

AGENDA
Regular City Council Meeting
City Hall
Webster City, Iowa
(Tuesday) January 3, 2006 – 7:00 p.m.

ROLL CALL

***On December 29, 2005 the Oath of Office was given to council members:
Janet Adams, Eugene C. Gray and Jerry Kloberdanz.***

Approval of Agenda

A. REORGANIZATION SECTION

The following items on the Reorganization Section of the Agenda have been deemed to be noncontroversial to be approved by the Council in a single motion.

If a council member, or a member of the audience wishes to have an item removed from this list, it will be considered in its normal sequence on the Agenda.

THE CONSENT ITEMS ARE: A-4 - A-10 & A-12 - A-37

*** APPOINTMENTS LIST (Included) ***

1. Election of Mayor by the City Council (Two Year Term).
2. Qualify Mayor by administering oath.
3. Election of Mayor Pro Tem by the City Council (Two Year Term).
- C** 4. Appointment of the City Attorney by the City Council.
(One Year Term). **(Gary J. Groves)**
- C** 5. Appointment of the Assistant City Attorney by the City Council.
(One Year Term). **(Mark Hemmingson)**
- C** 6. Resolution establishing terms of employment for the City Attorney and
the Assistant City Attorney.
- C** 7. Appointment of the City Treasurer by the City Manager with
approval of the City Council (One Year Term).
(Stephan L. Mourlam)
- C** 8. Appointment by the City Council to one vacancy on the Zoning
Board of Adjustment (Five Year Term ending 12-31-2010).
(Jack Spratt)
- C** 9. Appointment by the City Council to one vacancy on the City
Planning and Zoning Commission (Five year term ending
12-31-2010. **(Bob Schulz)**

- C** 10. Appointments by the Mayor with approval of the City Council to the Plumbing Board (One Year Terms).
(Richard Seiser City Plumbing Inspector
Jerry Kloberdanz Council Member
Mark Trueblood Master or Journeyman
Ken Christensen Layman
Gerald Huisman Layman)
11. Appointments by the City Council of three members to the Traffic Study Committee (Terms to coincide with that of the appointing City Council Members)
(Adams- Doug Luppes term ending 12-31-2009
Gray- Gaylord Victora term ending 12-31-2009;
Kloberdanz- _____ term ending 12-31-2009)
- C** 12. Appointment by the Mayor with approval of the City Council to two vacancies on the Parks and Recreation Advisory Commission (Four Year Terms ending 12-31-2009).
(Brent Johnson, Ann Kness)
- C** 13. Appointment by the Mayor of three members to the Building Code Board of Appeal (Two Year Terms ending 12-31-2007)
(Marvin Maass Electrician
Lynn Jaycox Building Contractor
Mark Gillette Council)
- C** 14. Appointment of a representative and alternate representative to the Hamilton County Solid Waste Commission.
(Eugene C. Gray, representative
William Olson, alternate representative)
- C** 15. Appointment of a representative to the North Iowa Municipal Electric Cooperative Association.
(Ken Wetzler, representative, City Manager, alternate representative)
- C** 16. Appointment of Mid Iowa Regional Housing Authority Commissioner.
(Karla Wetzler)
- C** 17. Appointments by the City Council of three members to the Handicapped Discrimination Grievance Board (Terms to coincide with that of the appointing Council Members 12-31-2009):
(Adams- Don Seamonds; Gray- Sharon Womack;
Kloberdanz- Robert Walker)
- C** 18. Appointment of Right To Know Coordinator. **(Brian Stroner)**
- C** 19. Appointment of a representative to the Greenbelt Advisory Commission. **(Kent Harfst)**
- C** 20. Appointment of a representative to the E-911 Service Board.
(Police Chief Michael McConnell)

