

**CITY COUNCIL MEETING MINUTES
Webster City, Iowa October 1, 2007**

The City Council met in regular session at the City Hall, Webster City, Iowa, at 7:00 p.m. October 1, 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 Kloberdanz.

APPR AGENDA

It was moved by Foster and seconded by Adams to approve the Agenda, as amended by adding an item " Discussion on old Light Plant Building " and deleting Item No. 7 – "agreement with Fryes Tree Service providing for Electric Line Clearance Tree Trimming, due to bond and insurance not being received".

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

Mayor Gray led the Pledge of Allegiance.

Petitions-Communications-Requests

Al Reynolds spoke on the re-audit conducted by the Auditor of State.

Public Information

Councilman Foster spoke on the closing and reopening of the Webster Theatre.

Mayor Gray announced the League of Women Voters will be holding a Candidates Forum on October 25, 2007 at 7:00 p.m. at City Hall.

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

MINUTES, PAYROLL

1. That the Minutes of September 17, 2007 be approved.
2. That Resolution No. 2007-119 approving Payroll for the period ending September 15, 2007 and paid on September 21, 2007 in the amount of \$126,724.47 be passed and adopted.
3. That Resolution No. 2007-120 approving payment of Bills in the amount of \$301,733.81 be passed and adopted.

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

UPDATE-SMOKEY MARKET FOODS

Edward Feintech, Chairman and CEO of Smokey Market Foods gave an update on his new business venture.

UPDATE-ARROW ACME PROPERTY

City Attorney Gary Groves, gave an update on the Arrow Acme property.

STATUS-710 DES MOINES-UNSAFE BLDG

Dr. Eldon Faine reported to the Council on his intentions concerning his building which was established as a nuisance by Council on 8-27-07, said building is located at 710 Des Moines Street.

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It was moved by Gillette and seconded by Kloberdanz that the issuance of Beer and Liquor Licenses by the Iowa Department of Commerce be recommended for approval for the following:

LICENSES

1. Renewal of Class C Liquor License, Sunday Sales, Outdoor Services – C & C's American Tap, Inc., 526 Second Street.
2. Renewal of Class E Liquor License, Carryout Beer, Carryout Wine, Sunday Sales – B and I Enterprises, Inc. dba Lenas Liquors, 1544 Superior Street.
3. Transfer and Renewal of Class B Native Wine Permit, Sunday Sales–Jack Peed, Iowa Wines and Gifts, 707 Second Street
4. Renewal of Class C Beer Permit and Sunday Sales McCoy's 1447, 1447 Second Street

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

2nd READ ORD-WELLS

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

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

SET PH CIRCUIT BREAK-SWEAZEY SUB-Nov 5-7:20 pm

It was moved by Kloberdanz and seconded by Adams that Resolution No. 2007-121 setting November 5, 2007 at 7:20 p.m. for a Public Hearing on proposed plans and specifications and proposed form of contract and estimate of cost for the Procurement of 15kV Circuit Breakers for Sweazey Substation be passed and adopted.

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

APPR 3YR CONTR-MOSQUITO CONTROL

It was moved by Foster and seconded by Adams that Resolution No. 2007-122 awarding contract for a three year mosquito control program with Mosquito Control of Iowa, Rolfe, Iowa in the amount of \$27,500 each year be passed and adopted.

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

APPR SPEC-COMPACT PICKUP-METER

It was moved by Kloberdanz and seconded by Gillette that the specifications of meter van replacement with compact pickup be approved and quotations be authorized.

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

APPR SPEC-END LOADER-STREET

It was moved by Adams and seconded by Gillette that specifications be approved and quotations be authorized for an end loader for the Street Department.

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

CONSENSUS-ELEC-WTR REBATE PROGR

It was the CONSENSUS of the Council to proceed with the proposed Rebate Electric and Water Programs, and to work with local businesses on the water rebates.

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ACCEPT PROPERTY-NUCKOLLS-505 DES MOINES

It was moved by Kloberdanz and seconded by Gillette to accept the property from Nuckolls Concrete Services (American Concrete Products) located at 505 Des Moines Street, subject to abstract and title approval.

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

APPR SPEC-BORING & VACUUM MACHINES-LINE

It was moved by Kloberdanz and seconded by Foster that specifications be approved and quotations be authorized for a Directional Boring Machine and Portable Vacuum for the Line Department.

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

CONSENSUS-FINALIZE PLANS-DEMO-LIGHT PLT BLDG

It was the CONSENSUS of the Council for the City Manager to finalize plans with Dennis Plain for the demolition of the old Light Plant Building, with the exception of the line department storage building.

Council Committee and Other Reports:

Councilwoman Adams reported the Pride Committee will be meeting October 3, 2007.

Councilwoman Adams and City Manager Ed Sadler gave a report on the Iowa League of Cities Conference they attended September 26 – 28, 2007 in Dubuque, Iowa.

Councilman Foster reported on the MIDAS Council of Governments work session he attended.

City Attorney Gary Groves gave an update on pending matters.

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.