

CITY COUNCIL MEETING MINUTES
Webster City, Iowa January 19th, 2009

The City Council met in a regular Session at the City Hall, Webster City, Iowa, at 7:00PM January 19th, 2009 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, Melissa Borer, Mark Gillette and Jerry Kloberdanz.

It was moved by Gillette and seconded by Kloberdanz that the agenda be amended by pulling item number two on the General Agenda.

It was moved by Adams and seconded by Gillette that the agenda be approved as amended.

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

Mayor Eugene C. Gray led the pledge of Allegiance.

PETITIONS COMMUNICATIONS AND REQUESTS

Resident Ron Birkestrand commented on how the City has done a very good job with snow removal.

City Manager Ed Sadler gave an update on the Ice rink. Sadler said it is open and has been doing well this year. Sadler also announced that Webster City HYPE will be sponsoring a meeting at the Webster City Middle School on Wednesday January 28th at 7:00PM.

Mayor Eugene C. Gray presented a plaque to Phyllis Murphy for her years of service on the Civil Service Commission.

Mayor Eugene C. Gray presented a plaque to Darwyn Williams for his years of service on the Zoning Board of Adjustment.

MINUTES AND CLAIMS

It was moved by Kloberdanz and seconded by Borer that the following motions and resolutions be approved and adopted:

1. That the minutes of January 5th and January 13th, 2009 be approved.
2. That Resolution No. 2009-010 approving payroll for the period ending January 3rd, 2009 and paid on January 9, 2009 in the amount of \$129,746.48 be passed and adopted.
3. That Resolution No. 2009-011 approving bills paid in the amount of \$925,703.64 be passed and adopted.

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

GENERAL AGENDA

1. It was moved by Adams and seconded by Borer that the following Beer and Liquor Licenses be renewed:
 - A. That a Class C Beer Permit for Fareway Stores, 924 Second St. be renewed.
 - B. That a Class C Liquor License for Seneca Street Saloon, 919 Seneca St. be renewed.

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

3. It was moved by Adams and seconded by Kloberdanz that Resolution No. 2009-012 establishing terms of payment for legal service in absence of City Attorney be passed and adopted.

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

4. The Council discussed waiving the building permit fees for the new Hamilton Hospital. City Manager Ed Sadler suggested handling the fees in the standard manner.

Councilwoman Borer asked what amount the City might spend on building inspections for the new hospital. Borer suggested charging a lesser amount for the inspection.

Councilman Kloberdanz said he would like the City to work with the Hospital and try and help them.

Palmer Schneider of Hamilton Hospital addressed the Council regarding the proposal Schneider explained that building costs are now lower than initially indicated.

Council decided to discuss the issue further at a later City Council meeting.

5. It was moved by Gillette and seconded by Kloberdanz that the Second Reading of a proposed Ordinance amending the Code of Ordinances of the City of Webster City, Iowa 1996, by amending Chapter 132 Pertaining to the Building Code be approved.

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

6. It was moved by Kloberdanz 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 amending Chapter 90 Pertaining to Water System Rates be approved.

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

7. 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 adding a new paragraph in Chapter 90 Pertaining to Water Connection Fees be approved.

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

8. It was moved by Gray and seconded by Adams that Resolution No. 2009-013 establishing Depositories for the City of Webster City and Financial Institutions and their maximum amount which may be kept on deposit in each depository be passed and adopted.

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

9. It was moved by Kloberdanz and seconded by Gillette to accept Utility Easement Conveyances in connection with the 2008 Water System Improvements Project on James Street from – Tod M. Bro (Iowa Tank Lines), Norman and Linda Ihle and The Van Diest Family be approved.

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

10. It was moved by Borer and seconded Kloberdanz that Resolution No. 2009-014 authorizing the Mayor and City Clerk to enter into a Grade Crossing Surface Repair Fund Agreement with the Iowa Department of Transportation and the Chicago, Central and Pacific Railroad Company, providing funds for rail/highway crossing surface repairs at the Broadway Street crossing be passed and adopted.

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

11. It was moved by Adams and seconded by Kloberdanz that Resolution No. 2009-015 adopting Multi-Hazard Emergency Operations Plan for the City of Webster City Iowa be passed and adopted.

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

REPORTS AND RECOMMENDATIONS

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

1. That the December 2008 financial report be accepted and placed on file.
2. That the December 2008 City Treasurer Report be accepted and placed on file.
3. That the December 2008 City Manager Report be accepted and placed on file.

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

Mayor Eugene C. Gray announced that the Landfill Commission would hold a special meeting at 5:00PM Wednesday, followed by the regular meeting in Fort Dodge a 6:00PM.

City Manager Ed Sadler reminded the public of the Budget meeting Wednesday at 1:00PM.

It was moved by Gillette and seconded by Borer that Council Meet in Closed Session as provided by Chapter 21.5i of the Code of Iowa.

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

The Council went into closed session at 7:37PM.

The Council returned from closed session at 8:26PM.

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

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

The Council stood adjourned at 8:27PM