- C** 21. Appointments by the City Council to the Senior Citizens Center Administrative Board. (One Year Terms)
(Chris Kehoe Parks & Recr. Comm;
Larry Flaws Parks & Recr. Staff;
Virgil Gordon Congregate Meals;
Marguerite Arntzen Senior Citizens Club;
Maxine Brownfield R.S.V.P.)
- C** 22. Appointment to the Hamilton County Resource Enhancement Committee. (Note: the Mayor is automatically the member, unless he designates a council member.) **(Eugene C. Gray)**
- C** 23. Appointment to Project Share Program Committee.
(Hamilton County Social Services-Patti Treibel)
- C** 24. Appointment of one council member to the Investment Advisory Committee. **(Janet Adams)**
- C** 25. Appointment of a representative to the Hamilton County Civil Defense/Disaster Board. **(Fire Chief Michael Lund)**
- C** 26. Appointment of a representative and alternate representative to the MIDAS Transportation Advisory Committee.
(Kent Harfst, representative & Jan Andrew, alternate representative)
- C** 27. Appointment of one member to the Cable Television Commission (three year term ending 12-31-08)
(Minyon Spellmeyer)
- C** 28. Appointments by the Mayor with approval of the City Council to the Electricians Examining Board (one year terms).
(Mark Gillette Council Member
Rich Toering Contractor or Journeyman Electrician
Richard Seiser City Electrical Inspector
Tim Adams Lay Person
Quintin Rottering Lay Person)
- C** 29. Appointment of one member to the Wilson Brewer Park/Depot Complex Committee (term to coincide with that of the appointing City Council Member).
Council Members: Janet Adams, Eugene C. Gray
(Adams- Joan Nessa term ending 12-31-2009)
(Gray- Virginia Veach term ending 12-31-2009)
(Kloberdanz- Nadine Dingman term ending 12-31-2009)
- C** 30. Appointment by the Mayor with approval of the City Council to the Natural Gas Utility Commission for the five year term ending 12-31-2010.
(Managerial person of W C Municipal Electric Utility-Ken Wetzler)

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- C** 31. Appointment of a representative of the City government of Webster City to the Riverview Early Childhood Center Board for the term beginning 01-01-06 **(Janet Adams)**
- C** 32. Appointment of Official Newspaper.
- C** 33. Resolution authorizing City Clerk, Finance Officer and City Treasurer to invest City funds.
- C** 34. Resolution authorizing City Clerk to issue warrants in payment of certain types of expenditures.
- C** 35. Resolution authorizing City Clerk to issue and deliver warrants for the payroll upon receiving approval by the City Manager.
- C** 36. Resolution of purpose providing for expenditures of Economic Development funds.
- C** 37. Resolution setting dates and time for regular meetings of the City Council for 2006.

B. PETITIONS – COMMUNICATIONS – REQUESTS

This is the time of the meeting that a citizen may address the Council on a matter not on the Agenda.

Except in cases of emergency, the City Council will not take any action at this meeting, but may ask the City Staff to research the matter or have the matter placed on the Agenda for the next meeting.

1. Public Information:

C. CONSENT ITEMS - MINUTES AND CLAIMS

The following items have been deemed to be noncontroversial, routine actions to be approved by the Council in a single motion.

If a Council member, or a member of the audience wishes to have an item removed from this list, it will be considered in its normal sequence on the Agenda.

- 1. Minutes of December 19, 2005.
- 2. Resolution on Payroll for the period ending December 24, 2005 and paid on December 30, 2005
- 3. Resolution on Bills.

D. GENERAL AGENDA

Identified **C** items on the General Agenda have been deemed to be noncontroversial, routine actions to be approved by the Council in a single motion.

If a Council member, or a member of the audience wishes to have an item removed from this list, it will be considered in its normal sequence on the Agenda.

The items are: D-1, D-2, D-3, D-4

- C** 1. Recommend approval for issuance of Beer and Liquor Licenses by the Iowa Department of Commerce for the following:
 - a. Renewal of Class C Liquor License, Sunday Sales Privilege, Catering Privilege - Seneca Street Saloon, 919 Second Street.
- C** 2. Accept resignation of Jerry Kloberdanz from the Airport Commission.
- C** 3. Request from Police Sergeant Ed Wardell to attend the National Drug Abuse Resistance Education (DARE) training conference, Orlando, Florida July 25 through July 27, 2006.
- C** 4. Resolution setting date for public hearing on loan agreement in a principal amount not to exceed \$1,500,000 (General Obligation). (January 16th -7:15 p.m.)
- 5. Consider Guaranty Agreement with Corn Belt Power Cooperative in regard to the Webster City Day Care Center at 1317 Beach Street.
- 6. Discuss future operation of the electric utility.
- 7. Public Hearing on the Capital Improvement Plan for fiscal years 2006-2007 through 2011-2012. (7:15 p.m.)
 - a. Resolution adopting, following notice and hearing, the 2006- 2007 Capital Improvement Budget and the 2006-2007 through 2011-2012 Capital Improvement Plan of the City of Webster City, Iowa.

E. REPORTS AND RECOMMENDATIONS OF OFFICERS, BOARDS AND COMMISSIONS

- 1. Traffic Committee Report of December 19, 2005.

F. ADJOURN

NOTE: The Council may act by motion, resolution or ordinance on items listed on the Agenda.