

CITY COUNCIL MEETING MINUTES Webster City, Iowa August 20, 2007

The City Council met in regular session at the City Hall, Webster City, Iowa, at 7:00 p.m. August 20, 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 Kloberdanz and seconded by Gillette to approve the Agenda.

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

Public Information

City Manager Ed Sadler reported the Chamber Coffee/Ribbon Cutting for the Plaza will be Friday, August 24, 2007.

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

MINUTES, PAYROLL

1. That the Minutes of August 6, 2007 be approved.
2. That Resolution No. 2007-101 approving Payroll for the period ending August 4, 2007 and paid on August 20, 2007 in the amount of \$141,810.85 be passed and adopted.
3. That Resolution No. 2007-102 approving payment of Bills in the amount of \$1,144,816.44 be passed and adopted.

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

AUTH LEASE AGREE-SCHOOL-COMM SERV

It was moved by Adams and seconded by Foster that Resolution No. 2007-103 authorizing the Mayor and City Clerk to enter into a Lease Agreement with Webster City Community Schools for Communication Services be passed and adopted.

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

AUTH DEED-HR GREEN-WALL ST PROP

It was moved by Kloberdanz and seconded by Gillette that Resolution No. 2007-104 approving executed Warranty Deed to Howard R. Green Company conveying City owned property on Wall Street in Webster City, Hamilton County, Iowa be passed and adopted.

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

APPR PROPOSAL-BIG BOX BUSINESS

It was the **CONSENSUS** of the Council that the City Manager put together a proposal to solicit a retail big box business for further Council consideration.

EXTEND SW POOL-2 WEEKENDS

It was moved by Foster and seconded by Adams that the Outdoor Pool season be extended to include staying open the weekends of August 25-26 and September 1-3, 2007.

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

PREPARE SPEC-BORING & VAC MACH-SEPT 4 MTG

It was moved by Adams and seconded by Kloberdanz that specifications be prepared for a Directional Boring Machine and Portable Vacuum for the September 4, 2007 meeting.

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

It was moved by Foster and seconded by Gillette that the following motions are approved:

REPORTS

1. That the Planning and Zoning Commission Report of August 13, 2007 be accepted and placed on file.
2. That the July 2007 City Treasurer Report be accepted and placed on file.
3. That the July 2007 City Manager Report be accepted and placed on file:

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

UPDATE-TRAFF COMM-GOLF CARTS

City Manager Ed Sadler gave an update on the August 20, 2007 Traffic Committee meeting in reference to Golf Carts on City Streets.

Council Committee Reports.

Councilman Foster reported on two meetings he attended on GIS(*Geographic Information System*):

1. MIDAS Council of Government.
2. Hamilton County/Cities meeting of August 7, 2007.

Councilwoman Adams reported on the Webster City Historical Committee meeting of August 15, 2007.

City Manager Sadler reported that Kent Bailey has offered his services to the Historical Committee for interviewing and recording history from residents.

UTILITY SESSION 8th 2007

There were no items to discuss this month for the utility session.

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

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

The Council stood adjourned at 8:15 p.m.