

CITY COUNCIL MEETING MINUTES
Webster City, Iowa November 16, 2009

The City Council met in regular session at the City Hall, Webster City, Iowa, at 7:00 p.m. November 16, 2009 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 and Jerry Kloberdanz.
Melissa Borer and Mark Gillette were absent.

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

Mayor Gray led the Pledge of Allegiance.

PETITIONS – COMMUNICATIONS – REQUESTS

Myra Maxon, representing all the residents on Wauneta Court, presented a “Thank You For a Beautiful Street” signed by all residents who live on Wauneta Court, in appreciation of the new street.

PUBLIC INFORMATION

Mayor Gray gave the oath of office to new Police Officers Joel Delaney and Erick McKinley.

City Manager Ed Sadler advised he met with Corn Belt Power Cooperative today and electric rates will go unchanged next year.

MINUTES AND CLAIMS

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

1. That the Minutes of November 2, 2009 be approved.
2. That Resolution No. 2009-109 approving payroll for the period ending November 7, 2009 and paid on November 13, 2009 in the amount of \$132,097.64 be passed and adopted.
3. That Resolution No. 2009-110 approving bills paid in the amount of \$889,245.19 be passed and adopted.

ROLL CALL: Kloberdanz, Adams and Gray voting aye.

GENERAL AGENDA

1. It was moved by Kloberdanz and seconded by Adams that the resignations of councilpersons Melissa Borer and Mark Gillette from the City Council be accepted and placed on file.

ROLL CALL: Adams, Gray and Kloberdanz voting aye.

2. The Council discussed options for appointment/election of councilpersons to fill vacancies on the City Council. The two options discussed were whether to appoint or to hold a special election.

It was moved by Adams and seconded by Kloberdanz to ask those citizens who are interested in serving on the council to file a letter including a resume, and any other reasons they should be appointed, to City Clerk Justin Moore by November 30, 2009.

ROLL CALL: Gray, Kloberdanz and Adams voting aye.

3. It was moved by Kloberdanz and seconded by Adams that Resolution No. 2009-111 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, Adams and Gray voting aye.

4. It was moved by Adams and seconded by Kloberdanz that Resolution No. 2009-112 accepting work, authorizing payment of final estimate in the amount of \$44,821.77 now and the final retainage in the amount of \$9,012.24 in 30 days to Wunsch Construction, Inc., Greene, Iowa, for completion of the 2009 Infrastructure Project be passed and adopted.

ROLL CALL: Adams, Gray and Kloberdanz voting aye.

5. It was moved by Gray and seconded by Kloberdanz that the request to purchase a 2010 Ford Crown Victoria Police Interceptor from the State of Iowa bid – \$21,774.00 for the Police Department be approved.

ROLL CALL: Gray, Kloberdanz and Adams voting aye.

6. It was moved by Kloberdanz and seconded by Adams to approve submitting a Vision Iowa Grant Application – Boone Bash River Dash Marketing to Vision Iowa, Community Attraction and Tourism program, Iowa Department of Economic Development.

ROLL CALL Kloberdanz, Adams and Gray voting aye.

7. It was moved by Kloberdanz and seconded by Adams to approve a tree grinding contract with Chamness Technology, Blairsburg, Iowa for the Tree/Brush drop off site per their bid of \$18,500.00.

ROLL CALL: Adams, Gray and Kloberdanz voting aye.

8. It was moved by Adams and seconded by Kloberdanz that Resolution No. 2009-113 setting December 7, 2009 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 Chapters 121, 123, and 124 Pertaining to Zoning be passed and adopted.

ROLL CALL: Gray, Kloberdanz and Adams voting aye.

OTHER REPORTS

Chamber Director Carrie Fitzgerald announced the Holiday Open House will be Saturday and Sunday November 20 and 21, 2009.

There will be a farewell coffee for McCollough Brothers on November 18, 2009 at 10 a.m. at Subway.

REPORTS

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

1. That the Planning and Zoning Commission report of November 10, 2009 be accepted and placed on file.
2. That the October 2009 City Manager Report including utility reports be accepted and placed on file.

ROLL CALL: Kloberdanz, Adams and Gray voting aye.

Mayor Gray acknowledged the 11-9-09 Memo on status of Year End Financial Reports and the 2008-2009 audit.

No motion placed on table

ROLL CALL: Adams, Gray and Kloberdanz voting aye.

COUNCIL REPORTS

Mayor Gray reported on the Hamilton County Solid Waste Commission meeting of November 11, 2009.

OTHER REPORTS

Chamber Director Carrie Fitzgerald announced the following events:

1. Holiday Open House will be Saturday and Sunday November 20 and 21, 2009.
2. Farewell coffee for McCollough Brothers who are retiring on November 18, 2009 at 10 a.m. at Subway.

It was moved by Kloberdanz and seconded by Adams that the Council meet in Closed Session for the purpose of holding a strategy meeting in connection with collective bargaining with the International Union of Operating Engineers Local 234 as authorized by Chapters 20.17 and 21.5 of the Code of Iowa.

ROLL CALL: Gray, Kloberdanz and Adams voting aye.

The Council went into closed session at 7:48 p.m.

The Council returned from closed session at 8.06 p.m.

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

ROLL CALL: Gray, Kloberdanz and Adams voting aye.

The Council stood adjourned at 8.07 p.m.