

**CITY COUNCIL MEETING MINUTES
Webster City, Iowa July 17, 2006**

The City Council met in regular session at the City Hall, Webster City, Iowa, at 7:00 p. m. July 17, 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.

Public Information

Pat Powers announced the play "Gypsy" was being performed at the Community Theater on July 19, 20, 22 and 23, 2006.

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

MINUTES, PAYROLLS & BILLS

1. That the Minutes of July 3, 2006 be approved.
2. That Resolution No. 2006-89 on Payroll for the period ending July 8, 2006 and paid on July 14, 2006 in the amount of \$139,496.87 be passed and adopted.
3. That Resolution No. 2006-90 approving payment of Bills in the amount of \$ 1,429,087.31 be passed and adopted.

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

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

LICENSES

1. 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 C Liquor License, Sunday Sales – Bow Lounge, 732 Second Street.
 - b. Renewal of Class C Liquor License, Sunday Sales – Lomitas of Webster City, 600 Second Street.

RESIGN-McNelly-Airport Comm

2. That the resignation of Chet McNelly from the Airport Commission be accepted.

RESOL-APPR CO#1 BANK ST BRIDGE PAINT.PROJ.

3. That Resolution No. 2006-91 approving Change Order No. 1 in the amount of \$1,840.00 to the 2006 Bank Street Bridge Painting Project with Lindner Painting, Inc., Lincoln, Nebraska be passed and adopted.

RESOL-ACCEPT BANK ST BRIDGE PAINT.PROJ

4. That Resolution No. 2006- 92 accepting work, authorizing payment of Final estimate in the amount of \$97,066.82 now and the final retainage in the amount of \$6,788.00 in 30 days to Lindner Painting, Inc., Lincoln, Nebraska, for completion of the 2006 Bank Street Bridge Painting Project be passed and adopted.

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

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

P&Z REPORT

1. That the Planning and Zoning Commission Report July 10, 2006 be accepted and placed on file.

RESOL-EXT FOR PLAT-INGRAHAM 1st ADD

2. That Resolution No. 2006-93 granting an extension for preliminary plat approval regarding Ingraham First Addition, Webster City, Iowa be passed and adopted.

RESOL-SET PH Amend Zon Ord-Funeral Home R-2,R-3 Aug 7th-7:15 pm

3. That Resolution No. 2006-94 setting August 7, 2006 at 7:15 p.m. 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 be passed and adopted.

CITY MGR RPT

3. That the June 2006 City Manager's report be accepted and placed on file.

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

Council Reports:

Councilwoman Adams advised the Pride in Webster City Committee will be meeting July 18, 2006 at 5:00 p.m. at City Hall.

Mayor Gray reported on the July 12, 2006 Hamilton County Solid Waste Commission meeting.

Councilman Kloberdanz thanked the Recreation department staff for all their help with the summer recreation programs.

UTILITY WORK SESSION (7th)

Mayor Gray advised since there were no items to discuss, the monthly Utility Work Session will not be held.

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

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

The Council stood adjourned at 7:15 p.m.