

**CITY COUNCIL MEETING MINUTES
Webster City, Iowa October 2, 2006**

The City Council met in regular session at the City Hall, Webster City, Iowa, at 7:00 p.m. October 2, 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 Foster and seconded by Kloberdanz to approve the Agenda.

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

It was moved by Kloberdanz and seconded by Adams 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. 2006-116 on Payroll for the period ending September 16, 2006 and paid on September 22, 2006 in the amount of \$119,851.95 be passed and adopted.
3. That Resolution No. 2006-117 approving payment of Bills in the amount of \$304,945.97 be passed and adopted.

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

APPR PLAZA-WEST OF CITY HALL

Chamber Director Tami Hejlik presented the report from the Downtown Plaza Committee. The following people also spoke: Mike Williams and Pat Westcott.

It was moved by Adams and seconded by Foster for the City Manager to move ahead with the plans for the area west of City Hall for the Plaza and to work with the First American Bank on plans for their property at Second and Des Moines Street.

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

AUTH COMM VISION GRANT APPLICA

It was moved by Foster and seconded by Adams that Resolution No. 2006-118 authorizing support and submission of visioning application for Community Visioning Program Grant in the amount of \$1,000 be passed and adopted.

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

FORM MARKETING GROUP-HWY 20 & I35

City Manager Ed Sadler presented a proposal on marketing for the intersection of Highway 20 and Interstate 35.

The **CONSENSUS** of the Council was for the City Manager to contact MIDAS Council of Governments and to go forward with the concept of the formation of a marketing group for the intersection of Highway 20 and Interstate 35.

ACCEPT TRAFFIC COMM REPORT

It was moved by Kloberdanz and seconded by Foster that the Traffic Committee Report of September 18, 2006 be accepted and placed on file.

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

ORD 1st READ-NO PARK-1300 GRAND

It was moved by Foster and seconded by Adams that the First 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, 150 feet west of Beach Street, be approved.

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

RESOL-ELIMINATE 1 HANDICAP STALL-W.SIDE SENECA

It was moved by Kloberdanz and seconded by Gillette that Resolution No. 2006-119 defining handicapped parking area in the Central Business District by eliminating one handicapped parking stall on the west side of Seneca Street – the first parking stall north of First Street, be passed and adopted.

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

TRANSFER LIC-WILD SIDE-OCT 9TH

It was moved by Gillette and seconded by Kloberdanz that the transfer of Liquor License #LC0027535 from Wild Side Sports Tap, 723 Second Street to Hamilton County Fairgrounds, 1200 Bluff Street for one day, October 9, 2006 by the Iowa Department of Commerce be recommended for approval.

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

COUNCIL REPORTS

Councilwoman Adams and City Manager Sadler reported on the different sessions at the Iowa League of Cities annual conference that they attended in Coralville on September 27, 28, 29, 2006.

Councilwoman Adams reported the Pride in Webster City committee will be meeting October 4, 2006 at 6:00 p.m. at City Hall.

OTHER REPORT

City Manager Sadler reported he had received no further information on the Arrow Acme closing.

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

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

The Council stood adjourned at 7:55 p.m.