

**CITY COUNCIL MEETING MINUTES
Webster City, Iowa February 20, 2006**

The City Council met in regular session at the City Hall, Webster City, Iowa, at 7:00 p. m. February 20, 2006. 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 Gillette to approve the Agenda.

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

Public Information:

Interim City Manager Kent Harfst reported the Wilson Brewer Park/Depot Complex will be holding Open House on Sundays from 1:00 to 3:00 p.m. from April 23 through October 29, 2006 and the committee is seeking volunteers to host.

It was moved by Foster and seconded by Adams that the following motions and resolutions are approved and adopted:

MINUTES, PAYROLLS & BILLS

1. That the Minutes of February 6, 2006 be approved.
2. That Resolution No. 2006-30 on Payroll for the period ending February 4, 2006 and paid on February 10, 2006 in the amount of \$112,166.22 be passed and adopted.
3. That Resolution No. 2006-31 approving payment of Bills in the amount of \$787,377.76 be passed and adopted.

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

PERMIT/LICENSE

It was moved by Gillette and seconded by Foster that the issuance of Beer and Liquor Licenses by the Iowa Department of Commerce be recommended for approval for the following:

- a. Renewal of Class B Liquor License –
Good Night, Inc. d/b/a Executive Inn, 1700 Superior Street.
- b. Renewal of Class C Beer Permit and Sunday Sales Privilege–
Docs Stop Inc. #9, 407 Closz Drive

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

UPDATE: Boone Bash River Dash

Brian Stroner presented an update on the Boone Bash River Dash to be held July 8, 2006 beginning at 11 a.m. at Riverside Park and ending at Albright's Canoe Access.

UPDATE: 339 Apple Ave

Assistant City Attorney Mark Hemmingson gave an update on the status of the disposition of the property, which has been deemed to be in an unsafe condition, located at 339 Apple Avenue.

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PH & ADOPT 2006-2007 BUDGET

February 20, 2006 at 7:15 p.m. at City Hall, Webster City, Iowa being the time and place set for a Public Hearing on the 2006-2007 proposed City Budget, the same was held. No written objections were filed and no oral objections were presented.

It was moved by Foster and seconded by Adams that the 2006-2007 City Budget be adopted as presented during the Budget Hearing.

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

PH SALE PORTION OF CLARK ST

February 20, 2006 at 7:20 p.m. at City Hall, Webster City, Iowa being the time and place set for a Public Hearing on the proposed sale of the vacated portion of Clark Street, Webster City, Iowa, the same was held. No written objections were filed and no oral objections were presented.

It was moved by Kloberdanz and seconded by Foster that Resolution No. 2006-32 authorizing execution of a Quit Claim Deed to adjacent property owners conveying City owned property, the vacated portion of Clark Street be passed and adopted.

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

DISCUSS SNOW ORDINANCE

The Council discussed City Code Sections 69.17 Snow Removal and Chapter 70 Parking of Vehicles. No action was taken.

DISCUSS ELECTROLUX

The Council discussed the announcement of Electrolux to reduce employees. Gary Sandholm, Webster City Area Development spoke on the plans to address the affected workers and advised that there is much interest from the other affected communities in working together with Webster City. Committees will be formed within the next two weeks.

It was moved by Gillette and seconded by Adams that the following motions and resolutions are approved and adopted:

REPORT

1. That the Planning and Zoning Commission Report of February 13, 2006 be accepted and placed on file.

APPR MOSS 2nd ADD PLAT

2. That Resolution No. 2006-33 accepting and approving the Minor Subdivision Plat of Moss Second Addition to Hamilton County, Iowa be passed and adopted.

REPORTS

3. That the January 2006 Financial Report and Receipts be accepted and placed on file.
4. That the January 2006 City Treasurer Report be accepted and placed on file.
5. That the January 2006 City Manager Report be accepted and placed on file.

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

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Council Reports:

Councilman Foster reported on the MIDAS (Mid Iowa Development Association) Council of Government) meeting he attended.

Councilman Foster reported on the Webster City Area Development annual meeting/dinner that he and Councilwoman Adams attended on February 18, 2006.

Councilwoman Adams reported on the Riverview Early Childhood Center Board meeting she attended.

Mayor Gray reported on the Wilson Brewer Park/Depot Committee meeting held on February 15, 2006.

UTILITY WORK SESSION (2nd)

The Council then proceeded with a Utility work session.

Interim City Manager Kent Harfst gave a presentation on a proposed electronic agenda. This item will be placed on the March 6, 2006 Agenda.

Finance Officer Kasie Doering presented the January Year to Date Utilities Cash Statement Report on the three utilities.

Utility Advisor Kelly Needles reported on several items that Corn Belt Power Cooperative is addressing concerning the electric utility.

The following items will be on the March 20, 2006 utility work session agenda:

1. Legal opinion from utility consulting attorney Michael May and city attorney Gary Groves.
2. Year to date Utilities Cash Statement Report on the three utilities.

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

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

The Council stood adjourned at 9:46 p.m.