

CITY COUNCIL MEETING MINUTES
Webster City, Iowa February 19, 2018

The City Council met in regular session at the City Hall, Webster City, Iowa at 5:30 p.m. on February 19, 2018 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: Brian Miller and Logan Welch. Council Members Matt McKinney and Jim Talbot were absent.

It was moved by Welch and seconded by Miller to approve the agenda with the removal of items #2 and #10 under General Agenda and to move item #11 to #2.

ROLL CALL: Hawkins, Miller and Welch voting aye.

Mayor John Hawkins led the Pledge of Allegiance.

PETITIONS – COMMUNICATIONS – REQUESTS

None brought forth.

PUBLIC INFORMATION

Mayor Hawkins read a Proclamation recognizing the 50th Anniversary of Home Rule-Local Control to Cities in Iowa.

MINUTES AND CLAIMS

It was moved by Miller and seconded by Welch that the following motion and Resolutions be approved and adopted collectively:

1. That the meeting Minutes of February 5 and February 12, 2018, be approved.
2. That Resolution No. 2018-020 approving Payroll for the period ending February 3, 2018 and paid on February 9, 2018 in the amount of \$148,672.05 be passed and adopted.
3. That Resolution No. 2018-021 approving Bills paid in the amount of \$907,469.59 be passed and adopted and the Fund List be approved.

ROLL CALL: Miller, Welch and Hawkins voting aye.

GENERAL AGENDA

1. February 19, 2018 at 5:35 p.m., City Hall, City of Webster City, Iowa being the time and place for a Public Hearing on the proposed purchase agreement of City owned property located in Dubuque and Pacific Railroad Addition, Webster City, Iowa, the same was held. No written objections were received and no oral objections were presented.

a. It was moved by Miller and seconded by Welch that Resolution No. 2018-022 authorizing and approving execution of a Contract For Sale and Purchase and an Access Easement Agreement between the City of Webster City and One Site Development, LLC, an Iowa Company be passed and adopted.

ROLL CALL: Welch, Hawkins and Miller voting aye.

2. Item #2 Presentation by Jane Adams, Director of YSS of Hamilton County was removed from the Agenda and replaced by Item #11 as follows:

11. It was moved by Welch and seconded by Miller that Resolution No. 2018-023 authorizing Fire Chief to execute Mutual Aid Fire and Emergency Services Response Agreement in and surrounding Hamilton County, Iowa, be passed and adopted.

ROLL CALL: Hawkins, Miller and Welch voting aye.

Fire Chief Chuck Stansfield summarized the reason for the agreement.

City Council Meeting Minutes, February 19, 2018

3. Further discussion was held on Hamilton County Animal AdvoCATes TNR program topic at this time. Members of the Hamilton County Animal AdvoCATes had previously presented to Council at a regular meeting and also at the recent Town Hall Meeting on the TNR program, but were unable to be present at the meeting this evening. The TNR program, if allowed as a pilot program in the community, would be in violation of our current animal ordinance when it comes to "feeding of feral cats". It was discussed whether to make changes to the Animal Ordinance or to leave as is. City Attorney Zach Chizek went over the pros and cons of either making a change or leaving the Ordinance as it currently reads. A sample ordinance to review was provided by Hamilton County Animal AdvoCATes as well as the ordinance currently in place for the City of Perry which allows the TNR program.

4. It was moved by Welch and seconded by Miller that the appointment of David Engstrom to the Civil Service Commission for the unexpired term ending the 1st Monday in April, 2020 be approved.

ROLL CALL: Miller, Welch and Hawkins voting aye.

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

a. Renewal of Class C Beer Permit, Class B Wine Permit and Sunday Sales Dollar General Store #2421, 814 Superior Street

b. Renewal of Class B Native Wine Permit Heart N Home, 1423 Superior Street

ROLL CALL: Welch, Hawkins and Miller voting aye.

6. It was moved by Welch and seconded by Miller that March 5, 2018 at 5:40 p.m. at City Hall, Webster City, Iowa be set for a public hearing for 2018-2019 Capital Improvement Budget and 2018-2019 through 2022-2023 Capital Improvement Plan.

ROLL CALL: Hawkins, Miller and Welch voting aye.

7. It was moved by Welch and seconded by Miller that March 5, 2018 at 5:45 p.m., at City Hall, Webster City, Iowa be set for a Public Hearing on proposed 2018-2019 Budget.

ROLL CALL: Miller, Welch and Hawkins voting aye.

8. It was moved by Welch and seconded by Miller that Resolution No. 2018-024 directing publication of Gross Wage Salaries for full time and part time City Employees for the Calendar Year 2017 be passed and adopted.

ROLL CALL: Welch, Hawkins and Miller voting aye.

9. It was moved by Miller and seconded by Welch that Resolution No. 2018-025 approving Police Department Work Agreement for 2018-2021 and approving the execution of same by the City Manager be passed and adopted.

ROLL CALL: Hawkins, Miller and Welch voting aye.

City Manager Ortiz-Hernandez summarized the terms of the Agreement.

City Council Meeting Minutes, February 19, 2018

10. Item #10, Resolution accepting and approving the Minor Subdivision Plat of Sahai's Second Addition in Webster City Iowa was removed from the Agenda.

11. Item #11 moved to #2 of the Agenda.

12. It was moved by Welch and seconded by Miller that the Goal Session Report of 2018 be accepted and placed on file.

ROLL CALL: Miller, Welch and Hawkins voting aye.

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

It was moved by Welch and seconded by Miller that the following items (1-3) be approved collectively:

1. That the January 2018 City Manager Reports which include Electric, Wastewater, Water, Electric Year-to-Date and Water Year-to-Date be accepted and placed on file.
2. That the January 2018 Police Department Report be accepted and placed on file.
3. That the January 2018 Fire Department Report be accepted and placed on file.

ROLL CALL: Welch, Hawkins and Miller voting aye.

COUNCIL COMMITTEE REPORTS

None brought forth.

OTHER REPORTS AND RECOMMENDATIONS

None brought forth.

It was moved by Miller and seconded by Welch that Council meet in Closed Session to discuss the purchase/sale of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property, as provided by Chapter 21.5 j. of the Code of Iowa.

ROLL CALL: Hawkins, Miller and Welch voting aye.

The Council went out of Open Session at 6:26 p.m.

The Council took a five minute recess.

The Council went into Closed Session at 6:31 p.m.

The Council returned to Open Session at 6:59 p.m.

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

ROLL CALL: Miller, Welch and Hawkins voting aye.

The February 19, 2018 regular City Council Meeting stood adjourned at 7:00 p.m.