

CITY COUNCIL MEETING MINUTES
Webster City, Iowa January 30, 2017

The City Council met in a special session at City Hall, Webster City, Iowa at 5:30 p.m. on January 30, 2017, upon call of the Mayor and the advance agenda.

1. The meeting was called to order by Mayor John Hawkins and roll being called there were present John Hawkins, Mayor in the chair, and the following Council Members: Matt McKinney, Brian Miller, Jim Talbot and Logan Welch.

2. It was moved by McKinney and seconded by Miller to approve the agenda.

ROLL CALL: Hawkins, McKinney, Miller, Talbot and Welch voting aye.

3. Mayor John Hawkins led the Pledge of Allegiance.

4. It was moved by Welch and seconded by McKinney that Resolution No. 2017-018 setting February 20, 2017 at 5:50 p.m. City Hall, Webster City for a Public Hearing on proposed plans and specifications and proposed form of contract and estimate of cost for the Brewer Creek Estates 5th and 6th Additions Project be passed and adopted.

ROLL CALL: McKinney, Miller, Talbot, Welch and Hawkins voting aye.

It was moved by Miller and seconded by McKinney that the Council adjourn.

ROLL CALL: Miller, Talbot, Welch, Hawkins and McKinney voting aye.

The January 30, 2017 special session of the City Council stood adjourned at 5:33 p.m.

CITY COUNCIL MEETING MINUTES – WORK SESSION
Webster City, Iowa January 30, 2017

The City Council met in a special Work Session at City Hall, Webster City, Iowa at 5:34 p.m. on January 30, 2017, upon call of the Mayor and the advance agenda.

1. The meeting was called to order by Mayor John Hawkins and roll being called there were present John Hawkins, Mayor in the chair, and the following Council Members: Matt McKinney, Brian Miller, Jim Talbot and Logan Welch.

Also present were City Manager Daniel Ortiz-Hernandez, City Clerk Karyl Bonjour, Finance Director Dodie Wolfgram, Finance Assistant Dedra Nerland, several City Department Directors and staff members and representatives from the media.

2. The Work Session was held for the purpose of reviewing and discussion on the 2017-2018 through 2021-2022 Operating Budget, Capital Improvement Plan and Capital Equipment Plan.

City Manager Ortiz-Hernandez led the session and reviewed the Operating Budget by going through each department fund. The Capital Improvement Plan and Capital Equipment Plan were also reviewed. Council Members and others present provided input and were given the opportunity to ask questions with a few slight changes noted,

It was mentioned that some figures could possibly change once the Electric Rate Study is complete and decisions are made in regard to plans for the Wastewater Plant.

Without any objections presented, the information will be given to the Planning and Zoning Commission for their recommendation and then back to Council for final approval on a future Council agenda.

It was moved by Welch and seconded by Talbot that Council adjourn.

ROLL CALL: Talbot, Welch, Hawkins, McKinney and Miller voting aye.

The January 30, 2017 special Work Session of the City Council adjourned at 7:02 p.m.