

**CITY COUNCIL MEETING MINUTES**  
**Webster City, Iowa November 5, 2007**

The City Council met in regular session at the City Hall, Webster City, Iowa, at 7:00 p.m. November 5, 2007 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, Jack Foster, Mark Gillette, and Jerry Kloberdanz.

**APPR AGENDA**

It was moved by Kloberdanz and seconded by Adams to approve the Agenda, as amended by removing General Agenda Items No. 1, 2, 3 from consent.

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

Mayor Gray led the Pledge of Allegiance.

Petitions – Communications - Requests

Gaylord Victora, Hamilton County Taxpayers Association President spoke on the re-audit conducted by the Auditor of State.

City Attorney Gary Groves responded on the news release issued by County Attorney Pat Chambers on November 2, 2007.

Public Information

City Manager Ed Sadler advised the City leaf pick up day will be November 15, 2007.

It was moved by Foster and seconded by Gillette that the following motion and resolutions are approved and adopted:

**MINUTES, PAYROLL**

1. That the Minutes of October 15, 2007 be approved.
2. That Resolution No. 2007-130 approving Payroll for the period ending October 13, 2007 and paid on October 19, 2007 in the amount of \$124,283.54 be passed and adopted.
3. That Resolution No. 2007-131 approving Payroll for the period ending October 27, 2007 and paid on November 2, 2007 in the amount of \$161,224.10 be passed and adopted.
4. That Resolution No. 2007-132 approving payment of Bills in the amount of \$395,259.88 be passed and adopted.

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

**APPR PUR-TRUCK-METER DEPT**

It was moved by Kloberdanz and seconded by Adams that the purchase of a 2008 Chevrolet Colorado 4x4 compact pickup truck for the meter department from Motor Inn, Webster City, Iowa in the amount of \$18,571.68, with the City Mechanic to build and install a ladder rack and toolboxes, be approved.

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

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**APPR PUR-BORING & VAC MACHINE-LINE DEPT**

It was moved by Adams and seconded by Foster that the purchase of a directional boring machine and vacuum machine from Ditch Witch, Slater, Iowa in the amount of \$168,525.00 plus \$7,995 options, be approved.

ROLL CALL: Klobberdanz, Adams, Foster, Gillette and Gray voting aye.

**PH-PROP SALE-505 DSM TO WHITE TRS & STOR CO.**

November 5, 2007 at 7:15 p.m. being the time and place for a Public Hearing on sale of property located at 505 Des Moines Street, the same was held. No written objections were filed and no oral objections were presented.

It was moved by Foster and seconded by Adams that Resolution No. 2007-133 approving an executed warranty deed to White Transfer and Storage Company conveying city owned property at 505 Des Moines Street be passed and adopted.

ROLL CALL: Adams, Foster, Gillette, Gray and Klobberdanz voting aye.

**PH-APPR CONTR-15 KV CIRT BRK-AREVA**

November 5, 2007 at 7:20 p.m. being the time and place for a Public Hearing on Procurement of 15kV Circuit Breakers for Sweazey Substation, the same was held. No written objections were filed and no oral objections were presented.

Public Works Project Coordinator Jan Andrew presented the bids:

It was moved by Adams and seconded by Klobberdanz that Resolution No. 2007-134 finally approving and confirming plans, specifications and form of contract and estimate of cost for the procurement of 15 KV Circuit Breakers for Sweazey Substation be passed and adopted.

ROLL CALL: Foster, Gillette, Gray, Klobberdanz and Adams voting aye.

Bids which were opened by City Staff on October 30, 2007 are recorded as follows:

BIDS:	Name/Address	Amount	Bid Bond
1.	Areva T & D Inc Houston, TX	\$63,850	Yes
2.	Graybar Des Moines, IA	\$77,730	Yes
3.	Mitsubishi Electric Power Products, Inc. Warrendale, PA	\$82,225	Yes
4.	Siemens Power T & D Wendell, NC	\$66,195	Yes
5.	WESCO Distribution Des Moines, IA	\$71,885	Yes

It was moved by Klobberdanz and seconded by Adams that Resolution No. 2007-135 awarding the contract for the procurement of 15 KV Circuit Breakers for Sweazey Substation to Areva T & D Inc., Houston, Texas for the total lump sum bid price of \$63,850 be passed and adopted.

ROLL CALL: Gillette, Gray, Klobberdanz, Adams and Foster voting aye.

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**ESTABLISH NUISANCE-1038 FIRST**

It was moved by Foster and seconded by Adams that Resolution No. 2007-136 establishing a nuisance at 1038 First Street and ordering the abatement thereof be passed and adopted.

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

**LANDFILL DISCUSSION**

Mayor Gray, Commission Representative and Troy Hassebrock, Chairperson, Hamilton County Solid Waste Commission discussed Webster City's weighted vote on the operation of the Hamilton County Solid Waste landfill.

This will be discussed further at a work session.

**BIG BOX VIDEO**

The Council watched the Big Box promotional video on Webster City.

**CONSENSUS-SUB APPLI TO HOST RAGBRAI**

It was the **CONSENSUS** of the Council to submit an application to host the 36<sup>th</sup> RAGBRAI (Register's Annual Great Bicycle Ride Across Iowa) July 20-26, 2008.

Council Committee and Other Reports:

Councilman Foster reported on a MIDAS Transportation meeting he attended on November 1, 2007.

**CLOSED SESSION-ELECTRIC**

It was moved by Foster and seconded by Gillette that the Council meet in Closed Session to discuss information relevant to the provision of electric service by the City Utility as per Iowa Code Chapters 21.5 a, 22.7 3 & 6, and 388.9 pertaining to confidential and competitive information in records.

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

The Council went into closed session at 8:13 p.m.

The Council returned to open session at 8:45 p.m.

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

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

The Council stood adjourned at 8:46 p.m.