

CITY COUNCIL MEETING MINUTES
Webster City, Iowa February 6, 2017

The City Council met in regular session at the City Hall, Webster City, Iowa at 5:30 p.m. on February 6, 2017, upon call of the Mayor and the advance agenda. 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.

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

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

Mayor John Hawkins led the Pledge of Allegiance.

PETITIONS – COMMUNICATIONS – REQUESTS

Ken Graham, 1009 Walnut Street and Karen Camp, 1009 Division spoke in regard to adjacent properties in their neighborhoods that have ongoing issues of repair and maintenance. Council Members expressed their concern as well and thanked the residents for bringing their comments to Council. These properties are currently being addressed through the procedures set in place by City Ordinance. City Attorney Zach Chizek recommended to the Council that they take a hard look at the current Ordinance in the near future for possible revisions. It was suggested this topic be part of the next scheduled Town Hall Meeting.

PUBLIC INFORMATION

Pat Powers informed that the Webster City Community Theatre will be presenting "Murder on a Budget" on February 17th, 18th & 19th and also February 24th, 25th & 26th. Tickets will go on sale this weekend.

MINUTES AND CLAIMS

It was moved by McKinney and seconded by Talbot that the following motion and Resolutions be approved and adopted collectively.

1. That the Meeting Minutes of January 16 and January 30, 2017 be approved.
2. That Resolution No. 2017-019 approving Payroll for the period ending January 21, 2017 and paid on January 27, 2017 in the amount of \$132,293.86 be passed and adopted.
3. That Resolution No. 2017-020 approving bills paid in the amount of \$334,975.68 be passed and adopted and the Fund List be approved.

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

GENERAL AGENDA

6. February 6, 2017 at 5:45 p.m., at City Hall, Webster City, Iowa being the time and place for a Public Hearing on proposed plans and specifications and proposed form of contract and estimate of cost for the Lyons Creek Pedestrian Bridge and Sidewalk Extensions Project, the same was held. No written objections were filed and no oral objections were presented.

a. It was moved by Welch and seconded by McKinney that Resolution No. 2017-021 approving and confirming plans, specifications and form of contract and estimate of cost for the Lyons Creek Pedestrian Bridge and Sidewalk Extensions Project be passed and adopted.

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

Discussion on the maintenance of the sidewalks on East Second Street and Superior Street was held prior to the passing of the above Resolution. Consensus of Council was that the City will be responsible for the maintenance of both sidewalks.

b. It was moved by McKinney and seconded by Welch that Resolution No. 2017-022 awarding contract for the Lyons Creek Pedestrian Bridge and Sidewalk Extensions Project in the amount of \$557,761.21 to Wicks Construction, Decorah, Iowa be passed and adopted.

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

7. February 6, 2017 at 5:50 p.m. at City Hall, Webster City, Iowa being the time and place for a Public Hearing on proposed plans and specifications and proposed form of contract and estimate of cost for the James Street (aka old Highway 20) Roadway Reconstruction Project, the same was held. No written objections were filed and no oral objections were presented.

a. It was moved by Welch and seconded by Talbot that Resolution No. 2017-023 approving and confirming plans, specifications and form of contract and estimate of cost for the James Street (aka old Highway 20) Roadway Reconstruction Project be passed and adopted.

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

b. It was moved by Miller and seconded by McKinney that Resolution No. 2017-024 awarding contract for the James Street (old Highway 20) Roadway Reconstruction Project in the amount of \$1,321,503.55 to Wicks Construction, Decorah, Iowa be passed and adopted.

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

1. It was moved by Welch and seconded by Miller that the issuance of Beer and Liquor Licenses by the Iowa Department of Commerce be approved collectively for the following:

- a. Renewal of Class C Beer Permit, Class B Native Wine Permit & Sunday Sales - Casey's General Store #3054, 700 Superior Street
- b. Renewal of Class B Beer Permit Outdoor Service & Sunday Sales Hamilton County Fairgrounds, 1200 Bluff Street
- c. Renewal of Class C Beer Permit & Sunday Sales Doc's Stop #9, 407 Closz Drive
- d. Renewal of Class B Native Wine Permit/Living Quarters David D. Orton - Heart N Home, 1423 Superior Street

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

2. It was moved by Welch and seconded by McKinney that Resolution No. 2017-025 setting February 20, 2017 at 5:45 p.m., City Hall, Webster City, Iowa for a Public Hearing on the proposed sale of a portion of City owned property located in Lot 1, Wall Creek First Addition, in Webster City, Iowa be passed and adopted.

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

3. It was moved by Welch and seconded by McKinney that Resolution No. 2017-026 authorizing the Mayor and City Clerk to enter into an (On call) Street Paving Specialist Engineering Agreement with Snyder & Associates, Inc., Ankeny, Iowa for engineering services be passed and adopted.

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

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4. Discussion was held on a date for the next Town Hall meeting. City Clerk Bonjour stated she had contacted the School Administration Office and the Middle School Commons area is available on Monday, March 13 or Monday, March 27.

It was moved by Welch and seconded by Miller to set Monday, March 27, 2017 at 6:00 p.m. at the Middle School Commons for a Town Hall Meeting.

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

Possible topics to consider: Nuisance Properties and Procedures, Review Goal Setting Session held on March 9, 2017.

5. Discussion was held on the Youth Advisory Commission applications. Council Member Welch reported that twenty-one (21) applications have been received. All Council Members were in agreement that all applicants should have the opportunity to interview with Council. Each Council Member will submit a question to City Clerk Bonjour to be asked of the applicants. Bonjour will check school calendars with the possibility of scheduling interviews on February 27th and March 6th, 2017.

It was moved by Miller and seconded by McKinney to appoint Council Member Logan Welch as the City Council representative to the Youth Advisory Commission.

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

**REPORTS AND RECOMMENDATIONS OF OFFICERS,
BOARDS AND COMMISSIONS:**

1. It was moved by Welch and seconded by McKinney that the Planning and Zoning Commission minutes of January 17, 2017 be accepted and placed on file.

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

COUNCIL COMMITTEE REPORTS

None brought forth.

OTHER REPORTS AND RECOMMENDATIONS

None brought forth.

OTHER ITEMS SENT TO COUNCIL

1. The City Attorney update/report dated 2-1-2017 was previously given to Council Members for review. City Attorney Zach Chizek explained the delay in the closing on the property located on Ohio Street but informed steps are being taken to resolve the matter.

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

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

The February 6, 2017 City Council Meeting stood adjourned at 6:30 p.m.