

**CITY COUNCIL MEETING MINUTES
Webster City, Iowa November 1, 2010**

The City Council met in regular session at the City Hall, Webster City, Iowa, at 7:00 p.m. November 1, 2010 upon call of the Mayor and the advance agenda. The meeting was called to order by Mayor Janet Adams and roll being called there were present Janet Adams, Mayor in the chair and the following named Council Members: Linda Conaway, Doug Getter and Jerry Kloberdanz. Council Member Geary Meyer was absent.

It was moved by Getter and seconded by Conaway to approve the agenda.
ROLL CALL: Conaway, Getter, Kloberdanz and Adams voting aye.

Mayor Janet Adams led the Pledge of Allegiance.

PETITIONS – COMMUNICATIONS – REQUESTS

None brought forth.

PUBLIC INFORMATION

Councilman Getter thanked residents of Webster City and surrounding communities for the support and attendance at the recent performance of the Webster City Community Theatre.

City Manager Ed Sadler reported a good turnout at the Halloween festivities held at the Depot Complex and Fuller Hall and thanked Historic Park Committee, Park and Recreation Staff and everyone who helped make them successful.

Reminders were given to the public to cast their votes on November 2 and the observation of Veteran's Day on November 11.

MINUTES AND CLAIMS

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

1. That the Minutes of October 18, 2010 be approved.
2. That Resolution No. 2010-130 approving payroll for the period ending October 23, 2010 and paid on October 29, 2010 in the amount of \$132,186.38 be passed and adopted.
3. That Resolution No. 2010-131 approving bills paid in the amount of \$221,959.98 be passed and adopted.

ROLL CALL: Getter, Kloberdanz, Adams and Conaway voting aye.

GENERAL AGENDA

1. It was moved by Conaway and seconded by Getter that the following Ordinances be approved and adopted.

- A. That the Third Reading of a proposed Ordinance, amending the Code of Ordinances of the City of Webster City, Iowa, 1996, by amending Chapter 118, Section .01 and Section .02, Pertaining to the Park and Recreation Advisory Commission; and that **Ordinance No. 2010-1709** an Ordinance amending the Code of Ordinances of the City of Webster City, Iowa, 1996, by amending Chapter 118, Section .01 and Section .02, Pertaining to the **Park and Recreation Advisory Commission** be passed and adopted.
- B. That the Third Reading of a proposed Ordinance, amending the Code of Ordinances of the City of Webster City, Iowa, 1996, by amending Chapter 195, Section .02, Pertaining to the Airport Commission; and that **Ordinance No. 2010-1710**, an Ordinance amending the Code of Ordinances of the City of Webster City, Iowa, 1996, by amending Chapter 195, Section .02, Pertaining to the **Airport Commission** be passed and adopted.
- C. That the Third Reading of a proposed Ordinance, amending the Code of Ordinances of the City of Webster City, Iowa, 1996, by amending Chapter 124, Section .08, Paragraphs 4 and 5 Pertaining to the Zoning – Administration and Enforcement (Board); and that **Ordinance No. 2010-1711**, an Ordinance amending the Code of Ordinances of the City of Webster City, Iowa, 1996, by amending Chapter 124, Section .08, Paragraphs 4 and 5 Pertaining to the **Zoning – Administration and Enforcement (Board)** be passed and adopted.
- D. That the Third Reading of a proposed Ordinance, amending the Code of Ordinances of the City of Webster City, Iowa, 1996, by amending Chapter 120, Section .02, Pertaining to the Planning and Zoning Commission; and that **Ordinance No. 2010-1712**, an Ordinance amending the Code of Ordinances of the City of Webster City, Iowa, 1996, by amending Chapter 120, Section .02, Pertaining to the **Planning and Zoning Commission** be passed and adopted.
- E. That the Third Reading of a proposed Ordinance, amending the Code of Ordinances of the City of Webster City, Iowa, 1996, by amending Chapter 171, Section .06, Pertaining to Hotel/Motel Tax (Board); and that **Ordinance No. 2010-1713**, an Ordinance amending the Code of Ordinances of the City of Webster City, Iowa, 1996, by amending Chapter 171, Section .06, Pertaining to **Hotel/Motel Tax**. (Board) be passed and adopted.
- F. That the Third Reading of a proposed Ordinance, amending the Code of Ordinances of the City of Webster City, Iowa, 1996, by amending Chapter 60, Section .14, Paragraph 1, Pertaining to the Traffic Code. (Committee); and that **Ordinance No. 2010-1714**, an Ordinance amending the Code of Ordinances of the City of Webster City, Iowa, 1996, by amending Chapter 60, Section .14, Paragraph 1, Pertaining to the **Traffic Code**. (Committee) be passed and adopted.
- G. That the Third Reading of a proposed Ordinance, amending the Code of Ordinances of the City of Webster City, Iowa, 1996, by amending Chapter 119, Section .01 Pertaining to the Senior Citizens Center Administrative Board; and that **Ordinance No. 2010-1715**, an Ordinance amending the Code of Ordinances of the City of Webster City, Iowa, 1996, by amending Chapter 119, Section .01 Pertaining to the **Senior Citizens Center Administrative Board** be passed and adopted.

