

CITY COUNCIL MEETING MINUTES
Webster City, Iowa April 3, 2017

The City Council met in regular session at the City Hall, Webster City, Iowa at 5:10 p.m. on April 3, 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 Miller and seconded by McKinney to approve the agenda with the removal of Item 1, Closed Session, due to illness of individual to be interviewed.

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

Mayor John Hawkins led the Pledge of Allegiance.

The Council went into recess at 5:16 p.m.

Several High School Seniors were present in the audience and visited with Council during the recess.

The Council resumed the meeting at 5:30 p.m.

PETITIONS – COMMUNICATIONS – REQUESTS

Connie Evans, 1620 Wauneta Court, commended the City Crews and residents on the timely cleanup after the wind storm a few weeks ago.

PUBLIC INFORMATION

The following reminders were given on upcoming events:

West James Street (Old Highway 20) will be closing for repair on April 10, 2017.

There will be a Free Easter Event on Saturday, April 8, 2017 at Webster City Fire Station and West Twin Park beginning at 9:30.

WCF Financial Bank will be sponsoring a Shred Day on Saturday, April 8 from 1 to 3 p.m. at their location at 401 Fair Meadow Drive.

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 20, March 27 and March 29, 2017 be approved.
2. That Resolution No. 2017-053 approving Payroll for the period ending March 18, 2017 and paid on March 24, 2017 in the amount of \$142,421.61 be passed and adopted.
3. That Resolution No. 2017-054 approving bills paid in the amount of \$172,697.07 be passed and adopted and the Fund List be approved.

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

GENERAL AGENDA

1. It was moved by Miller and seconded by McKinney that request from Police Chief to close the 400 block of Second Street Saturday, May 13, 2017 from 9:00 a.m. to 11:00 a.m. for the Bicycle Rodeo be approved.

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

2. It was moved by Welch and seconded by McKinney that request from Chamber of Commerce for a Fireworks Permit for July 1, 2017, be approved.

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

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City Clerk Bonjour informed that the Police Department and Fire Department had both been contacted and approved this as well. It will be up to the discretion of the City if conditions are not suitable for the fireworks to be held due to dry weather/burn bans.

3. It was moved by Miller and seconded by Welch that the resignation of Leo Moriarty from the City Planning and Zoning Commission be accepted.

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

Council Members expressed appreciation to Moriarty for his volunteerism and service to this Commission.

4. It was moved by Miller and seconded by Talbot that Resolution No. 2017-055 approving Agreement between the Wilson Brewer Park/Depot Foundation, Community Foundation of Greater Des Moines and Enhance Hamilton County Foundation in connection with investments and authorizing the transfer of \$10,000.00 from the City's Wilson Brewer Park Fund Account into the Wilson Brewer Park Fund to be maintained by the Community Foundation of Greater Des Moines be passed and adopted.

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

5. It was moved by Welch and seconded by McKinney that request from Environmental Safety Coordinator to accept quote from Stony Creek Landscapes, Webster City, Iowa in the amount of \$14,220.00 for Phase 2 of the Riverside Park Stormwater Wetland, Wetland Seeding and Planting project be approved.

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

6. It was moved by Welch and seconded by Talbot that request from Line Department Supervisor to purchase 2017 Toro TRX26 Walk-behind Trencher from Midwest Underground, Urbandale, Iowa in the amount of \$15,200.00 be approved.

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

7. It was moved by Miller and seconded by Welch that the appointment of George Caggiano to the Civil Service Commission for the four year term 04-03-2017 to 04-04-2021 be approved.

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

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

None brought forth.

COUNCIL COMMITTEE REPORTS

None brought forth.

OTHER REPORTS AND RECOMMENDATIONS

None brought forth.

OTHER ITEMS SENT TO COUNCIL

1. The City Attorney report/update from March 29, 2017 was previously given to Council Members for review, which included closing on the property on Ohio Street and continued work on Nuisance Properties.

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

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

The April 3, 2017 City Council Meeting stood adjourned at 5:48 p.m.