

CITY COUNCIL MEETING MINUTES – WORK SESSION
Webster City, Iowa May 9, 2017

The City Council met in a special Work Session at the City Hall, Webster City, Iowa at 6:00 p.m. on May 9, 2017, upon call of the Mayor and the advance agenda.

1. 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, Jim Talbot and Logan Welch.

2. It was moved by McKinney and seconded by Welch to approve the agenda.
ROLL CALL: Hawkins, McKinney, Talbot and Welch voting aye.

3. Mayor John Hawkins led the Pledge of Allegiance.

Council Member Brian Miller arrived at 6:05 p.m.

Also in attendance were City Manager Daniel Ortiz-Hernandez, City Clerk Karyl Bonjour, Finance Director Dodie Wolfram, City Attorney Zach Chizek, Line Department Supervisor Adam Dickinson, Public Works Director Ken Wetzler and Dave Peterson of JEO Consulting Group, Inc., Norfolk, Nebraska.

4. The purpose of the Work Session was for JEO Consulting Group, Inc., of Norfolk, Nebraska to present preliminary findings on the Electric Rate Study requested by Council. The study was requested due to a rate increase being passed to our Utility from North Iowa Municipal Electric Company and Basin.

5. Dave Peterson, representative of JEO Consulting Group, Inc., went through the preliminary study including past, current and future projections. Discussion was held on amending the current Ordinance with any changes that may be deemed necessary. Council requested City Manager Ortiz-Hernandez and Finance Director Wolfram to put together some cost and rate structure scenarios and place on the agenda for Monday, May 15, 2017 regular council meeting agenda.

The Council took a five minute recess at 8:00 p.m. and resumed the Work Session on the Electric Rate Study at 8:05 p.m.

It was moved by Miller and seconded by Talbot that the Council adjourn.
ROLL CALL: McKinney, Miller, Talbot, Welch and Hawkins voting aye.

The May 9, 2017 special Work Session stood adjourned at 8:52 p.m.