

**CITY COUNCIL MEETING MINUTES  
Webster City, Iowa December 21, 2009**

The City Council met in regular session at the City Hall, Webster City, Iowa, at 7:00 p.m. December 21, 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: Adams, Gray and Kloberdanz voting aye.

Mayor Gray led the Pledge of Allegiance.

**PETITIONS – COMMUNICATIONS – REQUESTS**

None brought forth

**PUBLIC INFORMATION**

City Manager Ed Sadler announced:

Carl Rhoer Ice Skating Rink is now open.

Work is being done with the new Trail Ski Groomer and areas will be completed for use soon.

Pat Powers announced the annual Christmas Dinner will be held December 25, 2009 at Asbury United Methodist Church.

Mayor Gray recognized that today, December 21, 2009, is the first day of Winter.

City Clerk Justin Moore gave the oath of office to the newly elected council members: Janet Adams, Linda Conaway and Jerry Kloberdanz whose terms begin January 1, 2010.

Councilpersons Janet Adams and Jerry Kloberdanz presented a plaque to retiring Mayor Eugene C. Gray in appreciation of his many years of service.

**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 December 7, 2009 be approved.
2. That Resolution No. 2009-119 approving payroll for the period ending December 5, 2009 and paid on December 11, 2009 in the amount of \$136,631.66 be passed and adopted.
3. That Resolution No. 2009-120 approving bills paid in the amount of \$753,301.35 be passed and adopted.

ROLL CALL: Kloberdanz, Adams and Gray voting aye.

**GENERAL AGENDA**

**1.** Webster City Area Development Business and Industry Director Gary Sandholm presented his quarterly report/update.

**2.** Council discussed Webster City Area Development Business and Industry Division goals/ request.

It was the CONSENSUS of Council to approve payment of the request from the Webster City Area Development Business and Industry for the first and second quarters 2009-2010 year for in the amount of \$10,000.

**3.** Council heard a presentation from Webster City Hotel/Motel Tax Board Chairman Doug Getter on the Board's recommendations for funding. The Board recommended funding for three projects for the fourth round as follows:

Hamilton County Fair Foundation: Conference Center Equipment	\$15,536.00 requested
Webster City Community Theatre: Signage/Marketing/ St. Conference	\$9,925.00 requested
Webster City Area Development: North Central Iowa Sports Authority	\$2,000.00 requested

It was moved by Gray and seconded by Kloberdanz that Hotel/Motel Tax Funding as requested in the amount of \$27,461.00 for the fourth round be approved:

ROLL CALL: Adams, Gray and Kloberdanz voting aye.

**4.** It was moved by Kloberdanz and seconded by Adams that the Second 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: Gray, Kloberdanz and Adams voting aye.

**5.** Planning and Zoning Commission Chairperson Steve Struchen addressed the council on the proposed ordinance in reference to Decks.

City Manager Ed Sadler Addressed set back requirements/concerns in the proposed ordinance.

It was moved by Kloberdanz and seconded by Adams that the Second 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: Kloberdanz, Adams and Gray voting aye.

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**6.** It was moved by Adams and seconded by Kloberdanz that the amount of \$20,000 be added to the Electric Rebate Program for 2009/2010.

ROLL CALL: Adams, Gray and Kloberdanz voting aye.

**7.** It was moved by Adams and seconded by Kloberdanz that the Planning and Zoning Commission Report December 14, 2009 be accepted and placed on file.

ROLL CALL: Gray, Kloberdanz and Adams voting aye.

**8.** It was moved by Kloberdanz and seconded by Adams that Resolution No. 2009-121 amending the Official Street Name Map provided in the Webster City, Iowa, Code of Ordinances, 1996, by establishing Hospital Drive located East of the Hamilton County Court House, in Webster City, Iowa be passed and adopted.

ROLL CALL: Kloberdanz, Adams and Gray voting aye.

**9.** It was moved by Kloberdanz and seconded by Adams to authorize the City Manager to enter into a Contract for Services with Institute for Decision Making Business and Community Services, University of Northern Iowa in Targeting and Developing a Marketing Outline for Industrial Attraction.

ROLL CALL: Adams, Gray and Kloberdanz voting aye.

**REPORTS**

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

- 1, That the 2009 Financial Report for November 2009 be accepted and placed on file.
2. That the 2009 Utility Cash Statement report for November 2009 be accepted and placed on file.
3. That the 2009 Receipts report for November 2009 be accepted and placed on file.
4. That the City Treasurer Report for November 2009 be accepted and placed on file
5. That the 2009 Detail Report (Treasurer) for November 2009 be accepted and placed on file.
6. That the November 2009 City Manager Report including utility reports be accepted and placed on file.

ROLL CALL: Gray, Kloberdanz and Adams voting aye.

**COUNCIL REPORTS**

None brought forth

**OTHER REPORTS**

Mayor Gray thanked the city employees responsible for snow removal for their excellent work during last week's storm.

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

ROLL CALL      Kloberdanz, Adams and Gray voting aye.

The Council stood adjourned at 8:06 p.m.