

**CITY COUNCIL MEETING MINUTES
Webster City, Iowa May 15, 2006**

The City Council met in regular session at the City Hall, Webster City, Iowa, at 7:00 p. m. May 15, 2006 upon call of the Mayor and the advance agenda. The meeting was called to order by Mayor Pro Tem Janet Adams in the absence of the Mayor and roll being called there were present Janet Adams, Mayor Pro Tem in the chair and the following named Council Members: Jack Foster, Mark Gillette, and Jerry Kloberdanz. Mayor Eugene C. Gray was absent.

APPR AGENDA

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

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

Public Information:

Mayor Pro Tem Adams proclaimed the Week of May 14 – 21, 2006 as Police Week; May 15th as Peace Officers' Memorial Day; and May 18, 19, 2006 as Poppy Days.

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

MINUTES, PAYROLLS & BILLS

1. That the Minutes of May 1, 2006 be approved.
2. That Resolution No. 2006-68 on Payroll for the period ending April 29, 2006 and paid on May 6, 2006 in the amount of \$114,331.53 be passed and adopted.
3. That Resolution No. 2006-69 approving payment of Bills in the amount of \$2,085,148.61 be passed and adopted.

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

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

LICENSE

1. That the issuance of a Class C Liquor License, Sunday Sales Privilege, Outdoor Service - Cyclone Lanes, 1941 James Street by the Iowa Department of Commerce be recommended for approval.
2nd READ ORD 1648
2. That the Second 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 approved.

APPR AGREE/APPT CITY MGR

3. That Resolution No. 2006-70 authorizing the Mayor and City Clerk to enter into an agreement with the City Manager providing for terms and conditions of employment be passed and adopted.
4. That the appointment of Ed Sadler as City Manager be approved.

SET PH-TOBACCO VIOLATIONS-June 5th – 7:15 p.m.

5. That June 5, 2006 at 7:15 p.m. at City Hall, Webster City, Iowa be set for a Public Hearing for tobacco violations.

SET PH-AMEND 05-06 BUDGET-May 26th – 4:30 p.m.

6. That May 26, 2006 at 4:30 p.m. at City Hall, Webster City, Iowa be set for a Public Hearing on the proposed amending of the current 2005-2006 City Budget.

RESOL.AUTH AGREE-STREET REPAIR-PATCH-DENCO

7. That Resolution No. 2006-71 authorizing the Mayor and City Clerk to enter into an agreement with DENCO Highway Construction Corporation, Mingo, Iowa, for PCC Hot Pour Joint/Random Crack Repair and PCC Partial Depth Patching be passed and adopted.

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

It was moved by Gillette and seconded by Kloberdanz that fringe benefits amounts be added to the resolution directing publication of gross wage salaries for full time and part time City employees for the calendar year 2005.

Gillette withdrew his motion; Kloberdanz withdrew his second.

RESOL-PUBLISH 05 SALARIES

It was moved by Foster and seconded by Kloberdanz that Resolution No. 2006-72 directing publication of gross wage salaries for full time and part time City employees for the calendar year 2005 be passed and adopted.

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

RESOL-FIRE HYD PAINT CONTRACT-JR STELZER

It was moved by Foster and seconded by Gillette that Resolution No. 2006-73 awarding the contract for the 2006 Fire Hydrant Painting Project to J. R. Stelzer of Lincoln, Nebraska be passed and adopted.

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

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

REPORTS

1. That the May 8, 2006 Planning and Zoning Commission Report be accepted and placed on file.

SET PH-AMEND ZON ORD June 5th-7:20 p.m.

2. That Resolution No. 2006-74 setting June 5, 2006 at 7:20 p.m. at City Hall, Webster City, Iowa for a Public Hearing on the proposed amending of the Code of Ordinances of the City of Webster City, Iowa, 1996, by mending Chapters 121 and 122, Pertaining to Zoning (assisted living facility) be passed and adopted.

3. That the April 2006 Financial Report and Receipts be accepted and placed on file.

4. That the April 2006 City Treasurer Report be accepted and placed on file.

5. That the April 2006 City Manager Report be accepted and placed on file.

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

Council Committee Reports.

Councilman Gillette reported on the Iowa Association of Municipal Utilities Power Supply Workshop that he and Council members Adams and Foster attended in Altoona on May 10, 2006.

Councilwoman Adams reported on the Pride of Webster City Committee meeting held on May 9, 2006; the next meeting will be June 6, 2006.

PH-SAN SEWER REHAB PROJ-CONTR-INSITUFORM

May 15, 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 Sanitary Sewer Rehabilitation Project, 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. 2006-75 finally approving and confirming plans, specifications and form of contract and estimate of cost for the 2006 Sanitary Sewer Rehabilitation Project be passed and adopted.

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

Public Works Project Coordinator Jan Andrew reported on the bids.

It was moved by Foster and seconded by Kloberdanz that the bids which were opened by City Staff on May 11, 2006 at 2:00 p.m. be recorded in the minutes.

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

BID:	Name/Address	Amount	Bid Bond
1.	Insituform Technologies USA Inc. Chesterfield, MO	\$63,386.50	5%
2.	Visu-Sewer Clean & Seal Inc. Pewaukee, WI	\$67,120.00	5%

It was moved by Foster and seconded by Kloberdanz that Resolution No. 2006-76 awarding the contract for the 2006 Sanitary Sewer Rehabilitation Project to Insituform Technologies USA Inc., Chesterfield, Missouri in the amount of \$63,386.50 be passed and adopted.

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

UTILITY WORK SESSION (5th)

The Council then proceeded with a Utility work session.

The following agenda items were discussed:

1. Year to date (April) Utilities Cash Statement Report on the three Utilities.
2. Hot Water Heater Reimbursement Program and other rebate programs available with/through Corn Belt reported by Utility Director Ken Wetzler and Utility Advisor Kelly Needles.
3. Old Light Plant Demolition reported by Utility Director Wetzler.

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4. New Rate Structure; Marketing Program; and Patronage Dividend reported by Utility Advisor Needles.
5. Jeff Fogle spoke on deferred patronage and rebate money.

CLOSED SESSION-ATTY DOC REVIEW-ELEC SERV

It was moved by Kloberdanz and seconded by Gillette that the Council meet in closed session to be informed as to the preliminary document review of an attorney relevant to the provision of electric service by the City Utility as per Iowa Code Chapter 21.5 and Iowa Code Chapter 388.9.

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

The Council went into Closed Session at 8:05 p.m.

The Council returned to Open Session at 9:07 p.m.

Utility Advisor Needles reported that Corn Belt Power Cooperative will be phasing out the Key Accounts Program over three years starting January 2007.

Item for the June 19, 2006 Utility Work Session:

1. Year to date (May) Utilities Cash Statement Report on the three utilities.

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

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

The Council stood adjourned at 9:16 p.m.