

**CITY COUNCIL MEETING MINUTES**  
**Webster City, Iowa October 12, 2009**

The City Council met in a regular council-utility session at the City Hall, Webster City, Iowa, at 7:00 p.m. October 12, 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 Adams to approve the Agenda.  
ROLL CALL: Adams, Borer, Gillette, Gray and Kloberdanz voting aye.

**PETITIONS – COMMUNICATIONS – REQUESTS**

None brought forth

**UTILITY AGENDA**

**1.**

Mayor Gray acknowledged that the Council received written reports from Webster City Area Development (Chamber and Business and Industry) on other cities attracting businesses.

**2.**

Council discussed date/topic for the next utility meeting. This will be decided at the October 19, 2009 meeting.

**ANY OTHER MATTERS**

Mayor Gray advised he received the September 17, 2009 minutes of the Hamilton County Solid Waste Commission meeting on October 10, 2009. The minutes state the commission requests approval of proposed amendment (option #3 of letter 8-26-09) to Joint 28E Agreement dated October 16, 1974, and due to the date received it was too late to put this item on this meeting agenda.

It was the **CONSENSUS** of the Council to support approval of the proposed amendment (option #3 of letter 8-26-09) to Joint 28E Agreement dated October 16, 1974 - *“no one member of the Commission would have more than 45% of the vote, there would have to be at least three (3) yes votes and there would have to be majority vote of the Commission for approval of all action of the Commission except as otherwise provided in the 28E agreement”*, with a formal Resolution of approval to be placed on the October 19, 2009 Council Agenda.

(Council had previously approved option 2 by consensus 9-8-09)

**City Council Meeting Minutes October 12, 2009**

**CLOSED SESSION**

It was moved by Gillette and seconded by Kloberdanz that the Council meet in Closed Session to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation, as provided by Chapter 21.5 c. of the Code of Iowa.

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

The Council went into closed session at 7:19 p.m.

The Council returned to open session at 9:00 p.m.

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

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

The Council stood adjourned at 9:02 p.m.