

CITY COUNCIL MEETING MINUTES
Webster City, Iowa May 1, 2006

The City Council met in regular session at the City Hall, Webster City, Iowa, at 7:00 p. m. May 1, 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 Foster to approve the Agenda.

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

Public Information:

Mayor Gray proclaimed the Week of May 14 – 20, 2006 as Iowa School Board Recognition Week.

COUNCIL/STAFF RELATIONS-TRAINING

Councilwoman Adams, Councilmen Foster and Kloberdanz asked that staff report back to the Council with suggestions for council/staff relations training.

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

MINUTES, PAYROLLS & BILLS

1. That the Minutes of April 17, 2006 be approved.
2. That Resolution No. 2006-59 on Payroll for the period ending April 15, 2006 and paid on April 21, 2006 in the amount of \$112,673.34 be passed and adopted.
3. That Resolution No. 2006-60 approving payment of Bills in the amount of \$285,755.68 be passed and adopted.

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

It was moved by Gray and seconded by Foster that the following motions and Resolution are approved and adopted:

RESOL-VOL FIREFIGHTERS-RATE-\$9/HR

1. That Resolution No. 2006-61 adopting new rates to be paid volunteer firefighters and establishing minimum payment for call back be passed and adopted.

ACCEPT EASEMENT VAN DIEST FOR SIGN

2. That the easement conveyance from the Bob Van Diest Trust to construct and maintain a utility system and appurtenances thereto, for the transmission and conveyance of utilities in connection with a sign located on the south side of Highway 20 be accepted.

APPR MEMBERSHIP-PLEASANT HILL

3. That the City of Webster City become a member of Pleasant Hill Community Line and the payment of a one time membership fee of \$400.00 be approved.

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

**TRAFFIC COMM RPT-
1st READ ORD-NO PARK-200 FAIR MEADOW**

It was moved by Adams and seconded by Foster that the April 17, 2006 Traffic Committee Report be accepted and placed on file; and that the First Reading of proposed Ordinance No. 2006-1648, an ordinance amending the Code of Ordinances of the City of Webster City, Iowa, 1996, by adding Paragraph 95 to Chapter 69, Section 08, providing the addition of a No Parking Zone on both sides of the 200 block of Fair Meadow Drive (East of Superior Street) be passed and adopted.

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

PH-WATER SYS IMPR-CONTR-WUNSCH

May 1, 2006 at 7:15 p.m. at City Hall, Webster City, Iowa being the time and place for a Public Hearing on proposed plans and specifications and proposed form of contract and estimate of cost for the 2006 Water System Improvement Project, the same was held. No written objections were filed and no oral objections were presented.

It was moved by Foster and seconded by Kloberdanz that Resolution No. 2006-62 finally approving and confirming plans, specifications and form of contract and estimate of cost for the 2006 Water System Improvement Project be passed and adopted.

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

Public Works Project Coordinator Jan Andrew reported on the bids.

It was moved by Kloberdanz and seconded by Adams that the bids which were opened by City Staff on April 27, 2006 at 2:00 p.m. be recorded in the minutes.

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

BID:	Name/Address	Amount	Bid Bond
1.	Wunsch Construction Greene, Iowa	\$448,973.50	5%
2.	Reding's Gravel & Excavating Algona, Iowa	\$527,477.00	5%

It was moved by Foster and seconded by Kloberdanz that Resolution No. 2006-63 awarding the contract for the 2006 Water System Improvement Project to Wunsch Construction Inc., Greene, Iowa in the amount of \$448,973.50 be passed and adopted.

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

CITY ATTY RPT-TOBACCO CHECK

City Attorney Gary Groves reported there were three violations during the recent tobacco check; public hearings will be set at the May 15, 2006 meeting.

PH-RESURFAC.PROJ-CONTR-FT DODGE ASPHALT

May 1, 2006 at 7:20 p.m. at City Hall, Webster City, Iowa being the time and place for a Public Hearing on proposed plans and specifications and proposed form of contract and estimate of cost for the 2006 Resurfacing Project, the same was held. No written objections were filed and no oral objections were presented.

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It was moved by Adams and seconded by Kloberdanz that Resolution No. 2006-64 finally approving and confirming plans, specifications and form of contract and estimate of cost for the 2006 Resurfacing Project be passed and adopted.

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

Public Works Project Coordinator Jan Andrew reported on the bids.

It was moved by Foster and seconded by Adams that the bid which was opened on April 27, 2006 at 2:30 p.m. be recorded in the minutes.

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

BID:	Name/Address	Amount	Bid Bond
1.	Fort Dodge Asphalt Co.	\$307,411.75	5%

It was moved by Gillette and seconded by Kloberdanz that Resolution No. 2006-65 awarding the contract for the 2006 Resurfacing Project to Fort Dodge Asphalt Company, Fort Dodge, Iowa in the amount of \$307,411.75 be passed and adopted.

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

PH-BANK ST BRIDGE PAINT-CONTR-LINDNER

May 1, 2006 at 7:25 p.m. at City Hall, Webster City, Iowa being the time and place for a Public Hearing on proposed plans and specifications and proposed form of contract and estimate of cost for the construction of the 2006 Bank Street Bridge Painting Project the same was held. No written objections were filed and no oral objections were presented.

It was moved by Foster and seconded by Kloberdanz that Resolution No. 2005-66 finally approving and confirming plans, specifications and form of contract and estimate of cost for the 2006 Bank Street Bridge Painting Project be passed and adopted.

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

Public Works Project Coordinator Jan Andrew reported on the bids.

It was moved by Kloberdanz and seconded by Adams that the bids which were opened on April 27, 2006 at 2:30 p.m. be recorded in the minutes.

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

BID:	Name/Address	Amount	Bid Bond
1.	Lindner Painting Inc. Lincoln, NE	\$133,920.00	5%
2.	L & P Painting Cedar Rapids, Iowa	\$135,877.00	5%
3.	Central Tank Coatings, Inc. Elgin, Iowa	\$137,170.00	5%
4.	Ahbe & Svoboda Prior Lake, MN	\$373,310.00	5%

It was moved by Gillette and seconded by Adams that Resolution No. 2006-67 awarding contract for the 2006 Bank Street Bridge Painting Project to Lindner Painting, Lincoln, Nebraska in the amount of \$133,920.00 be passed and adopted.

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

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Council Reports:

Councilwoman Adams reported on the Pride in Webster City Committee meeting of April 25, 2006. Clean up kickoff by the Council will be Wednesday, May 3, 2006 starting on East Second Street from 1:00 to 3:00 p.m.

Councilman Foster reported that he and Pat Powers attended the April 21, 2006 ceremony in Des Moines in which Webster City Middle School was the winner for the Iowa Middle School Character award for 2006.

Councilman Gillette reported that May 9, 2006 will be the annual candy bar sale for the softball midget league.

WHISTLE BLOWER POLICY-FUTURE AGENDA

Mayor Gray asked staff to develop a Whistle Blower policy for the City to be on a future agenda.

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 7:35 p.m.