- H. Third Reading of a proposed Ordinance, amending the Code of Ordinances of the City of Webster City, Iowa, 1996, by amending Chapter 196, Section .09, Paragraph 2 Pertaining to the Airport Board of Adjustment; and that **Ordinance No. 2010-1716**, an Ordinance amending the Code of Ordinances of the City of Webster City, Iowa, 1996, by amending Chapter 196, Section .09, Paragraph 2 Pertaining to the **Airport Board of Adjustment** be passed and adopted.

- I. That the Third Reading of a proposed Ordinance, amending the Code of Ordinances of the City of Webster City, Iowa, 1996, by amending Chapter 197, Section .02, Pertaining to the Airport Zoning Commission; and that **Ordinance No. 2010-1717**, an Ordinance amending the Code of Ordinances of the City of Webster City, Iowa, 1996, by amending Chapter 197, Section .02, Pertaining to the **Airport Zoning Commission** be passed and adopted.

- J. That the Third Reading of a proposed Ordinance, amending the Code of Ordinances of the City of Webster City, Iowa, 1996, by repealing Chapter 153 which established a Cable Television Commission; and that **Ordinance No. 2010-1718**, an Ordinance amending the Code of Ordinances of the City of Webster City, Iowa, 1996, by **repealing** Chapter 153 which established a **Cable Television Commission** be passed and adopted.

- K. That the Third Reading of a proposed Ordinance, amending the Code of Ordinances of the City of Webster City, Iowa, 1996, by amending Chapter 152, Sections .01 including changing name and Section .02 all Pertaining to the Utility Commission; and that **Ordinance No. 2010-1719**, an Ordinance amending the Code of Ordinances of the City of Webster City, Iowa, 1996, by amending Chapter 152, Sections .01 including changing name and Section .02 all Pertaining to the **Utility Commission** be passed and adopted.

- L. That the Third Reading of a proposed Ordinance, amending the Code of Ordinances of the City of Webster City, Iowa, by Adding Chapter 24 Pertaining to **ALL** Boards and Commissions created and authorized by the City of Webster City, Iowa; and that **Ordinance No. 2010-1720**, an Ordinance amending the Code of Ordinances of the City of Webster City, Iowa, by Adding Chapter 24 Pertaining to **ALL Boards and Commissions** created and authorized by the City of Webster City, Iowa be passed and adopted.

ROLL CALL: Kloberdanz, Adams, Conaway and Getter voting aye.

2. It was moved by Kloberdanz and seconded by Conaway that the First Reading of a proposed Ordinance, amending the Code of Ordinances of the City of Webster City, Iowa, 1996, by amending Chapter 195, Sections .01 and .03, Pertaining to the **Airport Commission** be approved.

ROLL CALL: Adams, Conaway, Getter and Kloberdanz voting aye.

Mayor Adams stated that Councilman Meyer wanted noted in the minutes that he supported this change.

3. It was moved by Kloberdanz and seconded by Getter that Resolution No. 2010-132 authorizing approval of application for the Webster City Revitalization Plan Involving Tax Abatement for Pulis Investments, LLC, 1535 Division Street be passed and adopted.

ROLL CALL: Conaway, Getter, Kloberdanz and Adams voting aye.

4. The Quit Claim Deeds conveying the vacated portion of Maple Avenue Right-Of Way located in Park Addition, Webster City, Iowa to adjacent property owners Michael W. Jones and Mike McGilligan will be on the November 15, 2010 agenda. No action was taken on this item.

5. It was moved by Conaway and seconded by Kloberdanz that Resolution No. 2010-133 setting November 15, 2010 at 7:15 p.m. at City Hall, Webster City, Iowa for a Public Hearing on the proposition of approving and consenting to the amended and restated Lehigh-Webster Transmission and Webster Terminals Facilities and Operating Agreement, between and among Corn Belt Power Cooperative, MidAmerican Energy Company, the Webster City Municipal Electric Utility, Webster City, Iowa, and certain Other Electric Utilities, be passed and adopted.

ROLL CALL: Getter, Kloberdanz, Adams and Conaway voting aye.

6. It was moved by Getter and seconded by Kloberdanz that Resolution No. 2010-134 approving Bond Purchase Agreement and Preliminary Official Statement (essential corporate purpose - fire protection vehicles and street sweeper and general corporate purpose - municipal swimming pool slide), be passed and adopted.

Jeff Heil of Northland Securities, Inc. spoke to the Council on the bond sale.

ROLL CALL: Kloberdanz, Adams, Conaway and Getter voting aye.

OTHER Reports and Recommendations

A report/update from Economic Development Consultant, David Toyer was reviewed.

Councilman Kloberdanz thanked all the volunteers who have helped with the various activities throughout the past few months.

It was moved by Getter and seconded by Kloberdanz that the council adjourn.

ROLL CALL: Adams, Conaway, Getter and Kloberdanz voting aye.

The Council stood adjourned at 7:17 p.m.