

CITY COUNCIL MEETING MINUTES Webster City, Iowa August 18, 2008

The City Council met in regular session at the City Hall, Webster City, Iowa, at 7:00 p.m. August 18, 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, ***as amended*** by deleting Item C-3 – first reading of a proposed ordinance amending Chapter 7 pertaining to fiscal management.

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

Mayor Gray led the Pledge of Allegiance.

PETITIONS – COMMUNICATIONS - REQUESTS

Gerald Huisman, 305 Bicentennial Court expressed a complaint on weeds and high grass on the lot the City owns near them.

PUBLIC INFORMATION

City Manager Ed Sadler informed the Council that FEMA (Federal Emergency Management Association) has left town. They have taken over 200 applications/reports. They can still be contacted by telephone 1-800-621-3361.

Mayor Gray advised the Wilson Brewer Depot/Information Center is now open. Hours are Wednesdays 1-5 pm, Thursdays 4-8 pm, Fridays 1-8 pm, Saturdays 10-2 pm Sundays 2-5 pm.

MINUTES AND CLAIMS

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

1. That the Minutes of August 4, 2008 be approved
2. That Resolution No. 2008-114 approving Payroll for the period ending August 2, 2008 and paid on August 8, 2008 in the amount of \$136,269.10 be passed and adopted.
3. That Resolution No. 2008-115 approving payment of Bills in the amount of \$1,550,519.74 be passed and adopted.

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

GENERAL AGENDA

Webster City Area Development Chamber Director Carrie Fitzgerald, Chamber President Linda Lahr and Business and Industry Director Gary Sandholm, Business and Industry Board President Joel Peterson gave in depth presentations on their 2007-2008 and 2008-2009 Goals. Webster City Area Development Board Members (Chamber and Business and Industry) were also introduced.

Public Hearing

7:15 p.m. August 18, 2008 at City Hall, Webster City, Iowa being the time and place set 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, the same was held. One written objection was filed by Michele Chalfant, and was read by City Clerk Justin Moore, and no oral objections were presented.

It was moved by Adams and seconded by Kloberdanz to overrule the objection and proceed with the First Reading of a proposed Ordinance amending the Code of Ordinances of the City of Webster City, Iowa, 1996, by Amending Chapter 121, Section 121.02, Pertaining to Home Occupations.

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

It was moved by Kloberdanz and seconded by Adams that the First Reading of a proposed Ordinance amending the Code of Ordinances of the City of Webster City, Iowa, 1996, by Amending Chapter 121, Section 121.02, Pertaining to Home Occupations be approved.

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

It was moved by Adams and seconded by Kloberdanz that the Policy – Guidance for City Staff working with City Council be approved.

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

Councilwoman Adams excused herself and left the meeting due to a possible conflict of interest.

It was moved by Kloberdanz and seconded by Gillette that the contract for construction of an entrance to Webster City Sign on James Street be awarded to Stony Creek Landscapes, Webster City, Iowa in the amount of \$13,569.00.

ROLL CALL: Borer and Gray voting aye.
Gillette and Kloberdanz voting nay.

THE MOTION FAILED

The project will be re-bid.

Resident Dean Bowden spoke concerning the new entrance to Webster City signs to be constructed at the East and South entrances of the City. These two signs are to be financed by private donations and a Hotel/Motel Tax Grant.

Councilwoman Adams returned to the meeting.

It was moved by Gillette and seconded by Kloberdanz that:

1. The request from Cindy Bettis, Kelly's Bar and Grill, 545 Second Street to close the 500 block North Alley from the rear of the Webster City True Value Store to Willson Avenue, for a Street Dance on Saturday, August 30, 2008, along with a request for picnic tables, snow fence and electrical service hookup outlet be **approved**; with *the sponsor to be responsible for kybos(port-a-potties) and with the stipulation* that the sponsor will have two hours after the dance to clean up all trash within a ½ block radius or a municipal infraction will be served.
2. The issuance of Beer and Liquor License for Outdoor Service License Class C Liquor License (LC) – **expanded area** – to Kelly's Bar & Grill, 545 Second Street on August 30, 2008 by the Iowa Department of Commerce be recommended for approval

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

It was moved by Kloberdanz and seconded by Gillette that the Second Reading of a proposed Ordinance amending the City Code of the City of Webster City, Iowa, 1996, by Amending Chapter 111, Title 3, Section. 05, Sub-section 5 Pertaining to Rates to be charged for Electrical Energy sold by the City of Webster City, Iowa be approved.

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

It was moved by Gillette and seconded by Adams that the requirement for the Third Reading of a proposed Ordinance amending the City Code of the City of Webster City, Iowa, 1996, by Amending Chapter 111, Title 3, Section. 05, Sub-section 5 Pertaining to Rates to be charged for Electrical Energy sold by the City of Webster City, Iowa **be waived**; and that Ordinance No. **2008-1681**, an Ordinance amending the City Code of the City of Webster City, Iowa, 1996, by Amending Chapter 111, Title 3, Section. 05, Sub-section 5 Pertaining to Rates to be charged for Electrical Energy sold by the City of Webster City, Iowa be passed and adopted.

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

It was moved by Kloberdanz and seconded by Adams that the Second 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: Kloberdanz, Adams, Gillette and Gray voting aye.
Borer abstained.

It was moved by Gillette and seconded by Kloberdanz that the requirement for the Third 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 waived**; and that Ordinance No. **2008-1682**, an 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 passed and adopted.

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

It was moved by Gray and seconded by Kloberdanz that the First Reading of a proposed Ordinance amending the City Code of the City of Webster City, Iowa, 1996, by Deleting Chapter 92 Pertaining to the Water Main Extension Policy and Amending Chapter 90 Water System, Section 90.05, Adding Paragraphs 3 and 4 be approved.

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

It was moved by Gray and seconded by Kloberdanz that the following motions are approved:

1. That the Planning and Zoning Commission report of August 11, 2008 be accepted and placed on file.
2. That the July 2008 City Treasurer Report be accepted and placed on file.
3. That the July 2008 City Manager Report be accepted and placed on file.
(utility reports will be on August 25, 2008 agenda)

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

OTHER ITEMS

Councilwoman Adams reported that the Community Visioning Meeting will be August 19, 2008 at 5:30 p.m. at City Hall.

Councilwoman Adams reported that the Riverview Childhood Center (which she serves as the representative from the City on the board) will be receiving a teacher from a grant from the School district.

Mayor Gray reported on the Hamilton County Solid Waste Commission meeting of August 13, 2008.

City Manager Ed Sadler reported that Merlyn Tunesvik's Second Hand Store (former Elks Building) is now open for business with afternoon hours on Thursdays, Saturdays and Sundays.

Mayor Gray commented on proposed Code of Conduct, Code of Ethics for the Council and Criteria for Dedications.

These items will be discussed at a work session following the August 25, 2008 Utility Meeting. Topic for the Utility Meeting will be the Asset Management Study of the Water and Wastewater Plants prepared by Bolton and Menk.

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

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

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