

**CITY COUNCIL MEETING MINUTES
Webster City, Iowa August 16, 2010**

The City Council met in regular session at the City Hall, Webster City, Iowa, at 7:00 p.m. August 16, 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 and Geary Meyer. Jerry Kloberdanz was absent.

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

Mayor Janet Adams led the Pledge of Allegiance.

PETITIONS – COMMUNICATIONS – REQUESTS

None brought forth

PUBLIC INFORMATION

Ann Stewart of Building Families presented a Certificate of Appreciation to Janet Adams for her years of service on their board of directors.

City Manager Ed Sadler gave updates on the mosquito control issue and on the Superior/Fair Meadow Intersection Project.

John Hemingway spoke on behalf of landowners of property west of Superior Street on their concern over the design of the Superior/Fair Meadow intersection.

11. August 16, 2010 at 7:15 p.m. at City Hall, Webster City, Iowa being the time and place set for a Public Hearing on the proposed vacation of a portion of Funk Street right-of-way, Webster City, Iowa, the same was held. No written objections were filed and no oral objections were presented.

It was moved by Conaway and seconded by Getter that the First Reading of a proposed Ordinance providing for the vacation of a portion of Funk Street right-of-way, Wilson Funk & Co's Addition to Webster City, Iowa be approved.

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

MINUTES AND CLAIMS

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

1. That the Minutes of August 2, 2010 be approved.

City Council Meeting Minutes August 16, 2010

2. That Resolution No. 2010-094 approving payroll for the period ending July 31, 2010 and paid on August 6 in the amount of \$144,472.69 be passed and adopted.
3. That Resolution No. 2010-095 approving bills paid in the amount of \$1,270,380.44 be passed and adopted.

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

GENERAL AGENDA

1. Hamilton County Supervisor Chairman Doug Bailey gave a presentation/update on the proposed Hamilton County Wind Rail Port Project in Blairsburg Township.

2. Webster City Area Development Chamber Director Carrie Fitzgerald and Hamilton County Conservation Director Brian Lammers spoke to the Council on the study for a proposed Outdoor Learning Center.

It was moved by Getter and seconded by Meyer to approve the request from Webster City Area Development Chamber Director for \$1,500 for a Study on an Outdoor Learning Center.

It was noted that Corn Belt Power Cooperative will match the \$1,500 for the study.

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

3. It was moved by Meyer and seconded by Getter that the Second Reading of a proposed ordinance amending the Code of Ordinances of the City of Webster City, Iowa, 1996, by amending Chapter 90 Pertaining to Water System Rates be approved.

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

It was moved by Conaway and seconded by Meyer that the requirement for the Third Reading of a proposed Ordinance amending the Code of Ordinances of the City of Webster City, Iowa, 1996, by amending Chapter 90 Pertaining to Water System Rates **be waived**; and that Ordinance No. 2010-1707 an Ordinance amending the Code of Ordinances of the City of Webster City, Iowa, 1996, by amending Chapter 90 Pertaining to Water System Rates **be passed and adopted**.

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

4. It was moved by Meyer and seconded by Conaway that Resolution No. 2010-096 awarding the contract for the 2010 Bridge Deck Sealing Project to Equity Contracting, Adel, Iowa be passed and adopted.

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

City Council Meeting Minutes August 16, 2010

5. It was moved by Conaway and seconded by Meyer that Resolution No. 2010- 097 approving Change Order No. 2 to the Superior/Fairmeadow Intersection Improvement Project Contract with Concrete Technologies, Inc., Urbandale, Iowa in the amount of \$1,705.00 (Signs) be passed and adopted.

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

6. It was moved by Conaway and seconded by Getter that Resolution No. 2010- 098 authorizing entering into a Mutual Aid Agreement between the Webster City Fire Department and the Fort Dodge Fire Department be passed and adopted.

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

7. It was moved by Getter and seconded by Meyer to authorize entering into a proposed Contract with MIDAS Council of Governments to provide grant writing services for an Economic Adjustment Assistance Grant to fund construction of the Closz Drive extension.

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

8. It was moved by Getter and seconded by Meyer that Resolution No. 2010-099 setting September 7, 2010 at 7:15 p.m. at City Hall, Webster City for public hearings on General Obligation Loan Agreements on: a) proposed action to institute proceedings to enter into a loan agreement in a principal amount not to exceed \$960,000 (General Obligation) (fire protection vehicles and street sweeper)
b) proposed action to institute proceedings to enter into a loan agreement in a principal amount not to exceed \$240,000 (General Obligation) (municipal swimming pool slide), be passed and adopted.

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

9. Well Site Selection.

It was moved by Conaway and seconded by Meyer to select a well site.

No Roll Call was taken on this motion.

Kendall Young Library Board President Tom McLaughlin spoke on behalf of the Board.

It was moved by Meyer and seconded by Adams to select the Kendall Young Park site (southern border) for the proposed well with further negotiations to occur with the parties involved.

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

It was the CONSENSUS of the Council that the City Manager proceed with the application for SRF (State Revolving Fund) for funding for well, filters, chlorination system - \$2.8 million.

City Council Meeting Minutes August 16, 2010

10. The Council discussed the issue of sump pump and problems caused by the recent heavy rains.

A proposed ordinance on sump pump will be placed on the next agenda.

D. REPORTS

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

1. That the Planning and Zoning Commission minutes of August 9, 2010 be accepted and placed on file.
2. That the Investment Summary July 2010 report be accepted and placed on file.
3. That the City Manager Reports July 2010 - Electric, Wastewater, Water and Electric, Water Year to Date be accepted and placed on file.

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

COUNCIL COMMITTEE AND STUDY COMMITTEE REPORTS

None brought forth

OTHER Reports and Recommendations

City Manager Ed Sadler advised that CGI Company made new videos for the City's website.

Atlas Company (City's website and marketing development company) were in town and took a tour and pictures of the city.

Mayor Adams advised that Heritage Day will be August 28, 2010 at Wilson Brewer Park.

OTHER ITEM SENT TO COUNCIL

Mayor Adams noted the following items the Council received:

1. Economic Development consultant memo/update
2. Fuller Hall pool cover letter of understanding between the Fuller Board of Trustees and the City of Webster City.

It was moved by Meyer and seconded by Getter that the Council adjourn.

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

The Council stood adjourned at 8:39 p.m.