

CITY COUNCIL MEETING MINUTES
Webster City, Iowa August 25, 2008

The City Council met in a regular Utility Session at the City Hall, Webster City, Iowa, at 7:00p.m. August 25th 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: Jerry Klobberdanz, Janet Adams, Melissa Borer and Mark Gillette.

It was moved by Adams and seconded by Borer to approve the Agenda.
ROLL CALL: Adams, Borer, Gillette, Gray and Klobberdanz voting aye.

Mayor Gray led the Pledge of Allegiance.

PETITIONS, COMMUNICATIONS, REQUESTS

Police Chief Mike McConnell spoke about U.S. Census workers being in town. The workers are going door to door taking economic and community surveys.

City Manager Ed Sadler reminded everyone that the last summer movie, Finding Nemo, is this Saturday at Brewer Creek Park.

UTILITY AGENDA

The Council heard a presentation from Greg Sindt of Bolton & Menk in regards to the Asset Management plan for the city Water and Wastewater Treatment Facilities. Mr. Sindt updated Council on the City's current plan and the condition of the facilities. Mr. Sindt also highlighted certain areas of urgency in the updating of the facilities and gave summaries of the performance of the facilities to date. Mr. Sindt also informed council of ways the city can plan for and maintain the plants into the future.

It was moved by Adams and seconded by Gillette that the Public Works Report, Electric and Water Report and Utility Report be accepted and placed on file.
ROLL CALL: Borer, Gillette, Gray, Klobberdanz and Adams voting aye.

The topic for the September 22, 2008 Council Utility Meeting Agenda will be the SEH Electric Report.

WORK SESSION

The Council held a work session to discuss matters related to the development of an updated Code of Conduct and Code of Ethics for the City Council. Council came to a consensus to meet again in a special session the week of September 1st to further discuss the Codes of Conduct and Ethics, as well as discuss dedication criteria. City Attorney Gary Groves suggested thinking about enforcement and implementation of a policy such as that being discussed.

OTHER ITEMS

City Manager Ed Sadler spoke about the concerns raised during spring flooding regarding the sanitary and storm sewers being connected. He reiterated that they are not connected and that sewer flooding that occurred resulted from river levels overflowing into the manholes, thereby forcing water back up through various other areas in the system.

It was moved by Adams and seconded by Gillette that the Council adjourn.
ROLL CALL: Gillette, Gray, Kloberdanz, Adams and Borer voting aye.

The Council Stood Adjourned at 8:49 p.m.