

CITY COUNCIL MEETING MINUTES – WORK SESSION
Webster City, Iowa August 1, 2017

The City Council met in a special Work Session at the City Hall, Webster City, Iowa at 6:00 p.m. on August 1, 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, Brian Miller, Jim Talbot and Logan Welch.

2. It was moved by Welch and seconded by Talbot to approve the agenda.

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

Also in attendance were City Manager Daniel Ortiz-Hernandez, City Clerk Karyl Bonjour, Finance Director Dodie Wolfram, City Attorney Zach Chizek, Wastewater Treatment Plant Supervisor Tim Danielson, Public Works Director Ken Wetzler and Greg Sindt, Bolton & Menk, Inc., Ames, Iowa.

3. The purpose of the Work Session was for Greg Sindt, Bolton & Menk, Inc., to present information on the current Wastewater Treatment Facility and the Planning Process and Planning Procedures of a new Wastewater Treatment Facility.

City Manager Ortiz-Hernandez reviewed previous Council discussions on scenarios for the future of the Wastewater Treatment Plant for the City and reported since that time the City has been engaging industries to provide their load contribution to our system in order to put some figures together as far as capacity needed in the future. He then turned the session over to Greg Sindt, representative from Bolton & Menk, Inc.

Sindt provided an outline regarding a Wastewater Treatment Facility Plan with several alternatives, some of which have been eliminated and some that are still feasible and to be considered in moving forward. He mentioned the existing site limits future expansion or improvements, so a new site for the plant should also be considered.

4. It was moved by Miller and seconded by McKinney that Council meet in Closed Session to discuss the purchase of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property, as provided by Chapter 21.5j. of the Code of Iowa.

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

The Council took a ten minute recess.

The Council went into Closed Session at 7:17 p.m.

The Council returned to Open Session at 8:33 p.m.

Consensus of Council was to have Sindt continue with items 9.1-9.5 on the outline which include: design year, reserve capacity for industrial load increase, concepts for detailed evaluation regarding Alternatives for the Wastewater Treatment Plant, preliminary site selection and industrial user rate structure, and will take the next steps in moving forward with aspects of the Wastewater Treatment Facility. It was also suggested to contact neighboring communities regarding their Wastewater Treatment setup and needs and keep the options open for their future plans/needs as well.

It was moved by Miller and seconded by Welch that the Council adjourn.

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

The August 1, 2017 special Work Session stood adjourned at 8:43 p.m.