

CITY COUNCIL MEETING MINUTES
Webster City, Iowa July 17, 2017

The City Council met in regular session at the City Hall, Webster City, Iowa at 5:30 p.m. on July 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: Brian Miller, Jim Talbot and Logan Welch. Council Member Matt McKinney was absent.

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

Mayor John Hawkins led the Pledge of Allegiance.

PETITIONS – COMMUNICATIONS – REQUESTS

None brought forth.

PUBLIC INFORMATION

None brought forth.

MINUTES AND CLAIMS

It was moved by Welch and seconded by Miller that the following motion and Resolutions be approved and adopted collectively.

1. That the Meeting Minutes of July 3, 2017 be approved.
2. That Resolution No. 2017-096 approving Payroll for the period ending July 8, 2017 and paid on July 14, 2017 in the amount of \$164,295.30 be passed and adopted.
3. That Resolution No. 2017-097 approving bills paid in the amount of \$1,342,623.28 be passed and adopted and the Fund List be approved.

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

GENERAL AGENDA

Andy Sowle, Chairman of the Hotel/Motel Tax Board was present to report/recommend funding for the current round of Hotel/Motel grant applications. He acknowledged Linda Conaway, Keri Holmes-Rojas, Kyle Swon and Kristen Williams as other members of the Board. Presentations were given by applicants on July 6th, 2017 with the Board meeting on July 10, 2017 to determine final recommendations to present to Council. More funds were applied for than available this round. The Board considered all requests based on the reason behind the Hotel/Motel Tax, as well as leaving a balance in the fund of \$38,992.56 from previous guideline request from Council.

1. It was moved by Talbot and seconded by Miller that funding for the 19th Round of Hotel/Motel grant applications be approved as recommended by Hotel/Motel Tax Board as follows:

Avenue of Flags	\$ 4,000.00
Boone Valley Izaak Walton League	\$ 7,355.00
City of Webster City/ISU Extension/HC Conservation	\$ 1,212.71
Boone River Cleanup	
Hamilton County Exposition	\$10,000.00
Legacy Learning Boone River Valley	\$ 5,020.00
Webster City Area Chamber of Commerce	\$23,100.00
Webster City Community Theatre	\$ 3,000.00
Wilson Brewer Historic Park Committee	\$25,000.00

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

City Council Meeting Agenda July 17, 2017

2. It was moved by Miller and seconded by Welch that Resolution No. 2017-098 authorizing the Mayor and City Clerk to enter into Facilities Extension Agreements with Black Hills/Iowa Gas Utility Company, LLC, to serve natural gas to Brewer Creek 5th and 6th Subdivisions, Webster City, Iowa be passed and adopted.

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

Ken Wetzler, Public Works Director, was present and informed Council that there is no cost to the City of Webster City for this, but required by the Iowa Utility Board.

3. It was moved by Welch and seconded by Miller that Resolution No. 2017-099 granting an exception to the Subdivision regulations for the proposed Final Plat of Brewer Creek Estates 5th Addition, Webster City, Iowa be passed and adopted.

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

4. It was moved by Welch and seconded by Miller that Resolution No. 2017-100 granting an exception to the Subdivision regulations for the proposed Final Plat of Brewer Creek Estates 6th Addition, Webster City, Iowa be passed and adopted.

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

5. It was moved by Miller and seconded by Welch that Resolution No. 2017-101 accepting and approving the Final Plat of Brewer Creek Estates 5th Addition in Webster City, Iowa be passed and adopted.

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

6. It was moved by Welch and seconded by Talbot that Resolution No. 2017-102 accepting and approving the Final Plat of Brewer Creek Estates 6th Addition in Webster City, Iowa be passed and adopted.

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

Prior to Council action on the above four items, Karla Wetzler, Planning and Zoning Director informed that granting the exceptions and approving the Final Plats would allow staff to move forward in setting prices for the lots and contacting those who have shown interest in purchasing lots to date.

7. It was moved by Talbot and seconded by Miller that request from Fire Chief to accept bid for concrete work at the Fire Station from Peterson Construction, Webster City, Iowa in the amount of \$45,514.80 be approved.

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

Chuck Stansfield, Fire Chief, was present and gave specifics on the project.

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

It was moved by Welch and seconded by Talbot that Items 1 & 2 be approved collectively as follows:

1. That the June 2017 Financial Reports consisting of Finance-Treasurer Report, Bank Reconciliation Report, Investment Summary, FSB ICS-Savings 791, Public Fund Account, FSB Statement, Utility Cash Statement and Receipts be accepted and placed on file

City Council Meeting Minutes, July 17, 2017

2. That the June 2017 City Manager Reports which include Electric, Wastewater, Water, Electric Year-to-Date, Water Year-to-Date and Code Enforcement be accepted and placed on file.

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

3. It was moved by Welch and seconded by Miller that the June 2017 Police Department Report be accepted and placed on file.

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

Council Member Welch commented on the number of fireworks complaints received June 1-July 8, 2017 and reminded citizens that Fireworks would be a discussion item on the agenda for the upcoming Town Hall Meeting.

4. It was moved by Miller and seconded by Talbot that the June 2017 Fire Department Report be accepted and placed on file.

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

Council Member Welch commended Fire Chief Stansfield and the Department for the controlled house burn they recently completed on Bluff Street.

COUNCIL COMMITTEE REPORTS

None brought forth.

OTHER REPORTS AND RECOMMENDATIONS

City Clerk Bonjour informed Council of status of permit to be issued for the annual Hamilton County Fair Parade to be held Tuesday, July 25th, 2017.

OTHER ITEMS SENT TO COUNCIL

Council Members were reminded of the Town Hall Meeting scheduled for Monday, July 24th, 2017 at 7:00 p.m. at the Middle School Commons. Anyone having suggestions for topics were encouraged to contact Council Members or City Hall.

It was moved by Welch and seconded by Talbot to adjourn.

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

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