

CITY COUNCIL MEETING MINUTES
Webster City, Iowa October 19, 2009

The City Council met in regular session at the City Hall, Webster City, Iowa, at 7:00 p.m. October 19, 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: Borer, Gillette, Gray, Kloberdanz and Adams voting aye.

Mayor Gray led the Pledge of Allegiance.

PETITIONS – COMMUNICATIONS – REQUESTS

None brought forth

PUBLIC INFORMATION

Chamber Director Carrie Fitzgerald announced Ladies night out is Thursday, October 22, 2009.

City Manager Ed Sadler announced Halloween activities for Friday-Saturday October 30 and October 31, 2009.

Mayor Gray advised of a legal notice in the newspaper from the Police Department on unclaimed bicycles and lawn ornaments

MINUTES AND CLAIMS

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

1. That the Minutes of October 5 and October 12, 2009 be approved.
2. That Resolution No. 2009-102 approving payroll for the period ending October 10, 2009 and paid on October 16, 2009 in the amount of \$140,502.11 be passed and adopted.
3. That Resolution No. 2009-103 approving bills paid in the amount of \$942,417.89 be passed and adopted.

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

GENERAL AGENDA

1. It was moved by Kloberdanz and seconded by Borer that the renewal of Beer and Liquor Licenses by the Iowa Department of Commerce be recommended for approval for the following:
 - a. Renewal of Class C Liquor License with outdoor service
LC0031592 - C & C's American Tap, 526 Second Street
 - b. Renewal of Class B Native Wine Permit WBN000260 –
Heart N Home Gift Shoppe, 1600 Superior Street
 - c. Renewal of Class C Beer Permit BC0020358 -
Doc's Stop #3, 1345 Second Street

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

2. It was moved by Adams and seconded by Kloberdanz that the resignation of Police Chief Michael McConnell effective October 16, 2009 at 4:00 p.m. be accepted.

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

3. It was moved by Adams and seconded by Gillette to approve submitting a grant application to the Webster City Hotel/Motel Tax Board for Park Signs. Discussion was held on signage for the Hamilton County Fairgrounds. Councilwoman Adams called for the question

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

4. It was moved by Kloberdanz and seconded by Gillette that Resolution No. 2009-104 a resolution of approval of proposed amendment (option #3 of letter 8-26-09) to the Hamilton County Solid Waste Commission Joint 28E Agreement Dated October 16, 1974 be passed and adopted.

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

5. It was moved by Gillette and seconded by Adams that Resolution No. 2009-105 authorizing execution of a warranty deed conveying City owned property - Parcel Letter A of Lot 1, Minor Subdivision Plat of Southeast Development Park #4, to Webster City Area Development be passed and adopted.

Councilwoman Borer stated for the record, as a licensed real estate agent, she has no interest in this transaction, only as a member of the Council, however she is not comfortable approving this transaction without a final contract.

Attorney Gary Groves stated a final contract was not necessary for the transaction as it was between the City of Webster City and Webster City Area Development only, but suggested stating the value in the Deed, rather than the normal "one dollar" amount.

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

City Council Meeting Minutes October 19, 2009

6. It was moved by Borer and seconded by Gillette that the request for a \$500.00 donation this year to the new Hospital fund, with the amount being matched by Corn Belt Power Cooperative be approved.

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

7. Council discussed date/topic for the next Council Utility meeting. This will be decided at the November 2, 2009 council meeting.

8. The annual evaluation of City Manager Ed Sadler was held in open session at his request.

REPORTS

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

1. That the Planning and Zoning Commission Report of October 12, 2009 be accepted and placed on file.

2. That the September 2009 City Treasurer Report be accepted and placed on file.

3. That the September 2009 City Manager Report including utility reports be accepted and placed on file.

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

OTHER REPORTS

None brought forth

COUNCIL REPORTS

None brought forth

OTHER

Councilwoman Borer requested that the item of financial reports for months during the audit be placed on the next Council Utility meeting agenda.

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

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

The Council stood adjourned at 8:48 p.m.