

**CITY COUNCIL MEETING MINUTES**  
**Webster City, Iowa March 6, 2017**

The City Council met in regular session at the City Hall, Webster City, Iowa at 4:00 p.m. on March 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 McKinney and seconded by Welch to approve the agenda with the removal of item number six (6) under General Agenda regarding Minor Subdivision Plat of Fair Meadow Heights in Webster City, Iowa.

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

Mayor John Hawkins led the Pledge of Allegiance.

Interviews for the Youth Advisory Commission were held with the following applicants: Sabina Wang, Jake Lahr, Katie Greenfield, Emma Vansickel, Josephine Hines and Matthew Johnson.

The process of selecting appointments was discussed and appointments will be placed on the meeting agenda for March 20, 2017.

**PETITIONS – COMMUNICATIONS – REQUESTS**

None brought forth.

**PUBLIC INFORMATION**

Citizens were reminded of the City Council Town Hall Meeting scheduled for Monday, March 27, 2017 at the Middle School Commons area beginning at 6:00 p.m.

A reminder of the Town Hall Meeting with Representative Rob Bacon and Senator Jerry Behn will be held on March 18, 2017 from 10 to 11 a.m. at the Webster City Middle School.

City Manager Daniel Ortiz-Hernandez informed that this evenings broadcast of the meeting on Mediacom may be hampered with the stormy weather.

**MINUTES AND CLAIMS**

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

1. That the Meeting Minutes of February 20 and February 27, 2017 be approved.
2. That Resolution No. 2017-032 approving Payroll for the period ending February 18, 2017 and paid on February 24, 2017 in the amount of \$134,817.16 be passed and adopted.
3. That Resolution No. 2017-033 approving bills paid in the amount of \$298,319.77 be passed and adopted and the Fund List be approved.

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

**GENERAL AGENDA**

1. Deb Brown, Executive Director, Webster City Area Chamber of Commerce presented a request to close four streets and designate portions of four parking lots for JunqueFest May 25-May 28, 2017 to be held in the downtown area. Brown also mentioned the possibility of having a beer tent with live music one of the evenings for approximately three hours. She is working with the City Clerk on the requirements for this.

Council Members inquired about the feedback from businesses located in the downtown area and of the number of vendors currently planning to participate in the event. Council will check with city staff and departments and take action on the request at a future Council Meeting.

At approximately 5:45 p.m., the Council went into recess to take cover in the basement due to the Tornado Warning and approaching storm.

The Council resumed regular session at approximately 6:10 p.m.

9. March 6, 2017 at 5:45 p.m., at City Hall, Webster City, Iowa being the time and place for a Public hearing on 2017-2018 Capital Improvement Budget and 2017-2018 through 2021-2022 Capital Improvement Plan, the same was held. No written objections were filed and no oral objections were presented.

a. It was moved by Welch and seconded by Miller that Resolution No. 2017-034 following notice and hearing, the 2017-2018 Capital Improvement Budget and the 2017-2018 through 2021-2022 Capital Improvement Plan of the City of Webster City, Iowa be passed and adopted.

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

10. March 6, 2017 at 5:50 p.m., at City Hall, Webster City, Iowa being the time and place for a Public Hearing on proposed 2017-2018 Budget, the same was held. No written objections were filed and no oral objections were presented.

a. It was moved by Miller and seconded by McKinney that Resolution No. 2017-035, following notice and hearing, the 2017-2018 Operating Budget and Certification of City Taxes for the fiscal year ending June 30, 2018 for the City of Webster City, Iowa be passed and adopted.

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

2. 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 for the following:

a. License Upgrade to Class E Liquor License to also include Class B Native Wine Permit, Class C Beer Permit and Sunday Sales, Casey's General Store #3054, 700 Superior Street

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

3. It was moved by Welch and seconded by McKinney that the Second Reading of a proposed Ordinance, an ordinance amending the Code of Ordinances of the City of Webster City, Iowa, 1996, by amending Chapter 126 pertaining to subdivision regulations be approved.

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

It was moved by Welch and seconded by McKinney that the Third Reading of a proposed Ordinance, an ordinance amending the Code of Ordinances of the City of Webster City, Iowa, 1996, by amending Chapter 126 pertaining to subdivision regulations be approved.

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

It was moved by Welch and seconded by McKinney that Ordinance 2017-1798, an ordinance amending the Code of Ordinances of the City of Webster City, Iowa, 1996, by amending Chapter 126 pertaining to subdivision regulations be passed and adopted.

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

4. It was moved by Welch and seconded by Miller that Resolution No. 2017-036 awarding Agreement for the Brewer Creek 5<sup>th</sup> and 6<sup>th</sup> Additions project to Wicks Construction, Inc., Decorah Iowa in the amount of \$1,786,927.25, be passed and adopted.

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

Prior to Roll Call vote, Council Member Talbot voiced concerns from residents of our current maintenance of streets and infrastructure and that this would now add to that maintenance. He also stated concerns of using monies from the Electric Fund to pay for the Additions.

5. It was moved by Miller and seconded by McKinney that Council accept five easements in connection with the electrical upgrading projects (Leonard E. & Kathy A. Moss, Ramona L. Timm Revocable Living Trust, Lee & Barbara Trask, Ricky D. Weiss & Jaqueline S. Frye, Brian R. Feickert & Nichole L. Fritts).

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

6. Item removed from agenda.

7. It was moved by Welch and seconded by Talbot that Resolution No. 2017-037 accepting and approving the plat of Minor Subdivision of L&K Properties in Webster City, Iowa, be passed and adopted.

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

8. It was moved by Welch and seconded by McKinney that request from Assistant City Manager/Recreation and Public Grounds Director to approve specifications and seek request for proposals for a new roof at the Girl Scout Lodge in Kendall Young Park be approved.

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

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

None brought forth.

## **COUNCIL COMMITTEE REPORTS**

None brought forth.

## **OTHER REPORTS AND RECOMMENDATIONS**

Reminder was given to Council Members of the Goal Setting Session on Thursday, March 9, 2017 at 5:15 p.m. at Fuller Hall.

In light of the events that occurred this evening with the storm, Council Member Welch expressed that in the future, that those needing a place to seek shelter, are welcome at the City Municipal Building.

## **OTHER ITEMS SENT TO COUNCIL**

1. The City Attorney update/report dated 3-2-2017 was previously given to Council for review. City Attorney Zach Chizek gave update on the closing of the property at 800 Ohio Street and the purchase of one more acre of land in the Brewer Creek Addition for a staging area for the development of Brewer Creek 5 & 6.

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

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

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