

CITY COUNCIL MEETING MINUTES
Webster City, Iowa October 20, 2008

The City Council met in a regular Session at the City Hall, Webster City, Iowa, at 7:00 PM October 20, 2008 upon call of the mayor and the advance agenda. The meeting was called to order by mayor Eugene C. Gray and roll being called their 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 Kloberdanz and seconded by Adams to approve the agenda.
ROLL CALL: Adams, Borer, Gillette, Gray and Kloberdanz voting aye.

Mayor Eugene C. Gray led the Pledge of Allegiance.

PETITIONS, COMMUNICATIONS, REQUESTS

None brought forth.

PUBLIC INFORMATION

Mayor Gray reminded everyone that Fire Hydrants will be flushed.

Pat Powers, President of The Hamilton County League of Women Voters, announced the league will be having a candidate forum, Thursday evening, October 23rd at 7:00 PM at City Hall.

City Manager Ed Sadler announced that the Utility Meeting for October will be on Tuesday the 28th, at the City Fire Station. It will be a closed session. Sadler also reminded everyone that the Depot closes on October 31st for the season, after the Halloween festivities. Ed Sadler also announced that the new Water Softener at the Water Plant has been installed.

MINUTES AND CLAIMS

It was moved by Adams and seconded by Gillette to approve the following:

1. That the Minutes of October 6th and October 14th, 2008 be approved.
2. That Resolution No. 2008-136 approving payroll in the amount of \$147,008.85 for the period ending October 11, 2008 and paid on October 17, 2008 be passed and adopted.
3. That Resolution No. 2008-137 approving payment of Bills in the amount of \$882,965.20 be passed and adopted.

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

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GENERAL AGENDA

1. It was moved by Kloberdanz and seconded by Borer that the resignation of Kyle Swon from the Planning and Zoning Commission be accepted and approved.

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

2. Palmer Schneider of Hamilton Hospital made a presentation to Council on the progress of the new Hospital. Schneider invited the Public to an Informational Meeting at the Webster City Middle School, Tuesday, October 28th at 7:00 PM. Schneider indicated that approval had been given from the necessary oversight boards including the Iowa Department of Public Health.

3. It was moved by Adams and seconded by Borer that the renewal of a Class B Native Wine Permit, Sunday Sales from The Iowa Department of Commerce to Heart N' Home Gift Shoppe, 1600 Superior Street, be approved.

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

4. It was moved by Gray and seconded by Kloberdanz that the Planning and Zoning Commission Report of October 13th, 2008 be approved.

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

5. It was moved by Kloberdanz and seconded by Gillette that the naming of the street by the Courthouse bearing the name Red Bull Division Drive, be approved.

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

6. It was moved by Adams and seconded by Kloberdanz that the Grant Application to the Webster City Hotel/Motel Tax Board for the Superior Street Banner System, be approved.

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

Public Hearing

7:15 PM October 20, 2008 at City Hall, Webster City, Iowa being the time and place set for a Public Hearing on proposed plans and specifications and proposed form of contract and estimate of cost for the construction of the 2008 Storm Sewer Rehabilitation Project. No written objections were filed and no oral objections were presented.

It was moved by Adams and seconded by Borer that Resolution No. 2008-138 finally approving and confirming plans, specifications and form of contract and estimate of cost for the construction of the 2008 Storm Sewer Rehabilitation Project be passed and adopted.

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

It was moved by Borer and seconded by Gillette that the bids which were opened by City Staff at 2:00 p.m. on September 23, 2008 be recorded in the minutes.

BIDS

	Name	Amount
1.	Insituform Technologies USA In. Chesterfield, MO	\$73,497.70

It was moved by Kloberdanz and seconded by Gillette that Resolution No. 2008-139 awarding the contract for the construction of the 2008 Storm Sewer Rehabilitation Project to Insituform Technologies USA, Inc., Chesterfield, Missouri in the amount of \$73,497.70 be passed and adopted.

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

GENERAL AGENDA

7. It was moved by Kloberdanz and seconded by Adams that the Third Reading of a proposed Ordinance amending the Code of Ordinances of the City of Webster City, Iowa, 1996, by Amending Chapter 128, Section .12, Pertaining to Signs, be **approved**; and that Ordinance Number **2008-1685**, an Ordinance amending the Code of Ordinances of the City of Webster City, Iowa, 1996, by Amending Chapter 128, Section .12, Pertaining to Signs be **passed and adopted**.

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

8. It was moved by Kloberdanz and seconded by Borer that Third Reading of a proposed Ordinance amending the City Code of the City of Webster City, Iowa, 1996, by amending Chapter 7 Title I, Sections 7.02, 7.03, 7.05, 7.08 Pertaining to Fiscal Management be **approved**; and that Ordinance Number **2008-1686**, an Ordinance amending the Code of Ordinances of the City of Webster City, Iowa, 1996, by amending Chapter 7 Title I, Sections 7.02, 7.03, 7.05, 7.08 Pertaining to Fiscal Management be **passed and adopted**.

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

9. It was moved by Kloberdanz and seconded by Adams that the Third Reading of a proposed Ordinance amending the City Code of the City of Webster City, Iowa, 1996, by amending Chapter 20, Section 20.14, Number 6 and Adding Numbers 9, 10, 11 and 12 Pertaining to City Funds, be **approved**; and that Ordinance Number **2008-1687**, an Ordinance amending the City Code of the City of Webster City, Iowa, 1996, by amending Chapter 20, Section 20.14, Number 6 and Adding Numbers 9, 10, 11 and 12 Pertaining to City Funds, be **passed and adopted**.

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

10. It was moved by Gray and seconded by Kloberdanz that Resolution No. 2008-140 authorizing the Mayor and City Clerk to enter into an agreement with Asplundh Tree Expert Company, Fairfax, Iowa, providing for Electric Line Clearance Tree Trimming be passed and adopted.

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

11. It was moved by Gillette and seconded by Kloberdanz that Resolution No. 2008-141 accepting work, authorizing payment of Final Estimate in the amount of \$8,550.00 now and the final retainage in the amount of \$36,987.62 in 30 days to Fort Dodge Asphalt, Fort Dodge, Iowa, for completion of the 2008 Resurfacing Project be passed and adopted.

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

12. It was moved by Kloberdanz and seconded by Adams that the hiring of a full-time maintenance technician at the City Water Plant be approved.

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

REPORTS

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

1. That the City Treasurers Report of September 2008 be accepted and placed on file.
2. That the City Manager Report for September 2008 be accepted and placed on file.

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

OTHER REPORTS

City Attorney Gary Groves presented a draft of an Ethics Policy for the Council to review.

Ed Sadler commented that Council would receive a packet of Information for the October 28th Utility Meeting later in the week.

Mayor Gray commented that waste rates may go up due to new requirements at the landfill.

ADJOURNMENT

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

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

The Council stood adjourned at 8:05 PM