

**CITY COUNCIL MEETING MINUTES
Webster City, Iowa September 17, 2007**

The City Council met in regular session at the City Hall, Webster City, Iowa, at 7:00 p.m. September 17, 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 Klobberdanz.

APPR AGENDA

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

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

Mayor Gray led the Pledge of Allegiance.

Petitions-Communications-Requests

C. N. (Gus) Derrand and Phil Voge former mayors and councilmen, spoke on the concerns of the re-audit conducted by the Auditor of State and negative comments which have surfaced recently.

Public Information

Pat Powers gave an update on the successful United Fund activities held tonight at the First American Bank Plaza.

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

MINUTES, PAYROLL

1. That the Minutes of September 4 and September 11, 2007 be approved.
2. That Resolution No. 2007-112 approving Payroll for the period ending September 1, 2007 and paid on September 7, 2007 in the amount of \$123,241.31 be passed and adopted.
3. That Resolution No. 2007-113 approving payment of Bills in the amount of \$1,314,754.15 be passed and adopted.

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

UPDATE-MOSQUITO CONTROL

Richard Welter, Mosquito Control of Iowa gave an update/report on the mosquito control program.

STATUS-710 DES MOINES-UNSAFE BLDG

City Attorney Gary Groves reported receipt of a letter dated September 17, 2007 from Dr. E. F. Faine's attorney William Habhab, that the building at 710 Des Moines Street was inspected and it has been determined that it is not feasible to repair it. A contractor will be obtained to demolish the building in the near future.

REPORT-CHAMBER DIRECTOR

Tami Hejlik, Chamber Director of Webster City Area Development presented her bi-monthly report.

1st READ ORD-WELLS

It was moved by Foster 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 adding a New Section Prohibiting Private Wells in the Corporate Limits be approved.

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

RESOL-AUTH AGREE-BIOSOLIDS

It was moved by Gillette and seconded by Kloberdanz that Resolution No. 2007-114 authorizing the Mayor and City Clerk to enter into an Agreement with Biosolids Management Group, Inc., Boone, Iowa, providing for Biosolids Removal and Land Application at the amount of 2.8 cents per gallon, be passed and adopted.

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

APPR SPEC-MOWER-SNOW BLADE

It was moved by Gillette and seconded by Adams that the specifications be approved and quotations be authorized for a 72 inch front mower with snow blade attachment for the Public Grounds Department.

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

RESOL-CONTR-SALT STOR.BLDG

It was moved by Gray and seconded by Kloberdanz that Resolution No. 2007-115 awarding contract for the Salt Storage Building to Cover-All of NW Iowa, Sac City, Iowa in the amount of \$39,711.83 be passed and adopted.

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

APPR GRANT APP-COMM VISION PROGR

It was moved by Adams and seconded by Foster that Resolution No. 2007-116 authorizing support and submission of visioning application for The Iowa's Roadways Community Visioning Program Grant to Trees Forever be passed and adopted.

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

APPR GRANT APP-IA SAFE ROUTES TO SCHOOL

It was moved by Kloberdanz and seconded by Foster that Resolution No. 2007-117 authorizing support and submission of Iowa Safe Routes to School Infrastructure Grant application to the Iowa Department of Transportation be passed and adopted.

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

CONSENSUS-PROP TO SOLICIT BIG BOX BUSINESS

It was the **CONSENSUS** of the Council that the City Manager proceed with preparing a proposal to solicit a retail big box business.

RESOL-PLACE HOTEL-MOTEL TAX ON ELECTION BALLOT

It was moved by Foster and seconded by Adams that Resolution No. 2007-118 placing the Imposition of a Hotel and Motel Tax of seven percent effective January 1, 2008 through December 31, 2017, on the election ballot for the City of Webster City, Iowa at the November 6, 2007 election be passed and adopted.

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

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

REPORTS

1. That the June, July, August Financial Reports and Receipts be accepted and placed on file.
2. That the August City Treasurer Report be accepted and placed on file.
3. That the August 2007 City Manager Report be accepted and placed on file.

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

UTILITY SESSION (9th)

The Council proceeded with a Utility Session

The Year to date (June, July, August) Utilities Cash Statement Reports on the three utilities were presented.

Council Committee Reports.

Mayor Gray reported on the September 12, 2007 Hamilton County Solid Waste Commission meeting.

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

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

The Council stood adjourned at 9:07 p.m.