

**CITY COUNCIL MEETING MINUTES  
Webster City, Iowa December 7, 2009**

The City Council met in regular session at the City Hall, Webster City, Iowa, at 7:00 p.m. December 7, 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.

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**

None brought forth

**PUBLIC INFORMATION**

City Manager Ed Sadler recognized the successful Santa's Workshop held at Fuller Hall on December 5, 2009 coordinated by Chamber Director Carrie Fitzgerald.

Mayor Gray recognized that today is the 68<sup>th</sup> anniversary of the attack on Pearl Harbor.

Mayor Gray presented a plaque to Mark Glascock in appreciation for his commitment to the Youth Sports Program since 1993 from the Staff, Parents and Fans.

**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 16, November 17 and December 2, 2009 be approved.
2. That Resolution No. 2009-114 approving payroll for the period ending November 21, 2009 and paid on November 27, 2009 in the amount of \$130,338.82 be passed and adopted.
3. That Resolution No. 2009-115 approving bills paid in the amount of \$356,595.31 be passed and adopted.

ROLL CALL: Kloberdanz, Adams and Gray voting aye.

**GENERAL AGENDA**

1. Webster City Area Development Chamber Director Carrie Fitzgerald presented her quarterly report/update

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**2.** It was moved by Kloberdanz and seconded by Adams that the Renewal of Class C Liquor License for The Links at Webster City LC0035028, 405 North Des Moines Street be recommended for approval for issuance by the Iowa Department of Commerce.

ROLL CALL: Adams, Gray and Kloberdanz voting aye.

**3.** It was moved by Adams and seconded by Kloberdanz that the Traffic Committee Report of November 16, 2009 be accepted and placed on file.

ROLL CALL: Gray, Kloberdanz and Adams voting aye.

**4.** It was moved by Kloberdanz and seconded by Adams that the First Reading of a proposed Ordinance amending the Code of Ordinances of the City of Webster City, Iowa, 1996, by adding Sections to Chapter 63 Pertaining to Speed Regulations. (Superior Street) be approved.

ROLL CALL: Kloberdanz, Adams and Gray voting aye.

**10.** December 7, 2009 at 7:15 p.m. at City Hall, Webster City, Iowa being the time and place set 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, the same was held. No written objections were filed and no oral objections were presented.

It was moved by Adams and seconded by Kloberdanz that the First Reading of a proposed Ordinance amending the Code of Ordinances of the City of Webster City, Iowa, 1996, by amending Chapters 121, 123 and 124 Pertaining to Zoning (Decks) be approved.

ROLL CALL: Adams, Gray and Kloberdanz voting aye.

**5.** It was moved by Kloberdanz and seconded by Adams that Resolution No. 2009-116 adopting Group Health Insurance Plan and Group Section 125 Flexible Benefit Program for city employees beginning January 1, 2010 and administered by Principal Insurance Company through Holmes Murphy and Associates, Des Moines, Iowa be passed and adopted.

ROLL CALL: Gray, Kloberdanz and Adams voting aye.

**6.** It was moved by Gray and seconded by Adams that Resolution No. 2009-117 approving International Union of Operating Engineers, Local No. 234 Work Agreement for 2010-2011 and approving the execution of same by the City Manager be passed and adopted.

ROLL CALL: Kloberdanz, Adams and Gray voting aye.

**7.** It was moved by Kloberdanz and seconded by Adams that the purchase of equipment and software for stage three of the media room audio and equipment be approved from Pratt Audio and Video in the amount of their quotation \$22,543.00.

ROLL CALL: Adams, Gray and Kloberdanz voting aye.

**8.** It was moved by Kloberdanz and seconded by Adams to enter into a one year Agreement for Professional Services with David K. Toyer, Webster City, Iowa to facilitate the Economic Development and Recovery Coordination Project for the City of Webster City, in the amount of \$55,000.00 plus reimbursement for preapproved expenses, with the Council to receive regular reports.

ROLL CALL: Gray, Kloberdanz and Adams voting aye.

**9.** It was moved by Gray and seconded by Adams that Resolution No. 2009-118 notifying the Hamilton County Auditor/Commissioner of Elections to set the date of January 19, 2010 for a special election to fill two vacancies on the city council for the unexpired terms ending December 31, 2011.

ROLL CALL: Kloberdanz, Adams and Gray voting aye.

**REPORTS**

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

- 1, That the 2009 Financial Reports for June, July, August, September and October be accepted and placed on file.
2. That the 2009 Utility Cash Statement reports for June, July, August, September and October be accepted and placed on file.
3. That the 2009 Receipts reports for June, July, August, September and October be accepted and placed on file.
4. That the City Treasurer Report for October 2009 be accepted and placed on file
5. That the 2009 Detail Reports (Treasurer) for June, July, August, September and October be accepted and placed on file.

ROLL CALL: Adams, Gray and Kloberdanz voting aye.

**COUNCIL REPORTS**

None brought forth

**OTHER REPORTS**

None brought forth

**CLOSED SESSION**

It was moved by Kloberdanz and seconded by Adams that the Council meet in Closed Session to discuss the purchase of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property, as provided by Chapter 21.5 j. of the Code of Iowa.

ROLL CALL: Gray, Kloberdanz and Adams voting aye.

The Council went into closed session at 7:51 p.m.

The Council returned from closed session at 8:45 p.m.

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

ROLL CALL: Adams, Gray and Kloberdanz voting aye.

The Council stood adjourned at 8:45 p.m.