

CITY COUNCIL MEETING MINUTES
Webster City, Iowa November 15, 2010

The City Council met in regular session at the City Hall, Webster City, Iowa, at 7:00 p.m. November 15, 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, Jerry Kloberdanz and Geary Meyer.

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

Mayor Janet Adams led the Pledge of Allegiance.

PETITIONS – COMMUNICATIONS – REQUESTS

None brought forth.

PUBLIC INFORMATION

Mayor Adams signed and read a Proclamation for National Adoption Day to be held at the Hamilton County Courthouse on Saturday, November 20, 2010.

City Manager Ed Sadler reminded citizens of the City Wide Leaf Pickup November 16, 2010

MINUTES AND CLAIMS

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

1. That the Minutes of November 1, November 4, and November 8, 2010 be approved.
2. That Resolution No. 2010-135 approving payroll for the period ending November 6, 2010 and paid on November 12, 2010 in the amount of \$136,946.98 be passed and adopted.
3. That Resolution No. 2010-136 approving bills paid in the amount of \$850,101.33 be passed and adopted.

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

GENERAL AGENDA

1. Don Nokes, Chairman of the Wilson Brewer Park Historic Committee and Nancy Kayser, volunteer for the Committee were in attendance and presented a Powerpoint Tour of Wilson Brewer Historic Park. Nokes thanked the Council for their support and Mayor Adams and City Manager Sadler for their attendance at meetings. Mayor Adams recognized other members Cheryl Patrou, Jane Curtis, Joan Nessa and Virginia Veach for their dedication and service to this committee. Those interested in volunteering for events sponsored by this committee are encouraged to contact Don Nokes, Cheryl Patrou or Kent Harfst.

11. November 15, 2010 at 7:15 p.m. at City Hall, Webster City, Iowa being the time and place set for 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 Utilities Webster City, Iowa, and Certain Other Electric Utilities, the same was held. No written objections were filed and no oral objections were presented.

a. It was moved by Kloberdanz and seconded by Getter that Resolution No. 2010-137 authorizing Mayor and City Clerk to execute 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 Utilities Webster City, Iowa, and Certain Other Electric Utilities, be passed and adopted.

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

2. It was moved by Getter and seconded by Kloberdanz that the Second 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: Kloberdanz, Meyer, Adams, Conaway, and Getter voting aye.

3. It was moved by Getter and seconded by Meyer that Resolution No. 2010-138 adopting Revenue Purpose Franchise Fee Statement be passed and adopted.

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

4. It was moved by Kloberdanz and seconded by Meyer that Resolution No. 2010-139 setting December 6, 2010 at 7:15 p.m. at City Hall, Webster City, Iowa for a Public Hearing on the proposed amending of the Code of Ordinances of the City of Webster City, Iowa, 1996, by amending Chapter 121, Section 121.02(36A), Pertaining to Home Occupations, be passed and adopted.

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

5. It was moved by Conaway and seconded by Kloberdanz that Resolution No. 2010-140 setting December 6, 2010 at 7:20 p.m. at City Hall, Webster City, Iowa for a Public Hearing on the proposed amending of the Code of Ordinances of the City of Webster City, Iowa, 1996, by amending Chapter 124, Pertaining to Zoning, Section 124.01, Duties of Zoning Administrative Officer, Zoning Board of Adjustment, Council and Courts on Matter of Appeal, and Section 124.16, Powers of the Board, be passed and adopted.

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

6. It was moved by Conaway and seconded by Meyer that Resolution No. 2010-141 accepting work, authorizing payment of Final Estimate in the amount of \$22,676.43 now and the Final Retainage in the amount of \$12,940.62 in 30 days to Hovey Construction, Inc., Fort Dodge, Iowa, for completion of the 2010 Street Reconstruction Project, be passed and adopted.

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

7. It was moved by Kloberdanz and seconded by Getter that Resolution No. 2010-142 transferring cash from various funds to other various funds and transfer cash to provide funding for certain projects, be passed and adopted.

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

8. It was moved by Getter and seconded by Meyer that Resolution No. 2010-143 approving a Loan Agreement, authorizing the issuance of \$1,290,000 General Obligation Corporate Purpose Bonds, Series 2010A, and providing for the levy of taxes to pay the same be passed and adopted.

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

9. It was moved by Kloberdanz and seconded by Meyer that Resolution No. 2010-144 authorizing execution of 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 be passed and adopted.

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

10. It was moved by Kloberdanz and seconded by Meyer that the First Reading of a proposed Ordinance amending Chapter 97 of the Municipal Code on the Use of Public Sewers be approved. (Revised November 15, 2010)

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

REPORTS

It was moved by Kloberdanz and seconded by Getter that the following motions be approved:

1. That the Planning and Zoning Commission minutes of November 8, 2010 be accepted and placed on file.
2. That the Investment Summary October 2010 report be accepted and placed on file.
3. That the City Manager Reports October 2010 – Electric, Wastewater, Water & Electric, Water Year to Date be accepted and placed on file.

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

OTHER Reports and Recommendations

City Manager Sadler mentioned the upcoming Senior Citizen Thanksgiving Potluck to be held at Fuller Hall on Wednesday, November 24, 2010.

OTHER ITEMS SENT TO COUNCIL

Mayor Adams acknowledged the following items the council received:

11/2/2010 Memo/Report from City Inspector on property owned by Merlyn Tungesvik.

It was moved by Conaway and seconded by Getter that the Council meet in closed session to evaluate the performance of the City Manager, which is necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session.

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

The Council took a five minute recess before entering Closed Session.

The Council went into closed session at 7:47 p.m.

The Council returned from closed session at 8:58 p.m.

It was moved by Getter and seconded by Conaway that the Council adjourn.
ROLL CALL: Meyer, Adams, Conaway, Getter and Kloberdanz voting aye.

The Council stood adjourned at 9:00 p.m.