

**CITY COUNCIL MEETING MINUTES**  
**Webster City, Iowa     January 12th, 2010**

The City Council met in a Special Session at the City Hall, Webster City, Iowa, at 7:00PM January 12<sup>th</sup>, 2010 upon call of the mayor and the advance agenda. The meeting was called to order by City Clerk Justin Moore and roll being called there were present: Janet Adams, Linda Conaway and Jerry Kloberdanz.

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

**ROLL CALL:** Conaway, Kloberdanz and Adams voting aye.

City Clerk Justin Moore led the pledge of allegiance.

**REORGANIZATION SECTION Part 1**

It was moved by Kloberdanz and seconded by Conaway to elect Janet Adams as Mayor for the term beginning January 12<sup>th</sup>, 2010.

**ROLL CALL:** Kloberdanz, Adams and Conaway voting aye.

It was moved by Adams and seconded by Conaway to elect Jerry Kloberdanz as Mayor Pro-Tem for the term beginning January 12<sup>th</sup>, 2010.

**ROLL CALL:** Adams, Conaway and Kloberdanz voting aye.

City Clerk Justin Moore administered the Oath of Office to Mayor Janet Adams and Mayor Pro-Tem Jerry Kloberdanz.

**PETITIONS COMMUNICATIONS AND REQUESTS**

None Brought forth.

**REORGANIZATION SECTION Part 2**

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

**Appointments**

1. That the appointment by the City Manager with approval of the City Council of Stephen L. Mourlam to the Office of City Treasurer for the year 2010 be approved.
2. That the appointment by the City Council of Bob Ruba to the Planning and Zoning Commission for the five year term ending December 31<sup>st</sup>, 2014 be approved.

3. That the appointment by the Mayor with the approval of the City Council of Brent Johnson to the Parks and Recreation Advisory Commission for the term ending December 31<sup>st</sup>, 2013 be approved.
4. That the appointment of Ken Wetzler as representative and Ed Sadler as alternate representative to the North Iowa Municipal Electric Cooperative Association for the year 2010 be approved.
5. That the appointment of Karla Wetzler as commissioner of the Mid-Iowa Regional Housing Authority for the year 2010 be approved.
6. That the appointment of Brian Stroner as Right to Know Coordinator for the year 2010 be approved.
7. That the appointment of Kent Harfst to the Greenbelt Advisory Commission for the year 2010 be approved.
8. That the appointment of Police Chief Pat Segar to the E911 Communications Board for the year 2010 be approved.
9. That the appointment by the City Council of Chris Kehoe, Parks & Recreation Commission; Larry Flaws, Parks & Recreation Staff; Virgil Gordon, Congregate Meals; Richard Irelan, Senior Citizens Club; Maxine Brownfield, R.S.V.P. to the Senior Citizens Administrative Board for the year 2010 be approved.
10. That the appointment by the City Council of Janet Adams to the Hamilton County Resource enhancement Committee be approved.
11. That the appointment of Fire Chief Mike Lund to the Hamilton County Civil Defense/Disaster Board for the year 2010 be approved.
12. That the appointment of Kent Harfst, Representative and Jan Andrew, Alternate; to the MIDAS Transportation Advisory Committee for the year 2010 be approved.
13. That the appointment of Ken Wetzler to the Cable Television Commission for the term ending December 31<sup>st</sup>, 2012 be approved.
14. That the appointment of Brian Stroner to the Hotel/Motel Tax Board for the term ending December 31<sup>st</sup>, 2014 be approved.
15. That the appointment of the Daily Freeman Journal as the official legal Newspaper for the City of Webster City for the year 2010 be approved

**ROLL CALL:** Kloberdanz, Adams and Conaway voting aye.

16. It was moved by Kloberdanz and seconded by Conaway that the appointment by the City Council of Ed Sadler as City Manager for the two year term ending December 31<sup>st</sup>, 2011 be approved.

