – COMMUNICATIONS – REQUESTS

Resident Gerald Huisman, 305 Bicentennial Court, requested that Council reconsider the plan to execute an easement for the purpose of ingress and egress to Dean Allan Gillette. Huisman submitted a petition with 67 signatures, opposing the plan. Huisman said that he wants to see a concrete curb and gutter street, sighting safety issues.

PUBLIC INFORMATION

City Manager Ed Sadler wanted to remind everyone that river cleanup is this Saturday.

MINUTES AND CLAIMS

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 21 and July 28, 2008 be approved.
2. That Resolution No. 2008-106 approving Payroll for the period Ending July 19, 2008 and Paid on July 25, 2008 in the amount of \$153,240.26 be passed and adopted.
3. That Resolution No. 2008-107 approving payment of Bills in the amount of \$629,394.49 be passed and adopted.

Roll Call: Gillette, Gray, Kloberdanz, Adams and Borer voting aye.

GENERAL AGENDA

It was moved by Gillette and Seconded by Adams that the Third 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; and that Ordinance No. 2008-1680, an 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 passed and adopted.

Roll Call: Gray, Kloberdanz, Adams, Borer and Gillette voting aye.

It was moved by Adams and seconded by Kloberdanz that the first reading of a proposed Ordinance amending the City Code of Webster City, Iowa, 1996, by Amending Chapter 111, Title 3, Pertaining to Rates to be charged for Electrical Energy sold by the City of Webster City, Iowa be approved.

Roll Call: Kloberdanz, Adams, Borer, Gillette and Gray voting aye.

It was moved by Adams and seconded by Borer that Resolution No. 2008-108 setting August 18, 2008 at 7:15PM at City Hall Webster City, Iowa for a Public Hearing on the proposed amending of the Code of Ordinances of the City of Webster City, Iowa, 1996, by Amending Chapter 121, Section .02, Pertaining to Home Occupations. Be Passed and Adopted.

Roll Call: Adams, Borer, Gillette, Gray and Kloberdanz voting aye.

It was moved by Gillette and seconded by Borer that Resolution No. 2008-109 authorizing Mayor and City Clerk to enter into a Mutual Aid Law Enforcement Service 28E Agreement with Hamilton County, City of Jewell, City of Stanhope, City of Ellsworth be passed and adopted.

Roll Call: Borer, Gillette, Gray, Kloberdanz and Adams voting aye.

It was moved by Adams and seconded by Kloberdanz that the specifications for an Aerial Bucket Truck for the Line Department be passed and adopted.

Roll Call: Gillette, Gray, Kloberdanz, Adams and Borer voting aye.

It was moved by Gray and seconded by Kloberdanz that Resolution No. 2008-110 authorizing support and submission of a REAP (Resource Enhancement and Protection) Trails Program Grant Application (East Second Street Trail Project) be passed and adopted.

Roll Call: Gray, Kloberdanz, Adams, Borer and Gillette voting aye.

It was moved by Kloberdanz and seconded by Adams that extending the Outdoor Swimming Pool Season be approved.

Roll Call: Kloberdanz, Adams, Borer, Gillette and Gray voting aye.

It was moved by Kloberdanz and seconded by Adams that Resolution No. 2008-111 Approving Planning and Zoning Commission Resolution amending the Official Future Street Map with the elimination and relocation of future streets to coincide with the proposed development of the new hospital be passed and adopted.

Roll Call: Adams, Borer, Gillette, Gray and Kloberdanz voting aye.

7:15 p.m. August 4, 2008 at City Hall, Webster City, Iowa being the time and place set 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, the same was held. No written objections were filed and no oral objections were presented.

It was moved by Gray and seconded by Adams that the First Reading of a proposed Ordinance amending the Official Zoning Map of the City of Webster City, as provided by Section 121.06 of the Code of Ordinances of Webster City, Iowa, 1996, by Rezoning 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 approved.

Roll Call: Gillette, Gray, Kloberdanz and Adams voting aye.

Borer abstained

7:20 p.m. August 4, 2008 at City Hall, Webster City, Iowa being the time and place set for a Public Hearing for the request of a private easement for the purpose of ingress and egress for the Dean Allan Gillette property, the same was held. No written objections and two oral objections were presented by Gerald Huisman and Pat Chambers as an individual and also as an attorney for Gerald Huisman.

It was moved by Kloberdanz and seconded by Adams to overrule the two objections and proceed with authorizing the execution of an easement for the purpose of ingress and egress to Dean Allan Gillette – Lot 2, Home Fourth Addition.

Roll Call: Adams, Borer, Gray and Kloberdanz voting aye.

Gillette abstained

It was moved by Kloberdanz and seconded by Adams that Resolution No. 2008-112 authorizing the Mayor and City Clerk to execute an easement for the purpose of ingress and egress to Dean Allan Gillette – Lot 2, Home Fourth Addition be passed and adopted.

Roll Call: Gray, Kloberdanz, Adams and Borer voting aye.

Gillette abstained

It was moved by Gillette and seconded by Kloberdanz that Resolution No. 2008-113 awarding contract for concrete repairs- utility cuts to Habhab Construction, Webster City, Iowa in the amount of \$18,780.00 be passed and adopted.

Roll Call: Kloberdanz, Adams, Borer, Gillette and Gray voting aye.

The City Council discussed the City policy statement for Requests to Connect to City Water in Reserved Areas Outside the Corporate Limits. Council came to a consensus to direct the City Manager to put the policy in the form of an Ordinance for further consideration at a future meeting.

It was moved by Adams and seconded by Kloberdanz to approve Policy- Guidance for City Staff working with City Council. Council discussed the Policy. Residents Cliff Hayes and Doug Luppé spoke on the subject. No action was taken. The Policy will be on the August 18th agenda.

The City Council discussed combining the duties of the City Clerk and Utility position would be merged. City Clerk Justin Moore will report to the Council as normal for City Clerk duties and will report to City Manager Ed Sadler when executing Utility duties. Council came to a consensus to approve merging the duties.

REPORTS AND RECOMMENDATIONS

It was moved by Gillette and seconded by Adams that the following motion is approved:

1. The Planning and Zoning Commission report of July 21, 2008.

Roll Call: Gray, Kloberdanz, Adams, Borer and Gillette voting aye.

OTHER ITEMS

Mayor Eugene C. Gray brought up the issue of Dog and Cat control.

Encouraged ideas on how to look at regulating certain types of dogs.

City Attorney Gary Groves read item 372.8 from the Iowa Code on City Manager duties in regards to Council discussion earlier in the meeting.

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

Roll Call: Kloberdanz, Adams, Borer, Gillette and Gray voting aye.

The Council stood adjourned at 8:51 p.m.