

**CITY COUNCIL MEETING MINUTES**  
**Webster City, Iowa     November 3, 2008**

The City Council met in a regular Session at the City Hall, Webster City, Iowa, at 7:00 PM November 3, 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 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 Adams and seconded by Kloberdanz to approve the agenda as amended by adding item 1B by approving the renewal of a Class C Liquor License to C&C's American Tap.

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

Mayor Eugene C. Gray led the Pledge of Allegiance.

**PETITIONS, COMMUNICATIONS, REQUESTS**

None brought forth.

**PUBLIC INFORMATION**

City Manager Ed Sadler reminded the public that Ladies Night Out, hosted through the Chamber, will be this Thursday night.

Sadler also commented further on the house moving issue from last week. He stated that a new policy was currently being put together to regulate such actions in the future and gave an explanation of the events.

Mayor Gray also commented on some youth activities that have been happening and the football playoffs that the Webster City football team has been participating in.

**MINUTES AND CLAIMS**

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

1. That the minutes of October 20 and October 28, 2008 be approved, as amended by correcting the following items from the October 20 Minutes:

*“ 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. **Borer** voting nay.”*

*“8. It was moved by Kloberdanz and seconded by Adams 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.”*

2. That Resolution No. 2008-142 approving payroll in the amount of \$126,336.70 for the period ending October 25, 2008 and paid on October 31, 2008 be passed and adopted.

3. That Resolution No. 2008-143 approving payment of Bills in the amount of \$444,664.42 be passed and adopted.

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

### **GENERAL AGENDA**

1. It was moved by Kloberdanz and seconded by Gillette that the following motions and Resolutions be approved and adopted.

1. That the issuance of Beer and Liquor Licenses by the Iowa Department of Commerce be recommended for approval for the following:

a. Renewal of Class C Beer Permit, License Number BC0020358 – Doc’s Stop, 1827 Superior Street.

b. Renewal of Class C Liquor License, License Number LC0031592-C&C’s American Tap, 526 2<sup>nd</sup> Street.

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

2. Council came to a consensus that the date for Hotel/Motel Board and Airport Commission interviews shall be set for Monday, November 17<sup>th</sup> at 6:15 PM. Council instructed the City Clerk to contact the applicants to arrange for the interviews.

3. It was moved by Kloberdanz and seconded by Gillette that Resolution No. 2008-144 amending the Official Street Name Map provided in the Webster City, Iowa, Code of Ordinances, 1996, by establishing Red Bull Division Drive located south of the Hamilton County Court House, in Webster City, Iowa be passed and adopted.

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

**4.** It was moved by Borer and seconded by Kloberdanz that Resolution No. 2008-145 accepting work, authorizing payment of final estimate in the amount of \$0.00 now and the final retainage in the amount of \$3,855.00 in 30 days to Peterson Construction, Webster City, Iowa for completion of the Boone River Recreational Trail Phase II – UPRR Overhead Protection Structure be passed and adopted.  
ROLL CALL: Gray, Kloberdanz, Adams, Borer and Gillette voting aye.

**5.** It was moved by Kloberdanz and seconded by Adams that Resolution No. 2008-146 approving Change Order #1 to the 2008 Flood Restoration Project Contract with Ingraham Construction, Inc., Webster City, Iowa in an additional amount of \$9,650.00 be passed and adopted.  
ROLL CALL: Kloberdanz, Adams, Borer, Gillette and Gray voting aye.

**6.** It was moved by Adams and seconded by Kloberdanz that Resolution No. 2008-147 accepting work, authorizing payment of Final Estimate in the amount of \$167,392.85 now and the final retainage in the amount of \$8,810.15 in 30 days to Ingraham Construction, Inc., Webster City, Iowa, for completion of the 2008 Flood Restoration Project be passed and adopted.  
ROLL CALL: Adams, Borer, Gillette, Gray and Kloberdanz voting aye.

**7.** It was moved by Adams and seconded by Kloberdanz that a Grant Application for a Cross Country Ski Grooming Machine be approved.  
ROLL CALL: Borer, Gillette, Gray, Kloberdanz and Adams voting aye.

**8.** It was moved by Kloberdanz and seconded by Adams that Resolution No. 2008-148 accepting Quit Claim Deeds on behalf of the Marjorie C. Guthrie Estate conveying property in Rhodes Addition to the City of Webster City, Hamilton County, Iowa be passed and adopted.  
ROLL CALL: Gillette, Gray, Kloberdanz, Adams and Borer voting aye.

**9.** It was moved by Kloberdanz and seconded by Adams that Council approve proceeding with a Flood Hazard Mitigation Buyout Program in the area between River St. and the Boone River, as well as along the south side of Linn Street. from Park Avenue to Columbia Street.  
ROLL CALL: Gray, Kloberdanz, Adams, Borer and Gillette voting aye.

**10.** The Council came to a consensus to postpone discussion regarding the Ethical Conduct Code for City Council Members until a yet to be determined later Workshop session.

**11.** The Council came to a consensus to postpone discussion regarding a proposed Ordinance amending Chapter 17 of the Code of Ordinances of the City of Webster City, Iowa, by providing grounds for the removal from office until a workshop at a later date.

12. The Council came to a consensus to postpone discussion on policy regarding Guidance for City Staff working with City Council until a workshop at a later date.

John Van Diest addressed Council regarding concerns over issues of trust among City Officials.

### **REPORTS AND RECOMMENDATIONS**

None brought forth.

### **OTHER ITEMS**

1. Council viewed a memo regarding purchase of dump truck/plow/sander.
2. Council discussed a new promotional CD about Webster City.

### **ADJOURN**

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

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

Council stood adjourned at 8:27 PM.