

CITY COUNCIL MEETING MINUTES
Webster City, Iowa August 7, 2017

The City Council met in regular session at the City Hall, Webster City, Iowa at 5:30 p.m. on August 7, 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 Talbot and seconded by Welch to approve the agenda.
ROLL CALL: Hawkins, Miller, Talbot and Welch voting aye.

Mayor John Hawkins led the Pledge of Allegiance.

PETITIONS – COMMUNICATIONS – REQUESTS

Paul Dahl, 1430 Kendall Young Road #26, addressed the Council on the following concerns:

1. Encouraged the Council to “Buy Local”
2. Fair Meadow Drive – no sidewalk from Des Moines to Superior – safety issue for those walking in that area.
3. No consistency with sidewalks. Asked if the new development will or will not have sidewalks.

Councilman Jim Talbot inquired about semi-truck traffic going down the alley to the Daily Freeman Journal. Mayor Hawkins replied that a solution is still being worked on for this issue.

PUBLIC INFORMATION

It was announced that Old Highway 20 - James Street is now open

MINUTES AND CLAIMS

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

1. That the Meeting Minutes of July 17, July 24 and August 1, 2017 be approved.
2. That Resolution No. 2017-103 approving Payroll for the period ending July 22, 2017 and paid on July 28, 2017 in the amount of \$157,329.83 be passed and adopted.
3. That Resolution No. 2017-104 approving bills paid in the amount of \$1,948,597.79 be passed and adopted and the Fund List be approved.

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

GENERAL AGENDA

1. It was moved by Welch and seconded by Talbot that the issuance of Beer and Liquor Licenses by the Iowa Department of Commerce be approved collectively for the following:

- a. Renewal of Class C Liquor License, Outdoor Service and Sunday Sales – TK's Tavern, 723 Second Street
- b. Renewal of Class C Beer Permit, Class B Wine Permit and Sunday Sales – Shopko Hometown #564, 200 Red Bull Division Drive

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

City Council Meeting Minutes August 7, 2017

2. It was moved by Welch and seconded by Talbot that Resolution No. 2017-105 directing publication of gross wage salaries for full time and part time City employees for the calendar year 2016 be passed and adopted.

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

3. It was moved by Welch and seconded by Miller that Resolution No. 2017-106 authorizing the Mayor to execute an Election to Participate and Release Agreement pursuant to the consent order entered into by the Iowa Insurance Division and Two Rivers Insurance Company be passed and adopted.

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

City Manager Daniel Ortiz-Hernandez presented details of the agreement and settlement payment to be received.

4. It was moved by Welch and seconded by Miller that Resolution No. 2017-107 approving Change Order No. 1, increase in contract amount of \$71,211.30 to the Brewer Creek Estates 5th and 6th Additions Project with Wicks Construction, Inc., Decorah, Iowa. be passed and adopted.

ROLL CALL: Miller, Welch and Hawkins voting aye.

Talbot voting nay

5. It was moved by Miller and seconded by Welch that Resolution No. 2017-108 approving Change Order No. 1, increase in contract amount of \$80,147.56 to the 2017 PCC Pavement Repair Project with Jensen Builders Ltd, Fort Dodge, 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 the Public Works Director be authorized to execute City easement conveyance; and the City Council be approved to accept easement conveyance in connection with a Utility project for water main on the east side of Beach Street on Lot 8, Brewer Creek 5th Subdivision.

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

7. It was moved by Welch and seconded by Miller that the Public Works Director be authorized to execute City easement conveyance; and the City Council be approved to accept easement conveyance in connection with a Utility project for water main on the east side of Beach Street on Lot 9 , Brewer Creek 5th Subdivision.

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

8. Request from the Inspection Department to purchase a pickup from the State Bid program.

It was moved by Welch and seconded by Talbot to amend request and seek bids locally with State Bid in consideration.

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

Inspection Department will put together specs for pickup and send out for bid to local entities.

City Council Meeting Minutes August 7, 2017

9. It was moved by Welch and seconded by Miller that Resolution No. 2017-109 authorizing the Mayor and City Clerk to enter into a Municipal Advisory Service Agreement with Northland Securities, Inc., Minneapolis, Minnesota in connection with matters related to the issuance of sanitary sewer debt be passed and adopted.

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

City Manager Ortiz-Hernandez advised, as discussed in the Council Work session held August 1, 2017, the utilization of a financial advisor is a requirement when participating in Iowa's State Revolving Fund program.

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

Councilman Welch reported on the recent Youth Advisory Committee meeting held on Thursday, August 3rd, 2017. He mentioned the deadline for students to submit entries to the Scavenger Photo Hunt is August 23rd, 2017 and winners of prizes will be drawn after that date. He reminded Council Members of the vacancy that would need to be filled at the Middle School level due to the term of Anna Atchison expiring when the school year begins. Applications are available from Commission members and at City Hall. He also asked for Council Members to consider ideas/projects they would like the Youth Advisory Commission to participate in.

COUNCIL COMMITTEE REPORTS

None brought forth

OTHER REPORTS AND RECOMMENDATIONS

None brought forth

OTHER ITEMS SENT TO COUNCIL

The City Attorney report/update of 8-1-17 was previously given to Council to review. City Attorney Zach Chizek advised the Council on the nuisance enforcement procedure and the delay with the court system.

CLOSED SESSION

It was moved by Welch and seconded by Miller that the Council meet in Closed Session for the purpose of holding a strategy meeting in connection with collective bargaining as authorized by Chapters 20.17 and 21.5 of the Iowa Code

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

The Council went out of regular session at 6:26 p.m.

The Council took a five minute recess and went into Closed Session at 6:31 p.m.

The Council returned to Open Session at 7:03 p.m.

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

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

The August 7, 2017 regular City Council Meeting stood adjourned at 7:04 p.m.