

**CITY COUNCIL MEETING MINUTES
Webster City, Iowa February 6, 2006**

The City Council met in regular session at the City Hall, Webster City, Iowa, at 7:00 p. m. February 6, 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 Adams to approve the Agenda with Item No. 18 moved up.

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

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 January 3 and January 12, 2006 be approved.
2. That Resolution No. 2006-16 on Payroll for the period ending January, 2006 and paid on January 13, 2006 in the amount of \$111,258.52 be passed and adopted.
3. That Resolution No. 2006-17 approving payment of Bills in the amount of \$265,060.18 be passed and adopted.

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

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

PERMITS

1. That the issuance of Beer and Liquor Licenses by the Iowa Department of Commerce be recommended for approval:
 - a. Renewal of Class C Beer Permit, Carryout Wine Privilege- Fareway Stores #395, 942 Second Street.
 - b. Renewal of Class C Beer Permit, Sunday Sales Privilege- F & F Quick Mart, 401 Second Street.
 - c. Renewal of Class C Beer Permit, Carryout Wine Privilege, Sunday Sales Privilege - Kum & Go #196, 1102 Second Street

ADOPT CLERK EMPLOY TERMS

2. That Resolution No. 2006-18 amending terms of employment for City Clerk be passed and adopted.

APPR IUOE AGREE

3. That Resolution No. 2006-19 approving International Union of Operating Engineers, Local No. 234 Work Agreement for 2006-2007 and approving the execution of same by the City Manager be passed and adopted.

APPR MUTUAL AID AGREE-FT DODGE

4. That Resolution No. 2006-20 authorizing Mayor and City Clerk to execute Mutual Aid Agreement with the City of Fort Dodge, Iowa Fire Rescue Department be passed and adopted.

SET PH BUDGET-Feb 20th 7:15 pm

5. That February 20, 2006 at 7:15 p.m. at City Hall, Webster City, Iowa be set for a Public Hearing on the 2006-2007 proposed City Budget.

ESTABLISH DEPOSITORIES

6. That Resolution No. 2006-21 establishing depositories for the City of Webster City and financial institutions and their maximum amount, which may be kept on deposit in each depository be passed and adopted.

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SET PH SALE POR. CLARK ST-Feb 20th 7:20 pm

7. That Resolution No. 2006-22 setting February 20, 2006 at 7:20 p.m. for a Public Hearing on the proposed sale of the vacated portion of Clark Street, Webster City, Iowa be passed and adopted.

APPR STRATFORD REQ-WAIVE \$130 FH FEE

8. That the request from the Stratford Area Disaster Recovery Committee to waive the Fuller Hall rental fee of \$130.00 for February 26, 2006 be approved.

ADOPT NIMS-EMERG PLAN

9. That Resolution No. 2006-23 adopting the National Incident Management System concept of emergency planning and unified command be passed and adopted.

ESTABLISH PARK, RECR FEES

10. That Resolution No. 2006-24 establishing new Park and Recreation Fees and Rentals and repealing Resolution No. 2004-40 be passed and adopted.

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

ADOPT ANONYMOUS COMPLAINT POLICY

It was moved by Kloberdanz and seconded by Foster that Resolution No. 2006-25 adopting a Policy for Anonymous Complaints received by the City of Webster City be passed and adopted. Complaints will be filed in the City Clerk's office.

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

APPR RATCLIFF REQ-WAIVE \$400-520 Walnut

It was moved by Gray and seconded by Gillette that the request from Vernon Ratcliff to waive a \$400.00 judgment (Municipal Infractions) on property located at 520 Walnut Street be approved with Mr. Ratcliff to pay the associated court costs of \$110.00.

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

REVIEW SNOW ORDINANCE

The Council reviewed City Code Sections 69.17 Snow Removal and Chapter 70 Parking of Vehicles. Vicki Hokel and Connie Evans spoke on the ordinance.

Suggestions made for the ordinance will be reviewed by staff.

GO BONDS SALE

It was moved by Gray and seconded by Kloberdanz that Resolution No. 2006-26 authorizing and approving a Loan Agreement, amending Resolution No. 13 and providing for the sale and issuance of \$1,280,000 General Obligation Corporate Purpose Bonds, Series 2006B, and providing for the levy of taxes to pay the same be passed and adopted.

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

PH AUTH OPTION-SE DEV PARK-WCAD

February 6, 2006 at 7:15 p.m. at City Hall, Webster City, Iowa being the time and place set for a Public Hearing on a proposed option for purchase of City Owned property located in Southeast Development Park #2 and #4, in Webster City, Iowa with Webster City Area Development, the same was held. No written objections were filed and no oral objections were presented.

It was moved by Kloberdanz and seconded by Gillette that Resolution No. 2006-27 authorizing execution of a seven year Option for Purchase of City owned property described as Lot 5 and the North one-half of Lot 8, Southeast Development Park #2 and Lots 1 & 2, Southeast Development Park #4, Webster City, Iowa with the price to be set at \$10,000/per acre, to Webster City Area Development be passed and adopted.

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

ENCROACH PERMIT-NESSA 204 Willow

It was moved by Gillette and seconded by Adams that the request for an encroachment permit from Tony Nessa, Tony's Tire Service, 204 Willow to place a 6 foot high chain link fence in the City right of way (street) be approved; and that Resolution No. 2006-28 authorizing an encroachment permit to Tony Nessa, dba Tony's Tire Service, Inc., pertaining to an encroachment on City right-of-way, at 204 Willow Street, Webster City, Iowa be passed and adopted.

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

DISCUSS PROP PUR Park & Linn

The Council discussed the request from Keith Evans to purchase City owned property at the corner of Park and Linn Streets (Lots 8 except E. 5', 9, 20, 11, Block 5, Park Addition). Suggestion was made that Mr. Evans check on insurance issues before any decisions are made concerning the property.

TRAIL ENGR AGREE

It was moved by Foster and seconded by Adams that Resolution No. 2006-29 authorizing the Mayor and City Clerk to enter into a Consultant Agreement, Design and Construction Services with Engineering Alliance, Inc. Johnston, Iowa in connection with the Boone River Recreational Trail be passed and adopted.

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

APPR TREADMILL PURCHASE

It was moved by Adams and seconded by Kloberdanz that the purchase of two replacement Treadmills from 2nd Wind Equipment at a cost of \$9,018.00 for Fuller Hall be approved

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

REPORT

It was moved by Adams and seconded by Gillette that the Traffic Committee Report of January 16, 2006 be accepted and placed on file.

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

Council Reports:

Councilman Kloberdanz reported on the Cemetery Advisory Committee meeting that he and Councilman Foster attended on January 31, 2006.

Councilman Foster, Mayor Gray and Councilman Kloberdanz commented on the Employee Recognition Banquet held on February 4, 2006 and thanked Beth Chelesvig and Kathy Hisler for the excellent job they did in planning the event, and the city employees for their dedication.

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

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

The Council stood adjourned at 8:02 p.m.