

CITY COUNCIL MEETING MINUTES
Webster City, Iowa September 20, 2010

The City Council met in regular session at the City Hall, Webster City, Iowa, at 7:00 p.m. September 20, 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, Jerry Kloberdanz and Geary Meyer.

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

Mayor Janet Adams led the Pledge of Allegiance.

PETITIONS – COMMUNICATIONS – REQUESTS

Written request was received from Ellen Berven in regard to open burning.

PUBLIC INFORMATION

Councilman Meyer advised the open house at Van Diest Medical Center was well attended.

City Manager Ed Sadler announced the Boone River Cleanup has been rescheduled for Saturday, September 25.

MINUTES AND CLAIMS

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

1. That the Minutes of September 7, 2010 be approved.
2. That Resolution No. 2010-109 approving payroll for the period ending September 11, 2010 and paid on September 17, 2010 in the amount of \$135,745.75 be passed and adopted.
3. That Resolution No. 2010-110 approving bills paid in the amount of \$1,225,787.10 be passed and adopted.

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

GENERAL AGENDA

1. It was moved by Kloberdanz and seconded by Meyer that the issuance of Beer and Liquor Licenses by the Iowa Department of Commerce be recommended for approval

- a. Renewal of Class B Native Wine Permit for Iowa Wines & Gifts (Jack Peed), 707 Second Street
- b. Renewal of Class E Liquor License for Lena's Liquors (B & I Enterprises, Inc.), 1544 Superior Street
- c. Transfer Class A Liquor License for American Legion Post No. 191 for one day only to Ed Prince Building, Hamilton County Fairgrounds, 1200 Bluff Street; Event to be held Saturday, October 23, 2010. American Legion will be sponsoring an Elvis impersonator.

Liquor License – Iowa Department of Commerce:
Change of location for Lomitas Mexican Restaurant from 600 Second Street to 500 Second Street. No change in license status; will remain a Class C.Liquor license, Sunday sales

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

2. It was moved by Conaway and seconded by Kloberdanz that Resolution No. 2010-111 approving the Official Financial Report for City Streets be passed and adopted.

ROLL CALL: Kloberdanz, Meyer, Adams, Conaway, & Getter voting aye.

3. It was moved by Getter and seconded by Kloberdanz that Resolution No. 2010-112 setting October 4, 2010 at 7:15 p.m. at City Hall, Webster City, Iowa for a Public Hearing on the proposed sale of vacated Funk Street right-of-way and City owned property, both located on James Street, in Wilson Funk and Co's Addition to Webster City, Iowa be passed and adopted.

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

6. It was moved by Kloberdanz and seconded by Meyer that the submission of a Community Development Block Grant Application for Riverview early Childhood Center, 705 Odell Street be approved.

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

7. It was moved by Conaway and seconded by Getter that Resolution No. 2010-113 approving Change Order No. 1 to the 2010 Street Reconstruction Project Contract with Hovey Construction, Inc., Fort Dodge, Iowa by adding \$21,130.04 be passed and adopted.

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

8. It was moved by Conaway and seconded by Getter that Resolution No. 2010-114 approving Change Order No. 2 to the 2010 North Oak Park Forcemain Replacement Project Contract with Nels Pederson Company, Inc., Badger, Iowa by adding \$9,613.63 be passed and adopted.

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

9. It was moved by Conaway and seconded by Meyer that Resolution No. 2010-115 establishing a nuisance at 1300 Seneca Street and ordering the abatement thereof within thirty (30 days) be passed and adopted.

The following people spoke: Property Owner Merlyn Tungesvik; Paula Sherk, 1302 Seneca Street; City Attorney Gary Groves; and City Inspector Jared Ruby.

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

Councilman Kloberdanz left the meeting prior to the Public Hearing due to conflict of interest.

12. September 20, 2010 at 7:15 p.m. at City Hall, Webster City, Iowa being the time and place set for Public Hearings on the lease of City Owned property, the same were held. No written objections were filed, no oral objections were presented and no petitions were filed.

It was moved by Meyer and seconded by Getter that Resolution No. 2010-116 authorizing Mayor and City Clerk to enter into a Lease Agreement with Electrolux Home Products, Inc., for use of City owned property located at 1700 West Second Street be passed and adopted.

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

4. It was moved by Getter and seconded by Meyer that Resolution No. 2010-117 authorizing Mayor and City Clerk to enter into a Purchase and Sale Agreement with Electrolux Home Care Products, Inc., A Delaware Corporation, for property located at 1700 West Second Street be passed and adopted.

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

Councilman Kloberdanz returned to the meeting.

The Council took a short recess.

5. Peter Brown, Keeley Sullivan and Ben Wright of Atlas Advertising, Denver, Co., gave a presentation on the City of Webster City Marketing Plan and Web Site.

10. It was moved by Meyer and seconded by Kloberdanz to set the General Obligation Bond for a ten year term (essential corporate purpose-fire protection vehicles and street sweeper) and (general corporate purpose -municipal Swimming pool slide).

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

Mayor Adams thanked the Ad-Hoc Study Bond Committee members: Bob Schultz (chairman), Dave Perin, Deb Leksell, Kay Ross, Linda Lahr, Matt Shannon, Tim Anderson, and Al Reynolds for their work on this bond issue.

11. The Council will not hold a September Utility meeting and will decide on the October Utility meeting at a later date. A joint work session with City Council and Planning and Zoning Commission has been set for November 8, 2010.

REPORTS

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

1. That the Planning and Zoning Commission minutes of September 13, 2010 be accepted and placed on file.
2. That the Investment Summary August 2010 report be accepted and placed on file.
3. That the City Manager Reports August 2010 - Electric, Wastewater, Water and Electric, Water Year to Date be accepted and placed on file.
4. That the Update/report from Economic Development Consultant be accepted.

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

COUNCIL COMMITTEE AND STUDY COMMITTEE REPORTS

None brought forth.

OTHER Reports and Recommendations

Mayor Adams spoke:

1. On the Warm Hearts Warm Homes Program to be held in Webster City on October 16.
2. On a joint Hamilton and Webster County project that is a finalist with the Iowa Great Places Program.

Getter thanked the Mid-Iowa Growth Partnership group for their hard work.

Meyer thanked the Planning & Zoning Commission and other city boards and commissions for their commitment.

OTHER ITEM SENT TO COUNCIL

Mayor Adams noted the following item the Council received:

9-9-10 letter sent to Boards and Commissions regarding proposed ordinances changes on boards and commissions.

City Manager Sadler spoke on this letter.

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

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

The Council stood adjourned at 8:48 p.m.