

CITY COUNCIL MEETING MINUTES
Webster City, Iowa August 7, 2006

The City Council met in regular session at the City Hall, Webster City, Iowa, at 7:00 p. m. August 7, 2006 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, Jack Foster, Mark Gillette, and Jerry Kloberdanz.

APPR AGENDA

It was moved by Kloberdanz and seconded by Adams to approve the Agenda.

ROLL CALL: Foster, Gillette, Gray, Kloberdanz and Adams voting aye.

It was moved by Gillette and seconded by Foster that the following motion and resolutions are approved and adopted:

MINUTES, PAYROLLS & BILLS

1. That the Minutes of July 17, 2006 be approved.
2. That Resolution No. 2006-95 on Payroll for the period ending July 22, 2006 and paid on July 28, 2006 in the amount of \$129,927.11 be passed and adopted.
3. That Resolution No. 2006-96 approving payment of Bills in the amount of \$437,474.75 be passed and adopted.

ROLL CALL: Gillette, Gray, Kloberdanz, Adams and Foster voting aye.

PRESENTATION: PRIDE IN WC COMM.

Susan Buser, Pride in Webster City Committee gave a report outlining future plans of the committee.

PH-AMEND ZON ORD-FUNERAL HOME

August 7, 2006 at 7:15 p.m. at City Hall, Webster City, Iowa being the time and place for a Public Hearing to amend the Zoning Ordinance to allow funeral homes with a minimum of 35 off-street parking spaces in an R-2 (Multiple-Family Dwelling) District and in an R-3 (Over Four Unit Multiple-Family Dwelling) District, the same was held. No written objections were filed and no oral objections were presented.

1st READ-AMEND ZON ORD-FUNERAL HOME

It was moved by Foster and seconded by Kloberdanz that the First Reading of proposed Ordinance No. 2006-1651, an ordinance amending the Code of Ordinances of the City of Webster City, Iowa, 1996, by amending Chapter 122.04, 122.05, and 123.15(18) Pertaining to Zoning be approved.

ROLL CALL: Gray, Kloberdanz, Adams, Foster and Gillette voting aye.

PRESENTATION: WCAD COMMUNITY BRANDING

Director Tami Hejlik and president Rod Leman of Webster City Area Development Chamber Division gave a presentation on Community Branding Initiative. A public meeting on the Community Branding Initiative will be held August 29, 2006 at 7:00 p.m. at the Middle School.

PRESENTATION: 2007 SESQUICENTENNIAL

Sesquicentennial Committee Chairperson Bob Erickson presented plans for the Webster City Sesquicentennial Celebration to be held June 29, 30 and July 1, 2007, with activities to start January 1, 2007, to include the 10th Annual Raspberry Festival June 30, 2007. The next committee meeting is August 16, 2006 at 7:00 p.m. at the Fire Station.

APPR CONCEPT 1st PHASE WILLSON AVE PROJ

City Manager Ed Sadler and Landscape Architect Tim Adams presented a plan for the Willson Avenue between Second and Third Street Project. It was moved by Foster and seconded by Adams to approve the concept of the first phase of the Willson Avenue between Second and Third Street Project in the amount of \$68,000. ROLL CALL: Kloberdanz, Adams, Foster, Gillette and Gray voting aye.

APPR FIX UP, PAINT PROJ-PARKS

It was moved by Kloberdanz and seconded by Gillette to approve the fixing up and painting project in the parks in the amount of \$15,500. ROLL CALL: Adams, Foster, Gillette, Gray and Kloberdanz voting aye.

EXTEND SW POOL SEASON-CLOSE AUGUST 26th

It was moved by Adams and seconded by Foster that the outdoor swimming pool season for 2006 be extended, and that the pool be closed on August 26, 2006. ROLL CALL: Foster, Gillette, Gray, Kloberdanz and Adams voting aye.

1st READ ORD-DISSOLVE PLBG BD

It was moved by Foster and seconded by Adams that the First Reading of proposed Ordinance No. 2006-1652, an ordinance amending the City Code of the City of Webster City, Iowa, 1996, by replacing Chapter 164, concerning Licensing of Plumbers be approved. ROLL CALL: Gillette, Gray, Kloberdanz, Adams and Foster voting aye.

1st READ ORD-DISSOLVE ELEC BD

It was moved by Kloberdanz and seconded by Adams that the First Reading of proposed Ordinance No. 2006-1653, an ordinance amending the City Code of the City of Webster City, Iowa, 1996 by replacing Chapter 168, concerning Licensing of Electricians be approved. ROLL CALL: Gray, Kloberdanz, Adams, Foster and Gillette voting aye.

