

CITY COUNCIL MEETING MINUTES Webster City, Iowa August 6, 2007

The City Council met in regular session at the City Hall, Webster City, Iowa, at 7:00 p.m. August 6, 2007 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, Jack Foster, Mark Gillette, and Jerry Kloberdanz.

APPR AGENDA

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

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

Public Information

Councilman Gillette announced that Dr. Willard Daggett will be speaking at the High School auditorium on August 15th at 6:30 p.m. on the subject of preparing students for their future.

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

MINUTES, PAYROLL

1. That the Minutes of July 16 and July 31, 2007 be approved.
2. That Resolution No. 2007-94 approving Payroll for the period ending July 21, 2007 and paid on July 27, 2007 in the amount of \$138,450.98 be passed and adopted.
3. That Resolution No. 2007-95 approving payment of Bills in the amount of \$480,323.46 be passed and adopted.

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

BLDG-710 DSM ST

The Council discussed the request from Dr. E. F. Faine, 710 Des Moines Street, on the Public Nuisance and Order to Abate Dangerous Building - City Code Title V, Chapter 130. Further information will be obtained before any decisions are made.

ADOPT NEW RATES-VOLUNTEER FIREFIGHTERS

It was moved by Kloberdanz and seconded by Gillette that Resolution No. 2007-96 adopting New Rates to be paid Volunteer Firefighters be passed and adopted.

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

APPR LTR TO TIME 21 COMMITTEE & LEGISLATORS

It was moved by Foster and seconded by Kloberdanz to approve sending a letter regarding the completion of Highway 20 to the Time 21 Transportation Committee and state legislators.

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

APPR 2nd/3rd SHOW. PLAY-"AFTERNOON"

It was the **CONSENSUS** of the Council to approve the second/third showing of "Afternoon" Play by Jane Curtis the weekend of September 15th and/or September 16th with donations being solicited and with the City paying the balance of the cost.

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PH-RESURFAC PROJECT-CONTR-FT DODGE ASPHALT

August 6, 2007 at 7:15 p.m. being the time and place for a Public Hearing on proposed plans and specifications and proposed form of contract and estimate of cost for the construction of the 2007 Resurfacing Project, the same was held. No written objections were filed and no oral objections were presented.

It was moved by Kloberdanz and seconded by Gillette that Resolution No. 2007-97 finally approving and confirming plans for the construction of the 2007 Resurfacing Project be passed and adopted.

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

The bid which was opened by City Staff on August 2, 2007 is recorded as follows:

BID:	Name/Address	Amount	Bid Bond
1.	Fort Dodge Asphalt Company Fort Dodge, IA	\$815,814.26	5%

It was moved by Gillette and seconded by Adams that Resolution No. 2007-98 awarding the contract for the construction of the 2007 Resurfacing Project to Fort Dodge Asphalt, Fort Dodge, Iowa in the amount of \$815,814.26 be passed and adopted.

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

CONTR TO HABHAB-ACCESS RD-TRAIL

The following spoke on the access road for the Boone River Trail:

Pat Chambers, attorney for Gerald and Bev Huisman, Gerald Huisman and Cliff Hayes.

It was moved by Foster and seconded by Adams that Resolution No. 2007-99 awarding the contract for the Access Road for Boone River Trail to Habhab Construction, Inc., Webster City, Iowa in the amount of \$30,936.00 (low bid) be passed and adopted.

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

APPR SPEC-ELEC SERV TRUCK

It was moved by Kloberdanz and seconded by Foster that the specifications be approved and quotations be authorized for an Electric Utility Service Truck Replacement for the Electric Utility Department.

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

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

REPORT

1. That the Traffic Committee report of July 16, 2007 be accepted and placed on file.

ELIMINATE HANDICAP PARK-DSM ST

2. That Resolution No. 2007-100 Defining Handicapped Parking area in the Central Business District. (eliminate first parking stall on the west side of Des Moines south of the alley between First and Division.) be passed and adopted.

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

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1st READ ORD-NO PARK ZONES-DSM ST

It was moved by Adams and seconded by Foster that the First Reading of an Ordinance amending the Code of Ordinances of the City of Webster City, Iowa, 1996, by adding paragraphs 96 and 97 to Chapter 69, Section 08, Providing the Addition of Two No Parking Zones on the West Side of Des Moines Street (from 50' south & 50' north of Division) be approved.

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

Council Committee Reports

Councilwoman Adams reported on a Hamilton County SEED meeting she attended on Tourism.

Mayor Gray reported on the following:

1. Recent horizontal boring machine demonstrations.
2. Thanked the Relay for Life volunteers for the successful event of August 4th.
3. Volunteers are needed to staff the depot complex.

City Manager Ed Sadler announced the Boone River Clean-Up which will be August 11th. Volunteers are needed and can report to Riverside Park at 8:00 a.m.

It was moved by Foster and seconded by Adams that the Council adjourn.

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

The Council stood adjourned at 8:03 p.m.