

CITY COUNCIL MEETING MINUTES
Webster City, Iowa May 1, 2017

The City Council met in regular session at the City Hall, Webster City, Iowa at 5:30 p.m. on May 1, 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 Talbot and seconded by Miller 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 Welch invited those interested to attend the ribbon cutting of the new solar array at Little Wall Lake on Saturday, May 6th from 10 a.m. to noon. He also mentioned the St. Thomas Ball scheduled for that evening. A preview to the ball will be held Friday evening. He also commented on the Four Square Production Company that would be in town over the weekend to film a documentary.

Council Member Talbot asked the public to keep law enforcement on their minds in light of the tragedy in Pottawattamie County earlier today.

Brian Miller announced that the Farmer's Market will be starting on May 20th, and for vendors to contact him for more information.

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 17, 2017 be approved.
2. That Resolution No. 2017-060 approving Payroll for the period ending April 15, 2017 and paid on April 21, 2017 in the amount of \$137,074.06 be passed and adopted.
3. That Resolution No. 2017-061 approving bills paid in the amount of \$191,679.71 be passed and adopted and the Fund List be approved.

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

GENERAL AGENDA

1. Chamber Executive Director Linda Christianson gave the quarterly update on Chamber happenings. She provided a summary of events going on for Junquefest to be held in downtown Webster City on May 26-28, 2017. Among other events mentioned were the 100 Year Party being planned at the Fairgrounds on June 2nd and dates set for Music in the Park. Listeners are encouraged to tune in to KQWC at 8:30 on Friday mornings for the Chamber Spot "What's Up Webster City."

2. It was moved by Miller and seconded by Talbot that request from Seneca Street Saloon Inc. and Webster City Area Chamber of Commerce to close 900 block of Seneca Street (Alley to Bank Street) on Friday night, May 26, 2017 for a Street Dance in connection with Junquefest be approved.

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

City Council Meeting Minutes, May 1, 2017

3. It was moved by Welch and seconded by Miller that request from Ben Fox, Underground Ink Tattoo to close the 800 Block of Des Moines Street (Alley to Division Street) from 10 a.m. to 10 p.m. on Saturday, May 27, 2017 for a Grand Opening be approved.

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

City Manager Ortiz-Hernandez and City Clerk Bonjour informed Council that information had been provided to the owner regarding alcohol on the premise at this event.

4. 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. Renewal of Class E Liquor License, Class B Wine Permit and Class C Beer Permit- Fareway Stores, Inc. #395, 942 Second Street
- b. Renewal of Class E Liquor License, Class B Wine Permit, Class C Beer Permit and Sunday Sales - Hy-Vee, 823 Second Street
- c. New Class C Native Wine Permit and Outdoor Service - Mornin Glory Coffee, 719 Des Moines Street
- d. New Class E Liquor License, Class B Native Wine Permit and Sunday Sales- Hiway 20 Liquor & Tobacco, 1345 Second Street
- e. Extended Outdoor Service Area for Street Dance - Seneca Street Saloon, 919 Seneca Street - May 26, 2017

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

5. It was moved by Welch and seconded by McKinney that Resolution No. 2017-062 approving new Cigarette/Tobacco/Nicotine/Vapor Permit for Hiway 20 Liquor & Tobacco (NYC Mart Inc.) 1345 Second Street be passed and adopted.

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

6. It was moved by McKinney and seconded by Miller that May 15, 2017 at 5:45 p.m. at City Hall, Webster City, Iowa be set for a Public Hearing on budget amendments for 2016-2017 budget.

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

7. It was moved by McKinney and seconded by Talbot 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 132 Pertaining to the Building Codes be approved.

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

It was moved by Welch and seconded by Talbot 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 132 Pertaining to the Building Codes be waived.

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

It was moved by McKinney and seconded by Miller that Ordinance No. 2017-1799, 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 passed and adopted.

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

8. It was moved by Welch and seconded by Miller that Resolution No. 2017-063 adopting Group Benefit Plan for City employees beginning July 1, 2017 with Iowa Governmental Health Care Plan third party administrator Employee Benefit Systems be passed and adopted.

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

9. It was moved by Talbot and seconded by Miller that Resolution No. 2017-064 authorizing Mayor and City Clerk to enter into a Lease-Business Property-Short Form with American Legion, Post 191, Iowa Chapter a/k/a Avenue of Flags for use of City owned property-shed located at 800 Ohio Street be passed and adopted.

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

10. It was moved by Welch and seconded by Talbot that Resolution No. 2017-065 authorizing the Mayor and City Clerk to enter into a Lease Agreement with Jason Bolden for use of City owned property for a concession stand located at the Middleton Sports Complex in Nokomis Park area be passed and adopted.

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

11. It was moved by Welch and seconded by Talbot that Request from Information Technology Director to purchase and update equipment/software for the Media Room be approved.

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

12. It was moved by Miller and seconded by McKinney that Request from Webster City Lions Club to contribute \$10,000.00 for new playground equipment at Lions-Stafford Park be approved.

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

City Manager Ortiz-Hernandez reminded Council Members that this Park is a city owned property and with budgeted items coming in lower than anticipated, the funding is available to help with this request.

13. A discussion was held on Animal Protection and Control, City Code Chapter 85. It was brought forth that the current Ordinance does not address when one animal attacks another animal. City Manager Ortiz-Hernandez presented an example of verbiage from another city's Ordinance that included several different options. Consensus of Council was to look at the Ordinance and amend to address this specific issue. City Attorney Chizek and Ortiz-Hernandez will draft the changes and provide to Council for review prior to placing on a meeting agenda.

REPORTS AND RECOMMENDATIONS OF OFFICERS, BOARDS AND COMMISSIONS

1. It was moved by Miller and seconded by McKinney that the March 2017 Financial Reports including the Finance-Treasurer Report, Bank Reconciliation Report, Investment Summary, FSB I CS-Savings 791, Public Fund Account, FSB Statement, Utility Cash Statement and Receipts be accepted, approved and placed on file.

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

COUNCIL COMMITTEE REPORTS

None brought forth.

OTHER REPORTS AND RECOMMENDATIONS

1. The dates of Friday, June 9 from noon to 4 p.m. and Saturday, June 10 from 8 a.m. to 2 p.m. have been set for the City Clean-Up Drop-Off Event at the Middle School Parking Lot. More information will be going out in the May Utility Billing.

OTHER ITEMS SENT TO COUNCIL

1. The City Attorney update/report dated April 26, 2017 was previously given to Council for review.
2. Council Members were reminded of the Council Work Session scheduled for May 9, 2017 at 6:00 p.m. to review the Electric Rate Study.

It was moved by McKinney and seconded by Welch that Council meet in Closed Session to evaluate the performance of the City Manager, which is necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session as provided by Chapter 21.5 i of the Code of Iowa.

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

The Council moved to go into Closed Session at 6:30 p.m.
A five minute recess was taken.
The Council returned to Open Session at 7:25 p.m.

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

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

The May 1, 2017 City Council Meeting stood adjourned at 7:26 p.m.