1st READ ORD-DISSOLVE BLDG CD BD OF APPEAL

It was moved by Kloberdanz and seconded by Gillette that the First Reading of proposed Ordinance No. 2006-1654, an ordinance amending the Code of Ordinances of the City of Webster City, Iowa, 1996, by amending Chapter 132, pertaining to Building Code Board of Appeals be approved. ROLL CALL: Kloberdanz, Adams, Foster, Gillette and Gray voting aye.

MOTION-DISSOLVE HANDICA.DISCRIM.GRIEV. BD.

It was moved by Gillette and seconded by Kloberdanz that the Handicapped Discrimination Grievance Board be dissolved. ROLL CALL: Adams, Foster, Gillette, Gray and Kloberdanz voting aye.

MOTION-RE-NAME Depot Comm TO WC HISTORICAL COMM

It was moved by Adams and seconded by Foster to re-name the Wilson Brewer Park/Depot Committee to the Webster City Historical Committee as recommended by the committee, with future duties to include the preservation and promotion of historical buildings within Webster City.

ROLL CALL: Foster, Gillette, Gray, Kloberdanz and Adams voting aye.

RESOL-ADOPT SECURITY INFO POLICY

It was moved by Kloberdanz and seconded by Foster that Resolution No. 2006-97 adopting a Security Information Policy and that it be referenced in connection with the City's Open Records Policies, be passed and adopted.

ROLL CALL: Gillette, Gray, Kloberdanz, Adams and Foster voting aye.

PASS & ADOPT ORD 1650-WEEDS-GRASS

It was moved by Gillette and seconded by Adams that the Second Reading of proposed Ordinance No. 2006-1650, an ordinance amending the Code of Ordinances of the City of Webster City, Iowa, 1996, by adding a new Chapter 57 providing for mandatory destruction of noxious weeds and mowing of grass by the property owner or occupant/party in possession and providing the procedure for abatement of nuisance – noxious weeds or grass allowed to grow in excess of stated heights be approved.

ROLL CALL: Gray, Kloberdanz, Adams, Foster and Gillette voting aye.

It was moved by Gray and seconded by Gillette that the **requirement** for the Third Reading of proposed Ordinance No. 2006-1650, an ordinance amending the Code of Ordinances of the City of Webster City, Iowa, 1996, by adding a new Chapter 57 providing for mandatory destruction of noxious weeds and mowing of grass by the property owner or occupant/party in possession and providing the procedure for abatement of nuisance – noxious weeds or grass allowed to grow in excess of stated heights **be waived**; and that Ordinance No. 2006-1650, an ordinance amending the Code of Ordinances of the City of Webster City, Iowa, 1996, by adding a new Chapter 57 providing for mandatory destruction of noxious weeds and mowing of grass by the property owner or occupant/party in possession and providing the procedure for abatement of nuisance – noxious weeds or grass allowed to grow in excess of stated heights be passed and adopted.

ROLL CALL: Kloberdanz, Adams, Foster, Gillette and Gray voting aye.

RESOL-ADOPT AMEND ENCROACHMENT POLICY

It was moved by Gillette and seconded by Kloberdanz that Resolution No. 2006-98 amending the Encroachment Policy for the City of Webster City, Iowa which was previously adopted June 4, 2004, be passed and adopted.

ROLL CALL: Adams, Foster, Gillette, Gray and Kloberdanz voting aye.

APPR SPEC-QUOTES-MOTOR GRADER

It was moved by Kloberdanz and seconded by Foster that the specifications be approved and quotations be authorized for a motor grader for the Street department be approved

ROLL CALL: Foster, Gillette, Gray, Kloberdanz and Adams voting aye.

RESOL-AUTH AGREE-BIOSOLIDS

It was moved by Kloberdanz and seconded by Foster that Resolution No. 2006-99 authorizing the Mayor and City Clerk to enter into an agreement with Biosolids Management Group, Inc., Boone, Iowa, providing for Biosolids Removal and Land Application be passed and adopted.

ROLL CALL: Gillette, Gray, Kloberdanz, Adams and Foster voting aye.

CLOSED SESSION-LITIGATION

It was moved by Foster and seconded by Kloberdanz that the Council meet in Closed Session to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation, as provided by Chapter 21.5 c. of the Code of Iowa 2005.

ROLL CALL: Gray, Kloberdanz, Adams, Foster and Gillette voting aye.

The Council went into closed session at 9:12 p.m.

The Council returned from closed session at 9:50 p.m.

It was moved by Foster and seconded by Gillette that the Council adjourn.

ROLL CALL: Adams, Foster, Gillette, Gray and Kloberdanz voting aye.

The Council stood adjourned at 9:52 p.m.