

CITY COUNCIL MEETING MINUTES
Webster City, Iowa August 24, 2009

The City Council met in a regular council-utility session at the City Hall, Webster City, Iowa, at 7:00 p.m. August 24, 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 Gillette and seconded by Kloberdanz to approve the Agenda.
ROLL CALL: Borer, Gillette, Gray, Kloberdanz and Adams voting aye.

PETITIONS – COMMUNICATIONS – REQUESTS

None brought forth

UTILITY AGENDA

1. It was moved by Kloberdanz and seconded by Adams that the Public Works Director Report, Electric and Water Report and Utility Reports (July) be accepted and placed on file.

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

2. Council held a work session on overall policies and pricing to encourage development.

City Manager Ed Sadler spoke on the issue. City needs to have more mechanisms to attract industry and to be competitive. Council discussed ideas.

Carrie Fitzgerald and Gary Sandholm of Webster City Area Development spoke on the issue. Both expressed areas the city could improve in its economic development recruiting efforts.

Council asked both the Chamber of Commerce and Business and Industry to bring back ideas and suggestions to the Council. Council will also come up with ideas.

Council will review the ideas and suggestions at a later meeting in the near future.

3. Topic for the next council utility meeting will be decided at a later time. The meeting will be held on October 12, 2009.

OTHER REPORTS

Mayor Gray advised the Heritage Appreciation Day will be August 29, 2009 at the Wilson Brewer Museum Complex.

CLOSED SESSION

It was moved by Borer and seconded by Gillette that the Council meeting in Closed Session to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation, as provided by Chapter 21.5 c. of the Code of Iowa.

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

The Council went into closed session at 7:50 p.m.

The Council returned to open session at 8:44 p.m.

Mayor Gray briefly noted memo and e-mail items on the open agenda under other items.

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

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

The Council stood adjourned at 8:45 p.m.