

**CITY COUNCIL MEETING MINUTES
Webster City, Iowa October 16, 2006**

The City Council met in regular session at the City Hall, Webster City, Iowa, at 7:00 p.m. October 16, 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 Adams to approve the Agenda with the deletion of closed session agenda item G-2.

ROLL CALL: Gillette, Gray, Kloberdanz, Adams and Foster 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 September 18, 2006 be approved.
2. That Resolution No. 2006-120 on Payroll for the period ending September 30, 2006 and paid on October 6, 2006 in the amount of \$121,338.09 be passed and adopted.
3. That Resolution No. 2006-121 approving payment of Bills in the amount of \$765,486.08 be passed and adopted.

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

It was moved by Kloberdanz and seconded by Adams 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. New Class B Native Wine Permit, Sunday Sales –
Jack Peed, Iowa Wines and Gifts, 721 Des Moines Street
 - b. New Class E Liquor License, Sunday Sales –
B and I Enterprises, Inc. d/b/a Lena's Liquors, 1544 Superior Street.

CIGARETTE PERMIT

2. That Resolution No. 2006-122 approving Cigarette Permit for B and I Enterprises, Inc. d/b/a Lena's Liquors, 1544 Superior Street be passed and adopted.

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

PRESENTATION-GIRL SCOUTS

A Power Point presentation on the clean up and restoration of the Girl Scout Lodge at Kendall Young Park for their Girl Scout Gold Award project was made by Chelsea Tolle and Sally Trueblood.

ADOPT ORD 1655 –NO PARK N.SIDE 1300 BLK GRAND

It was moved by Adams and seconded by Kloberdanz that the Second Reading of proposed Ordinance No. 2006-1655, an ordinance amending the Code of Ordinances of the City of Webster City, Iowa, 1996, by amending Paragraph 37 to Chapter 69, Section 08, Providing the Addition of a No Parking Zone on the North Side of the 1300 Block of Grand Street be passed and adopted.

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

It was moved by Gray and seconded by Foster that the requirement for the Third Reading of proposed Ordinance No. 2006-1655, an ordinance amending the Code of Ordinances of the City of Webster City, Iowa, 1996, by amending Paragraph 37 to Chapter 69, Section 08, Providing the Addition of a No Parking Zone on the North Side of the 1300 Block of Grand Street be **waived**; and that Ordinance No. 2006-1655, an ordinance amending the Code of Ordinances of the City of Webster City, Iowa, 1996, by amending Paragraph 37 to Chapter 69, Section 08, Providing the Addition of a No Parking Zone on the North Side of the 1300 Block of Grand Street be passed and adopted.

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

APPR CONCEPT ANTIQUE-ART COOP-DEPOT

It was moved by Foster and seconded by Adams to approve the concept of an Antique-Art Co -op to be located in the Depot at Wilson Brewer Park; and that city staff be authorized to go ahead and work out the details.

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

The Council discussed the request from Gerald and Bev Huisman regarding a proposed road on Lot 2, Home 4th Addition.

Gerald and Bev Huisman and Cliff Hayes spoke on this request.

No action was taken. City staff will continue to look into available options.

RESOL-AUTH AGREE-FRYE'S TREE

It was moved by Foster and seconded by Kloberdanz that Resolution No. 2006-123 authorizing the Mayor and City Clerk to enter into an agreement with Frye's Tree Service, Webster City, Iowa providing for electric line clearance tree trimming in the amount of \$39,000.00 be passed and adopted.

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

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

REPORTS

1. That the Planning and Zoning Commission reports of October 9 and October 10, 2006 be accepted and placed on file.
2. That the September 2006 Financial Report and September 2006 Receipts be accepted and placed on file.
3. That the September 2006 City Treasurer Report be accepted and placed on file.
4. That the September 2006 City Manager Report be accepted and placed on file:

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

City Council Meeting Minutes October 16, 2006

City Council Reports.

Councilman Kloberdanz reported on the Hamilton County City Officials meeting he and City Manager Ed Sadler attended on October 3, 2006.

Mayor Gray reported on the Hamilton County Solid Waste Commission meeting of October 10, 2006.

UTILITY WORK SESSION (10th)

The Council then proceeded with a Utility work session.

Year to date September 2006 Utilities Cash Statement report on the three utilities was discussed.

RESOL-AUTH AGREE-UMS, LLC-ELEC PWR SUPP/ASSET STUDY

It was moved by Foster and seconded by Gillette that Resolution No. 2006-124 authorizing the Mayor and City Clerk to enter into an Agreement with UMS, LLC, Belle Plaine, Minnesota for an Electric Power Supply/Asset Study in the amount of \$18,500.00 be passed and adopted.

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

RESOL-AUTH AGREE-SEH,INC-RETAIL ELEC RATE STUDY

It was moved by Gray and seconded by Foster that Resolution No. 2006-125 authorizing the Mayor and City Clerk to enter into an Agreement with SEH, Inc., Cedar Rapids, Iowa for a Retail Electric Rate Study in the amount of \$8,500.00 be passed and adopted.

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

CLOSED SESSIONS-COL.BARG-IUOE & LITIGATION

It was moved by Kloberdanz and seconded by Gillette that the Council meet in Closed Session:

1. For the purpose of holding a strategy meeting in connection with collective bargaining with the International Union of Operating Engineers Local 234, as authorized by Chapter 20.17 of the Code of Iowa.
2. To discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation, as provided by Chapter 21.5 c. of the Code of Iowa.

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

The Council went into closed session at 8:35 p.m.

The Council returned from closed session at 9:50 p.m.

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 9:52 p.m.