

CITY COUNCIL MEETING MINUTES
Webster City, Iowa September 5, 2006

The City Council met in regular session at the City Hall, Webster City, Iowa, at 6:00 p. m. September 5, 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.

CLOSED SESSION-EVALUATION

It was moved by Kloberdanz and seconded by Foster that the Council meet in closed session to evaluate the professional competency of an individual whose appointment is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session, as provided by Chapter 21.5 i of the Code of Iowa.

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

The Council went into closed session at 6:02 p.m.

The Council returned from closed session at 7:00 p.m.

APPR AGENDA

It was moved by Foster and seconded by Adams to approve the Agenda.

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

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

MINUTES, PAYROLLS & BILLS

1. That the Minutes of August 21, 2006 be approved.
2. That Resolution No. 2006-105 on Payroll for the period ending August 19, 2006 and paid on August 25, 2006 in the amount of \$126,508.91 be passed and adopted.
3. That Resolution No. 2006-106 approving payment of Bills in the amount of \$230,905.06 be passed and adopted.

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:

PERMITS

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 Beer Permit and Sunday Sales
McCoy's 1447, 1447 Second Street
 - b. Renewal of Class C Liquor License, Sunday Sales, Outdoor
Service – Webster City Country Club, North Des Moines Street.

RESOL-ST FINANCE RPT

2. That Resolution No. 2006-107 adopting Street Finance Report for the period July 1, 2005 to June 30, 2006 be passed and adopted.

RESOL-TRANSFER FUNDS

- 3. That Resolution No. 2006-108 providing for the transfer of various funds as provided in the 2006-2007 City Budget be passed and adopted.

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

WILLSON AVE PROJ

The Council discussed the Willson Avenue Enhancement Project.

Mayor Gray advised opinion poll petitions were filed with the City Clerk. City Clerk Pat Nokes advised there were approximately 715 signatures with 48 voting yes, the rest were against.

The following people spoke on the proposed Willson Avenue Enhancement Project: Cliff Hayes, Steve Kehoe, Mike Williams, Tami Hejlik, Bob Walker, Wayne Jackson, Theresa Draeger, Al Reynolds, Phil Voge, Jack Buser and Larry Ross.

It was moved by Adams and seconded by Foster to form a committee to present an alternate proposal to the Willson Avenue Enhancement Project to be submitted to City Hall by September 27th for consideration by the City Council at the October 2, 2006 Council meeting.

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

APPT J.BERGESON-AIRPORT COMM

It was moved by Gray and seconded by Gillette that the appointment by the Council of James A. Bergeson to the Airport Commission for the unexpired term ending May 10, 2011 be approved.

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

APPR FURNACE-A/C-SENIOR CENTER

It was moved by Kloberdanz and seconded by Gillette that the purchase and installation of a new furnace/air conditioning unit from Jiffy Plumbing Heating and Air Conditioning, Webster City, Iowa in the amount of \$4,895.00 for the Senior Citizens Center, 749 Second Street be approved.

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

AUTH AGREE-PER MAR SECURITY SYS

It was moved by Kloberdanz and seconded by Gillette to approve the agreement with Per Mar Security Services, Fort Dodge, Iowa for a security system with the City paying \$400.00 per year for the maintenance/service agreement, with the notation that a private organization will be paying for the initial cost of the system.

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

APPR LTR OF SUPPORT-DRIVERS LICENSE-COURT HOUSE

It was moved by Gray and seconded by Foster that the Council sign a Letter of Support to the Hamilton County Supervisors and Hamilton County Treasurer on keeping the Drivers License issuing function at the Hamilton County Courthouse.

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

ADOPT WHISTLEBLOWER POLICY

It was moved by Gray and seconded by Foster that Resolution No. 2006-109 adopting the Whistleblower Policy as an addition to the City Personnel Policy and also as a separate stand alone policy be passed and adopted.

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

RFP-CONSULTANT-ELEC RATES

The **CONSENSUS** of the Council was to send out Request for Proposals for a consultant for review and update of our electric rates.

COUNCIL REPORTS:

Mayor Gray reported on the Wilson Brewer Park/Depot Complex open house on September 3, 2006 that he hosted.

Councilman Kloberdanz reported on the Webster City Area Development Chamber Division meeting held on August 29, 2006 on Community Branding Initiative.

CLOSED SESSION-EVALUATION

It was moved by Gray and seconded by Kloberdanz that the Council meet in closed session to evaluate the professional competency of an individual whose appointment is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session, as provided by Chapter 21.5 i of the Code of Iowa.

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

The Council went into closed session at 9:33 p.m.

The Council returned from closed session at 9:55 p.m.

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

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

The Council stood adjourned at 9:58 p.m.