

CITY COUNCIL MEETING MINUTES
Webster City, Iowa November 17, 2008

The City Council met in a regular Session at the City Hall, Webster City, Iowa, at 6:15 p.m. November 17, 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.

CLOSED SESSION- Evaluation

It was moved by Gillette and seconded by Adams that the Council meet in closed session to evaluate the professional competency of an individual whose appointment is being considered when necessary to prevent needless and irreparable injury to that individuals reputation and that individual requests a closed session, as provided by Chapter 21.5 i of the Code of Iowa.

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

The Council went into Closed Session at 6:16 p.m.

The Council returned to Open Session at 7:02 p.m.

The Council interviewed two candidates (Mark Ferguson and James Talbot) for the Airport Commission. Appointment for this commission will be made December 1st. The Council interviewed one candidate (Hitesh Chaudhari) for the Hotel/Motel Tax Board. Appointment for this board will be made at a to-be-determined date.

It was moved by Kloberdanz and seconded by Adams to approve the agenda.

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

PUBLIC INFORMATION

Carrie Fitzgerald from the Webster City Chamber thanked the SSMID District and the City for the new Christmas decorations.

Janet Adams announced that the Visioning Committee was honored at an event recently in Ames.

Mayor Gray announced that Mediacom was raising current cable rates.

OATH OF OFFICE

Ryan Pittman was sworn in as a Police Officer by Mayor Eugene C. Gray.

MINUTES AND CLAIMS

It was moved by Gillette and seconded by Adams that the following motions and resolutions are approved and adopted.

1. That the minutes of November 3, 2008 be approved.
 2. That Resolution No. 2008-149 on Payroll for the period ending November 8, 2008 and paid on November 14, 2008 in the amount of \$132,482.97 be passed and adopted.
 3. That Resolution No. 2008-150 approving payment of Bills in the amount of \$904,462.37 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 Adams that Resolution No. 2008-151 authorizing entering into a contract with MIDAS Council of Governments to assist in writing a Hazard Mitigation Plan for the City of Webster City in the amount of \$12,500. be passed and adopted.

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

REPORTS AND RECOMMENDATIONS

Mayor Gray gave an update on the fee increase at the Landfill. Gray stated that new DNR regulations will cause rates to rise.

OTHER ITEMS

None brought forth.

CLOSED SESSION

It was moved by Kloberdanz and seconded by Gillette that 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: Gillette, Gray, Kloberdanz, Adams and Borer voting aye.

The Council went into closed session at 7:22 p.m.

The Council returned to open session at 8:31 p.m.

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

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

The Council stood adjourned at 8:32 p.m.