

CITY COUNCIL MEETING MINUTES
Webster City, Iowa April 2, 2018

The City Council met in regular session at the City Hall, Webster City, Iowa at 5:30 p.m. on April 2, 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: Matt McKinney, Brian Miller, Jim Talbot and Logan Welch.

It was moved by Welch and seconded by McKinney 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

Connie Evans, 1620 Wauneta Court, presented Council Members a second Opinion Survey conducted on the intersection of Fair Meadow Drive and Superior Street and reported on the results thereof. She asked that Council reconsider the decision made at the March 19, 2018 council meeting regarding this intersection. Council Members reviewed the Survey and had some discussion on the item. Mayor Hawkins mentioned that this will come back to Council at a future Public Hearing on the project and encouraged all who signed the survey and others to be present to voice their concerns and to also view and hear of the changes that are going to occur at the intersection.

PUBLIC INFORMATION

Council Member Talbot expressed congratulations to Jeff Fox for being named the Volunteer Firefighter of the Year for the City of Webster City.

Mayor Hawkins read a proclamation declaring April 3, 2018 as National Service Recognition Day.

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 March 19, 2018, be approved.
2. That Resolution No. 2018-042 approving Payroll for the period ending March 17, 2018 and paid on March 23, 2018 in the amount of \$136,232.94 be passed and adopted.
3. That Resolution No. 2018-043 approving Bills paid in the amount of \$199,249.78 be passed and adopted and the Fund List be approved.

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

GENERAL AGENDA

1. March 19, 2018, at 5:35 p.m., City Hall, Webster City, Iowa being the time and place for a Public Hearing on the 2018 Beach Street Water Main Extension Project, the same was held. No written objections were received and no oral objections were presented.

a. It was moved by McKinney and seconded by Miller that Resolution No. 2018-044 finally approving and confirming plans, specifications, and form of contract and estimate of cost for the 2018 Beach Street Water Main Extension Project be passed and adopted.

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

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b. It was moved by Welch and seconded by McKinney that Resolution No. 2018-045 awarding contract for the 2018 Beach Street Water Main Extension Project to GM Contracting, Inc., Lake Crystal, MN in the amount of \$199,827.46 be passed and adopted.
ROLL CALL: Talbot, Welch, Hawkins, McKinney and Miller voting aye.

Prior to the motions being made on Items 2 and 3, Council Member Brian Miller gave details of the request from the Farmer's Market group and Chamber Executive Director Linda Christianson outlined request for Street and Parking Lot closings for the JunqueFest Event. Much discussion was held on both items, due to both requests included the use of the same area of Des Moines Street to be closed. Farmer's Market group was requesting the street closure to begin May 26, 2018 which conflicted with the request from the Chamber Executive Director for the JunqueFest Event to be held May 25-27, 2018. At the conclusion of the discussion, motions were made and vote was taken on agenda items 2 and 3.

2. It was moved by Welch and seconded by Talbot that request from Farmer's Market group to close Des Moines Street between Second Street and the Alley for the Farmer's Market on Saturdays from 8 a.m. to 12 noon beginning the Saturday after the Memorial Day Weekend, be approved.
ROLL CALL: Welch, Hawkins, McKinney and Talbot voting aye.
Miller abstain.

3. Chamber Executive Director Linda Christianson provided an update on JunqueFest to be held May 25-27, 2018. Maps were presented outlining vendor placement, food court placement, vendor parking, handicap parking, and parking for those attending the event. Denise Smith and George Johnston, also members of the JunqueFest Committee were in attendance to help with the presentation.

a. It was moved by Talbot and seconded by McKinney that Request for Street and Parking Lot closings in connection with the 2018 JunqueFest Event as presented to date, be approved.

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

4. It was moved by Miller and seconded by Welch that Resolution No. 2018-046 authorizing the Hamilton County Animal Advocates Association to implement a Trap-Neuter-Return (TNR) Program in the city of Webster City be passed and adopted.
ROLL CALL: McKinney, Miller, Talbot, Welch and Hawkins voting aye.