**ROLL CALL:** Conaway, Kloberdanz and Adams voting aye.

### **Resolutions- 1<sup>st</sup> of Year**

17. It was moved by Conaway and seconded by Kloberdanz That Resolution No. 2010-001 setting terms of employment for the City Attorney be approved.

**ROLL CALL:** Kloberdanz, Adams and Conaway voting aye.

It was moved by Kloberdanz and seconded by Conaway that the following Resolutions are approved and adopted:

18. That Resolution No. 2010-002 authorizing City Clerk, Finance Officer and City Treasurer to invest City funds be approved.

19. That Resolution No. 2010-003 authorizing City Clerk to issue warrants in payment of certain types of expenditures be approved.

20. That Resolution No. 2010-004 authorizing City Clerk to issue and deliver warrants for the payroll upon receiving approval by the City Manager be approved.

21. That Resolution No. 2010-005 authorizing for the purpose providing for expenditures of Economic Development funds be approved.

22. That Resolution No. 2010-006 setting dates and time for regular meetings of the City Council for 2010 be approved.

**ROLL CALL:** Adams, Conaway and Kloberdanz voting aye.

### **MINUTES AND CLAIMS**

It was moved by Kloberdanz and seconded by Conaway that the following motion and resolutions are approved and adopted:

1. That the minute of December 21<sup>st</sup>, 2009 be approved.

2. That Resolution No. 2010-007 approving payroll for the period ending December 19<sup>th</sup>, 2009 and paid on December 24<sup>th</sup>, 2009 in the amount of \$131,060.97 be passed and adopted.

3. That Resolution No. 2010-008 approving payroll for the period ending January 2<sup>nd</sup>, 2010 and paid on January 7<sup>th</sup>, 2010 in the amount of \$140,672.14 be passed and adopted.
4. That Resolution No. 2010-009 approving payment of bills in the amount of \$117,630.69 be passed and adopted.

**ROLL CALL:** Conaway, Kloberdanz and Adams voting aye.

### **GENERAL AGENDA**

1. It was moved by Kloberdanz and seconded by Conaway that the following Beer and Liquor Licenses be approved and renewed:

- A. That a Class C Liquor License for Second Street Emporium, 615 Second Street be renewed.
- B. That a Class C Liquor License for Seneca Street Saloon, 919 Seneca Street, be renewed.
- C. That a Class C Beer Permit for Doc's Stop #7, 1827 Superior Street, be renewed.
- D. That a Class C Beer Permit for Fareway Stores, 942 Second Street, be renewed.
- E. That a new Class C Liquor License for Sideways Inc, 723 Second Street, be approved.

**ROLL CALL:** Kloberdanz, Adams and Conaway voting aye.

2. It was moved by Conaway and seconded by Kloberdanz that the January 18<sup>th</sup>, 2010 meeting be canceled due to lack of a quorum.

**ROLL CALL:** Conaway, Kloberdanz and Adams voting aye.

### **REPORTS AND RECOMMENDATIONS**

It was moved by Conaway and seconded by Kloberdanz that the following reports be accepted and placed on file:

1. That the December 2010 City Manager report be accepted and placed on file.

**ROLL CALL:** Kloberdanz, Adams and Conaway voting aye.

## **OTHER REPORTS**

City Manager Ed Sadler reported that Economic Development Facilitator Dave Toyer started work for the City this month. Sadler also announced that the City had started work with IDM from the University of Northern Iowa on January 4th.

### **Closed Session**

It was moved by Kloberdanz and seconded by Conaway that the Council go into closed session to discuss the purchase of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property, as provided by Chapter 21.5 j. of the Code of Iowa.

**ROLL CALL:** Adams, Conaway and Kloberdanz voting aye.

Council went into Closed Session at 7:15PM.

Council returned from Closed Session at 7:46PM.

It was moved by Kloberdanz and seconded by Conaway that Council adjourn:

**ROLL CALL:** Kloberdanz, Adams and Conaway voting aye.

The Council stood adjourned at 7:47 PM.