

**CITY COUNCIL MEETING MINUTES**  
**December 19, 2007 Webster City, Iowa**

The City Council met in special session at the City Hall, Webster City, Iowa, at 4:15 p.m. December 19, 2007 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.

Also present were: Councilwoman-elect Melissa Borer, City Manager Ed Sadler and City Clerk Patricia Nokes.

It was moved by Gray and seconded by Gillette to approve the agenda, as amended by reversing the order of Agenda Items 2 and 3.

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

**CIP CEP WORK SESSION**

The Council held a lengthy work session on the proposed Capital Improvement Program and Capital Equipment Program for 2008-2009 through 2012-2013 going through items by departments.

The following people spoke regarding the proposed electric rates:

Jack Buser, Al Reynolds and Steve Struchen of Cass Electric Cooperative Line.

**ADOPT ORD 2007- 1674 ELECTRIC RATES**

It was moved by Adams and seconded by Foster that the Third Reading of a proposed Ordinance amending the City Code of the City of Webster City, Iowa, 1996, by replacing Chapter 111 of Title 3 Establishing New Rates to be charged for Electrical Energy Sold by the City of Webster City be approved; and that Ordinance No. 2007-1674 an ordinance amending the City Code of the City of Webster City, Iowa, 1996, by replacing Chapter 111 of Title 3 Establishing New Rates to be charged for Electrical Energy Sold by the City of Webster City be passed and adopted.

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

It was moved by Foster and seconded by Kloberdanz that the council adjourn.

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

The Council adjourned at 7:28 p.m.