5. It was moved by Miller and seconded by Welch that Trish Bahrenfuss be appointed to the Civil Service Commission for the four year term beginning April 2, 2018 and ending April 4, 2022.
ROLL CALL: Miller, Talbot, Welch, Hawkins and McKinney voting aye.

6. It was moved by Miller and seconded by Welch that Resolution No. 2018-047 setting April 16, 2018 at 5:35 p.m. at City Hall, Webster City, Iowa for a Public Hearing on the proposed sale of City owned property located in Lawn Hill Addition, Webster City, Iowa - 601 Woolsey Avenue, be passed and adopted.
ROLL CALL: Talbot, Welch, Hawkins, McKinney and Miller voting aye.

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7. It was moved by Welch and seconded by Miller that Resolution No. 2018-048 setting April 16, 2018 at 5:40 p.m. at City Hall, Webster City, Iowa for a Public Hearing on the proposed sale of City owned property located in Jones and Smith's Addition, Webster City, Iowa - 119 Prospect Street, 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 Resolution No. 2018-049, a Resolution of Support and Commitment of funds for Ridge Development Company, LLC, Marion, Iowa be passed and adopted and (a) consensus of Council to enter into a Development Agreement with Ridge Development Company, LLC, Marion, Iowa regarding the commitment of TIF funds for parcels purchased and built in Home 4th and 5th Additions be given.

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

9. It was moved by Talbot and seconded by Miller that Resolution No. 2018-050 approving Fire Department Work Agreement for 2018-2019 and approving the execution of same by the City Manager be passed and adopted.

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

10. It was moved by Talbot and seconded by Miller that Resolution No. 2018-051 authorizing entering into Amendment No. 2 to the On-Call Bridge Inspection and Underground Utility Distribution Systems Agreement with WHKS & Co., Ames, Iowa for engineering services in connection with the Mary Ann Watermain Loop and Ingraham Watermain Replacement Project be passed and adopted.

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

11. It was moved by Miller and seconded by Talbot that Resolution No. 2018-052 authorizing entering into Amendment No. 3 to the On-Call Bridge Inspection and Underground Utility Distribution Systems Agreement with WHKS & Co., Ames, Iowa for engineering services in connection with the 2018 Dubuque Street Bridge Repair Project be passed and adopted.

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

12. It was moved by Miller and seconded by Talbot that request from Street Supervisor to approve specifications and seek bids for a dump truck with snow plow and sander for the Street Department be approved.

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

City Manager Ortiz-Hernandez explained that the request also states if the bid is within the budgeted amount of \$155,000.00, purchase of the truck can be authorized with City Manager's consent.

13. Discussion was held on proposal to enter into a 2018 CTS (Combined Transmission System) Improvements Agreement, which would be between members of North Iowa Municipal Electric Cooperative Association (NIMECA) on Transmission ownership. City Manager Ortiz-Hernandez highlighted aspects of the proposal as presented by Greg Fritz, CEO of NIMECA, at the March 19, 2018 regular Council Meeting.

a. It was moved by Miller and seconded by McKinney to proceed with documents on the NIMECA CTS Improvements Agreement.

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

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

Council Member Welch reported that the next meeting of the Youth Advisory Commission will be held April 15, 2018 at 7:00 p.m. at Fuller Hall. They will be working on the "Frolfing" (Frisbee Golf) Tournament they have scheduled for June 16, 2018 at Brewer Creek Park. Registrations are currently being taken.

COUNCIL COMMITTEE REPORTS:

None brought forth.

OTHER REPORTS AND RECOMMENDATIONS

None brought forth.

OTHER REPORTS SENT TO COUNCIL

1. The City Attorney Update/report dated March 29, 2018 was previously given to Council for Review. City Attorney Zach Chizek highlighted the items recently completed and those items that are currently in process.

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

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

The April 2, 2018 regular City Council Meeting stood adjourned at 7:42 p.m.