

CITY COUNCIL MEETING MINUTES
Webster City, Iowa September 7, 2010

The City Council met in regular session at the City Hall, Webster City, Iowa, at 7:00 p.m. September 7, 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 Conaway and seconded by Getter 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

None brought forth

PUBLIC INFORMATION

Mayor Adams issued a proclamation for Doodle Bug Reunion Week of September 13 – September 18, 2010. Organization members Don Nokes, Vern Ratcliff and Jerry Wells were in attendance and thanked the City for their ongoing support.

MINUTES AND CLAIMS

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

1. That the Minutes of August 16, August 23 and August 30, 2010 be approved.
2. That Resolution No. 2010-101 approving payroll for the period ending August 14, 2010 and paid on August 20, 2010 in the amount of \$150,316.24 be passed and adopted.
3. That Resolution No. 2010-102 approving payroll for the period ending August 28, 2010 and paid on September 3, 2010 in the amount of \$138,142.12 be passed and adopted.
4. That Resolution No. 2010-103 approving bills paid in the amount of \$863,998.93 be passed and adopted.

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

GENERAL AGENDA

1. Justin Jones, Operations Manager of Black Hills Energy gave a presentation on the "Warm Hearts Warm Homes in Webster City program.

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

14. September 7, 2010 at 7:15 p.m. at City Hall, Webster City, Iowa being the time and place set for Public Hearings on General Obligation Loan Agreements:

Proposed action to institute proceedings to enter into a loan agreement in a principal amount not to exceed \$1,060,000 (General Obligation) (fire protection vehicles and street sweeper)

and

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).

the same were held. No written objections were filed, no oral objections were presented and no petitions were filed.

It was moved by Getter and seconded by Kloberdanz that Resolution No. 2010-104 taking additional action to enter into Loan Agreements (essential corporate purpose and general corporate purpose) be passed and adopted.

ROLL CALL: Getter, Kloberdanz, Meyer, Adams and Conaway voting aye. Jeffrey Heil of Northland Securities presented information on the Bond Issue and length of repayment term. Council will make decision on either the seven year or ten year repayment term at the September 20, 2010 Council meeting.

3. It was moved by Conaway and seconded by Kloberdanz that the issuance of Beer and Liquor Licenses by the Iowa Department of Commerce be recommended for approval for the following, providing a map of the Outdoor Service Area for O.P. Express is filed with the City Clerk:

a. Special Class C Liquor License, Outdoor Service
(*upgrade from Class C Beer Permit w/Sunday Sales*),
Outdoor Service for O.P. Express, 815 Superior Street.

b. Class E Liquor License for McCoy's 1447, 1447 Second Street.

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

4. It was moved by Getter and seconded by Kloberdanz that the Second 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, Kloberdanz, Meyer and Adams voting aye.

It was moved by Kloberdanz and seconded by Getter that the requirement for the Third 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 **waived** and that Ordinance No. 2010-1708 an Ordinance providing for the vacation of a portion of Funk Street right-of-way, Wilson Funk & Co's Addition to Webster City, Iowa be passed and adopted.

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

5. It was moved by Meyer and seconded by Kloberdanz that Resolution No. 2010-105 authorizing approval of application for the Webster City Revitalization Plan Involving Tax Abatement for Dean Bowden at 2003 Beach Street be passed and adopted.

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

6. It was moved by Getter and seconded by Kloberdanz that Resolution No. 2010-106 accepting quit claim deed on behalf of Habitat for Humanity of Central Iowa, Inc., conveying property in Park Addition, to the City of Webster City, Hamilton County, Iowa be passed and adopted.

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

7. It was moved by Kloberdanz and seconded by Meyer that the Offer of Dedication to the public for the water main located at the Van Diest Medical Center (Hamilton Hospital) from Hamilton Hospital Board of Trustees be accepted, and a copy of the maintenance bond be placed on file with the offer.

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

8. It was moved by Getter and seconded by Kloberdanz that a Utility Easement Conveyance from Hamilton Hospital Board of Trustees be accepted.

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

9. It was moved by Conaway and seconded by Getter that Resolution No. 2010-107 approving Change Order No. 1 to the 2010 North Oak Park Forcemain Replacement Project Contract with Nels Pederson Company, Inc., Badger, Iowa be passed and adopted.

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

10. It was moved by Meyer and seconded by Getter that Resolution No. 2010-108 setting September 20, 2010 at 7:15 p.m. at City Hall, Webster City, Iowa for a Public Hearing on lease of City owned property be passed and adopted.

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

11. It was moved by Kloberdanz and seconded by Getter that the mailing of LOSST brochure maps be approved.

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

12. It was moved by Getter and seconded by Kloberdanz that the First Reading of a proposed Ordinance amending Chapter 97 of the Municipal Code on the Use of Public Sewers be approved.

No Roll Call was taken on this motion.

After considerable discussion by the Council, the consensus of the Council was to place this Ordinance on the November 15, 2010 Agenda.

13. It was moved by Conaway and seconded by Kloberdanz that the request to purchase a 2010 Dodge Charger, and 2011 Dodge Ram 1500 from Stew Hanson Dodge, Des Moines, Iowa; purchase Police Equipment; and enter into a lease agreement with the annual cost of \$1.00, with Harley Davidson of Mason City to acquire a new Police Road King motorcycle, be approved.

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

D. REPORTS

COUNCIL COMMITTEE AND STUDY COMMITTEE REPORTS

None brought forth

OTHER Reports and Recommendations

Mayor Adams thanked Cheryl Patrou for her work in making Heritage Day successful on August 28, 2010.

OTHER ITEM SENT TO COUNCIL

Mayor Adams noted the following items the Council received:

1. 8-13-10 memo from the Wastewater Plant Superintendent on Muffin monster replacement.
2. 8-30-10 letter from City Attorney on "The Nissen Alley"
3. 8-30-10 letter from City Attorney to Federal Aviation Administration on "Webster City Municipal Airport".

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

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

The Council stood adjourned at 8:40 p.m.

