

City Council Meeting Minutes
Webster City, Iowa September 15, 2008

The City Council met in regular session at the City Hall, Webster City, Iowa, at 7:00 p.m. September 15, 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 and the following named Council Members: Janet Adams, Melissa Borer, Mark Gillette and Jerry Kloberdanz.

APPROVAL OF THE AGENDA

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

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

Mayor Gray led the Pledge of Allegiance.

PETITIONS COMMUNICATIONS REQUESTS

None were brought to the Council's attention.

PUBLIC INFORMATION

Mayor Gray commented on the progress of the new video cameras in the Chambers.

Ed Sadler mentioned the Trail opening on September 27th at 1:00 PM.

It was moved by Gillette and seconded by Adams that the following Motion and Resolutions be approved and adopted

MINUTES AND CLAIMS

1. That the minutes of September 2, 2008 be approved and the corrected minutes of September 4, 2008 be approved *as corrected below*:

“Councilwoman Borer suggested changing vote passage requirements since often Council tends to vote along 3-2 lines, which could help with a more unanimous decision being required when making a decision as to whether or not someone should be removed from office. City Manager Ed Sadler stated that it could possibly conflict with state law.”

2. That Resolution No. 2008-119 approving Payroll for the period ending August 30, 2008 and paid on September 5, 2008 in the amount of \$135,465.04 be passed and adopted.

3. That Resolution No. 2008-120 approving payment of Bills in the amount of \$1,678,886.96 be passed and adopted.

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

It was moved by Kloberdanz and seconded by Borer that the following Resolutions and Motions be approved and adopted

CONSENT AGENDA

1. That Resolution No. 2008-121 approving the Official Financial Report for City Streets be passed and adopted.
2. That Resolution No. 2008-122 approving an application for the Webster City Revitalization Plan Involving Tax Abatement for 2001 Beach Street be passed and adopted.
3. That Resolution No. 2008-123 authorizing the Mayor and City Clerk to enter into an agreement with Webster City Campus of Iowa Central Community College (Merged Area V Community College District) for use of Fuller Hall and the Outdoor Swimming Pool be passed and adopted.
4. That Resolution No. 2008-124 authorizing support and submission of an Iowa Federal Recreational Trails Program Grant Application, East Second Street be passed and adopted.
5. That the request to approve specifications for a Plow/Salt Truck for the Street Department be approved.
6. That Resolution No. 2008-125 approving Change Order No. 1 to the 2008 Water System Improvement Project contract with Wunsch Construction, Inc., Greene, Iowa by adding \$10,347.54 be passed and adopted.
7. That Resolution No. 2008-126 accepting work, authorizing payment of Final Estimate in the amount of \$265,607.21 now and the Final Retainage in the amount of \$21,689.27 in 30 days to Wunsch Construction Inc., Greene, Iowa, for completion of the 2008 Water System Improvement Project be passed and adopted.

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

8. It was moved by Kloberdanz and seconded by Adams that the Second Reading of a proposed Ordinance amending the Code of Ordinances of the City of Webster City, Iowa, 1996, by Amending Chapter 128, Section .12, pertaining to Signs, be approved.

Kloberdanz withdrew his motion.

Adams withdrew her second.

The Second Reading of a proposed Ordinance amending the Code of Ordinances of the City of Webster City, Iowa, 1996, by Amending Chapter 128, Section .12, pertaining to Signs will be placed on a later agenda.

9. It was moved by Adams and seconded by Gillette that the First Reading of a proposed Ordinance amending the Code of Ordinances of the City of Webster City, Iowa, 1996, by amending Chapter 7, Title I, Sections 7.02, 7.03, 7.05, 7.08 pertaining to Fiscal Management be passed and adopted.

Councilwoman Adams called for the question.

ROLL CALL ON THE QUESTION:

Adams, Borer, Gillette, Gray and Kloberdanz voting aye.

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

10. It was moved by Adams and seconded by Kloberdanz that the First Reading of a proposed Ordinance amending the Code of Ordinances of the City of Webster City, Iowa, 1996, by amending Chapter 20, Section 20.14, Number 6 and adding Numbers 9, 10, 11 and 12 pertaining to City Funds be passed and adopted

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

11. The Council came to a Consensus to approve procedure for the application and consideration of the naming of City assets (buildings, parks, streets, etc.) for persons or groups of people.

12. It was moved by Kloberdanz and seconded by Borer that Resolution No. 2008-127 awarding a contract for the Welcome to Webster City Entrance Sign Project be passed and adopted.

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

13. It was moved by Gillette and seconded by Kloberdanz that Resolution No. 2008-128 accepting work, authorizing payment of final estimate in the amount of \$31,604.12 and now the final retainage in the amount of \$15,499.99 in thirty days to Hooper Corporation, Madison, Wisconsin for completion of the installation of Circuit Breakers for Sweazey Substation Project be passed and adopted.

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

14. It was moved by Kloberdanz and seconded by Adams to approve the remaining demolition of the old Light Plant building and construction of an addition onto the Line Department building.

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

REPORTS AND RECCOMONDATIONS

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

1. That the City Treasurer Report for August 2008 be accepted and placed on file.
2. That the August 2008 City Manager Report be accepted and placed on file.

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

3. Councilman Gillette updated Council on the League of Cities Conference he attended in Council Bluffs last week.

4. Ed Sadler informed the Council that the completion of the remaining segment of Highway 20 is scheduled to be completed by 2018.

OTHER ITEMS

Ed Sadler mentioned to Council that a contractual item will be added to the Utility meeting agenda.

It was moved by Kloberdanz and seconded by Adams that the Council meet 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 21.5c of the Code of Iowa.

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

The Council went into closed session at 8:17 PM

The Council returned from closed session at 9:06 PM

The Council came to a Consensus to negotiate with the Huismans.

It was moved by Borer and seconded by Gillette that Council adjourn.

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

The Council stood adjourned at 9:08 PM