

CITY COUNCIL MEETING MINUTES
Webster City, Iowa September 22nd, 2008

The City Council met in a regular Utility Session at the City Hall, Webster City, Iowa, at 7:00 p.m. p.m. September 22, 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 their were present Eugene C. Gray, Mayor in the chair and the following named Council Members: Jerry Kloberdanz, Janet Adams, Melissa Borer and Mark Gillette.

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

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

Mayor Gray led the Pledge of Allegiance.

PETITIONS, COMMUNICATIONS, REQUESTS

Mayor Eugene C. Gray gave an introduction to the new camera and sound system recently installed in the chambers.

PUBLIC INFORMATION

City Manager Ed Sadler reminded everyone of the Boone River Trail ribbon cutting ceremony this Saturday at 1:00 p.m.

UTILITY AGENDA

1. It was moved by Kloberdanz and seconded by Adams that Resolution No. 2008-129 awarding contract for the 2008 Flood Restoration Project to Ingraham Construction be passed and adopted.
ROLL CALL: Borer, Gillette, Gray, Kloberdanz and Adams voting aye.
2. Public Works Director Ken Wetzler gave a presentation to Council on the progress of current underground installation projects.
3. The Council discussed the SEH (Short Elliot Hendrickson) spreadsheets regarding utility rates. The spreadsheets were discussed and explained. Council discussed current rate policy and came to a majority consensus to proceed with the current plan.

CITY MANAGER/UTILITIES REPORTS

Public Works Director Ken Wetzler informed council that a fuse blew over the weekend in the Lynx Avenue area.

Ed Sadler informed Council that the Water Softener Equipment is ordered and is on it's way for the Water Plant.

It was moved by Gray and seconded by Adams that the Public Works Report, Electric and Water Report and Utility Report be accepted and placed on file.

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

The topic for the October 27th, 2008 Council Utility Meeting Agenda will be the Year End Financial Reports and the Electric Negotiating Team.

OTHER ITEMS

The Council viewed a 9-18-08 memo from the Waste Water Plant Supervisor.

ADJOURNMENT

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

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

The Council stood adjourned at 8:33 p.m.