

**CITY COUNCIL MEETING MINUTES**  
**Webster City, Iowa April 17, 2017**

The City Council met in regular session at the City Hall, Webster City, Iowa at 5:30 p.m. on April 17, 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 Talbot 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**

None brought forth.

**PUBLIC INFORMATION**

Council Member Talbot informed of the Food Bank that will be available to the public on April 18, 2017 from 4 to 6 p.m. at the gymnasium at St. Thomas Aquinas Church.

Council Member Miller asked for an update on the nuisance properties that are reaching the timelines to be met. City Manager Daniel Ortiz-Hernandez gave a short summary of properties in question and also informed Council that he is working on going through the Chapters of the City Code, but it is a lengthy and time consuming process.

Mayor Hawkins read a Proclamation for Money Smart Week in Webster City to be observed the week of April 22-29, 2017. Information can be obtained from the Chamber Office on events planned.

Mayor Hawkins presented a plaque to Dr. Leo Moriarty in appreciation for his years of volunteer service on the City of Webster City Planning and Zoning Commission.

**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 April 3, 2017 be approved.
2. That Resolution No. 2017-056 approving Payroll for the period ending April 1, 2017 and paid on April 17, 2017 in the amount of \$136,684.08 be passed and adopted.
3. That Resolution No. 2017-057 approving bills paid in the amount of \$1,053,874.38 be passed and adopted and the Fund List be approved.

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

**GENERAL AGENDA**

1. Rand Fisher, president of the Iowa Area Development Group, presented Mayor Hawkins with the Economic Development Impact Award. Webster City Municipal Utilities was honored with the award in recognition of their leadership and support for project development in the Van Diest Medical Center expansion.

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

- a. Class C Liquor License (5-Day License) – for St. Thomas Event May 6, 2017  
St. Thomas Aquinas Church, 1010 Des Moines Street

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- b. Renewal of Class C Liquor License, Outdoor Service and Sunday Sales  
Gridiron Family Grill and Sports Lounge, 1121 East Second Street
- c. Renewal of Class C Liquor License, Outdoor Service and Sunday Sales  
The Links at Webster City, 405 N. Des Moines Street

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

3. It was moved by Miller and seconded by McKinney that Resolution No. 2017-058 approving Fire Department Work Agreement for 2017-2018 and approving the execution of same by the City Manager be passed and adopted.

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

4. It was moved by Welch and seconded by Talbot that Resolution No. 2017-059 authorizing the Mayor and City Clerk to execute Mutual Aid Agreement with the City of Fort Dodge, Iowa, Fire Department be passed and adopted.

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

Fire Chief Chuck Stansfield was present and stated that this agreement has been a gentleman's agreement for the past couple of years and has now been put in the form of a written agreement.

5. It was moved by Miller and seconded by Welch that the execution of Hamilton County, Iowa-Marketing Agreement with OHP Marketing Services of Webster City, Iowa, between City of Webster City, Hamilton County and Webster City Association of B&I be approved.

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

City Manager Ortiz-Hernandez explained the purpose behind the agreement.

6. It was moved by Welch and seconded by McKinney that the First Reading of a proposed Ordinance, an Ordinance amending the Code of Ordinances of the City of Webster City, Iowa, 1996, by amending Chapter 132 Pertaining to the Building Codes be approved.

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

7. It was moved by Welch and seconded by Talbot to set June 9, 2017 from 12 noon to 4 p.m. and June 10, 2017 from 8 a.m. to 2 p.m. at the Middle School Parking Lot for the City Cleanup-Drop-off Event.

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

A list is being compiled of what will and will not be accepted at the event and will be placed in the Utility Billing the month of May.

8. It was moved by Welch and seconded by Miller that the request from a production company to close a portion of mid-600 Block of Second Street twice, while filming a documentary during the first week in May for the dates and times to be determined at the discretion of the City Manager, be approved.

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

The documentary is being produced by Square Up Production Company and is a follow-up on a documentary done in Webster City a few years ago.

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

It was moved by McKinney and seconded by Talbot that items 1-3 be approved collectively as follows:

1. That the March 2017 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 March 2017 Police Department Report be accepted and placed on file.
3. That the March 2017 Fire Department Report be accepted and placed on file.

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

**COUNCIL COMMITTEE REPORTS**

Council Member Welch reported on the first meeting held by the Youth Advisory Commission on April 13, 2017. "Disconnect to Reconnect" was adopted as the Commission statement and a future meeting date and time were set.

**OTHER REPORTS AND RECOMMENDATIONS**

None brought forth.

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

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

The April 17, 2017 City Council Meeting stood adjourned at 6:05 p.m.