

**CITY COUNCIL MEETING MINUTES**  
**Webster City, Iowa July 3, 2017**

The City Council met in regular session at the City Hall, Webster City, Iowa at 5:30 p.m. on July 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 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 Welch expressed thanks to the Sons of the American Legion for the donation to purchase American Flags for the Downtown area. He also extended congratulations to Pat Powers for being named Broadcaster of the Year.

Mayor Hawkins thanked the Van Diest family for the Fireworks and Band provided on Saturday, July 1<sup>st</sup>, 2017. He also reminded the public that the applicants for the Hotel/Motel Tax Grants will be giving presentations on Thursday, July 6<sup>th</sup> at 6:30 p.m. at City Hall for those interested in attending.

**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 June 19 and June 26, 2017 be approved.
2. That Resolution No. 2017-089 approving Payroll for the period ending June 24, 2017 and paid on June 30, 2017 in the amount of \$156,567.90 be passed and adopted.
3. That Resolution No. 2017-090 approving bills paid in the amount of \$984,078.70 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 McKinney and seconded by Welch that the issuance of Beer and Liquor Licenses by the Iowa Department of Commerce be approved for the following
  - a. Addition of Carry Out Wine (Class B Wine Permit) to current liquor license for Hiway 20 Liquor and Tobacco, 1345 Second Street.

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

2. It was moved by Miller and seconded by McKinney that the Second reading of a proposed Ordinance, an ordinance amending the Code of Ordinances of the City of Webster City, Iowa, 1996, by adding a New Chapter 109 Adopting the Iowa Statewide Urban Design Standards for Public Improvements and the Iowa Statewide Urban Standard Specifications for Public Improvements Manuals be approved.

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

It was moved by McKinney and seconded by Welch that the Third Reading of a proposed Ordinance, an ordinance amending the Code of Ordinances of the City of Webster City, Iowa, 1996, by adding a New Chapter 109 Adopting the Iowa Statewide Urban Design Standards for Public Improvements and the Iowa Statewide Urban Standard Specifications for Public Improvements Manuals be waived.

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

It was moved by McKinney and seconded by Welch that Ordinance No. 2017-1803 an ordinance amending the Code of Ordinances of the City of Webster City, Iowa, 1996, by adding a New Chapter 109 Adopting the Iowa Statewide Urban Design Standards for Public Improvements and the Iowa Statewide Urban Standard Specifications for Public Improvements Manuals be passed and adopted.

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

3. It was moved by Miller and seconded by McKinney that the Third reading of a proposed Ordinance, an ordinance amending the City Code of the City of Webster City, Iowa, 1996, by replacing Chapter 111 of Title 3 Establishing New Rates to be charged for Electrical Energy sold by the City of Webster City, Iowa be approved.

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

a. It was moved by Miller and seconded by McKinney that Ordinance No. 2017-1804, an ordinance amending the City Code of the City of Webster City, Iowa, 1996, by replacing Chapter 111 of Title 3 Establishing New Rates to be charged for Electrical Energy sold by the City of Webster City, Iowa be passed and adopted.

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

Council Member Welch reminded citizens that City Staff as well as City Council spent a lot of time and effort researching the rate increase prior to making a decision. Council Member Talbot inquired about the different rate charged for Electric Heat customers.

4. It was moved by Welch and seconded by Talbot that Resolution No. 2017-091 authorizing the Mayor and City Clerk to enter into a Street Resurfacing Agreement with Hamilton County, Iowa and the Iowa Department of Transportation for Financing Transportation Improvement Projects on Streets and Highways in Iowa with Federal Funds be passed and adopted.

ROLL CALL: Talbot, Welch, Hawkins, McKinney and Miller voting aye.  
Ken Wetzler, Public Works Director, gave specifics on the agreement.

7. Monday, July 3, 2017 at 5:45 p.m., City Hall, Webster City, Iowa being the time and place for a public hearing on Proposal to enter into an Electric Revenue Loan Agreement and to borrow money thereunder in a principal amount not to exceed \$1,000,000, the same was held. No written objections were received and no oral objections were presented.

a. It was moved by Miller and seconded by McKinney that Resolution No. 2017-092 taking additional action to enter into an Electric Revenue Loan Agreement be passed and adopted.

ROLL CALL: Welch, Hawkins, McKinney, Miller and Talbot voting aye.  
City Manager Ortiz-Hernandez explained the Agreement in more detail.

8. Monday, July 3, 2017 at 5:50 p.m., City Hall, Webster City, Iowa being the time and place for a public hearing on the proposed contract sale of City owned property located in Dubuque and Pacific Railroad Addition, Webster City, Iowa (Lots 8, 9, 10 and 11, Block 110), the same was held. No written objections were received and no oral objections were presented.

a. It was moved by Miller and seconded by Welch that Resolution No. 2017-093 authorizing and approving execution of a real estate contract between the City of Webster City, Iowa and Forged Athletics, LLC. be passed and adopted.

ROLL CALL: Hawkins, McKinney, Miller, Talbot and Welch voting aye.  
City Manager Ortiz-Hernandez went over a few details of the contract.

5. It was moved by Miller and seconded by McKinney that Resolution No. 2017-094 approving Change Order No. 2, increase in contract amount of \$18,559.00 to the 2017 Water System Improvement Project with Wunsch Construction, Inc., Greene, Iowa be passed and adopted.

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

6. At this time Council considered offers to buy property in Brewer Creek 3<sup>rd</sup> Addition. The City has received two offers to purchase Lot 10 in Brewer Creek 3<sup>rd</sup> Addition for varying purposes.

Connie Evans inquired about the different offers and spoke to Council Members in regard to the offers presented.

After much discussion by Council, the following Resolution was voted on:

It was moved by Miller and seconded by McKinney that Resolution No. 2017-095 authorizing and approving execution of a residential purchase agreement between the City of Webster City, Iowa and Schooner Realty, Inc. be passed and adopted.

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

#### **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**

The City Attorney report/update of 6-28-17 was previously given to Council for review

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

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

The July 3, 2017 City Council Meeting stood adjourned at 6:34 p.m.