

CITY COUNCIL MEETING MINUTES
Webster City, Iowa August 21, 2017

The City Council met in regular session at the City Hall, Webster City, Iowa at 5:30 p.m. on August 21, 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, and Logan Welch. Council Member Jim Talbot was absent.

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

Mayor John Hawkins led the Pledge of Allegiance.

PETITIONS – COMMUNICATIONS – REQUESTS

None brought forth.

PUBLIC INFORMATION

Mayor Hawkins administered the Oath of Office to new Police Officers Dylan Rose and Ryan Basinger and welcomed them to the Department.

Mayor Hawkins recognized Eagle Scout Candidate Blake Seiser, with a certificate, for his work on the completion of remodeling the restrooms at Kendall Young Park.

MINUTES AND CLAIMS

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

1. That the Meeting Minutes of August 7, 2017 be approved.
2. That Resolution No. 2017-110 approving Payroll for the period ending August 5, 2017 and paid on August 11, 2017 in the amount of \$157,317.99 be passed and adopted.
3. That Resolution No. 2017-111 approving bills paid in the amount of \$1,187,541.58 be passed and adopted and the Fund List be approved.

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

GENERAL AGENDA

1. It was moved by Miller and seconded by Welch that Request from St. Thomas Aquinas Parish/Youth Group to close Des Moines Street between Bank and Water Streets on Sunday October 8, 2017 from 12:00 Noon to 3:30 p.m. for a Car Show be approved.
ROLL CALL: Miller, Welch, Hawkins and McKinney voting aye.

2. Todd Lovelace, 1203 Kamen Drive addressed the Council concerning the proposed Trail Head in Brewer Creek Estates 5th Addition. Lovelace expressed concerns from personal, safety and financial reasons on the location and completion of the proposed trail.

The timeline for completion of the trail was also discussed. Council Member - McKinney suggested the City evaluate the cost to expedite the completion of the trail to see if it would be feasible. City Council will move forward with the completion of the trail head at this location which was previously approved by a Change Order with the Contractor at the August 7, 2017 regular City Council Meeting.

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3. It was moved by McKinney and seconded by Miller 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 Beer Permit - La Campana - 728 Second Street
- b. Renewal of Class E Liquor License, Class B Wine Permit, Class C Beer Permit and Sunday Sales - McCoy's 1447 – 1447 Second Street

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

4. It was moved by Miller and seconded by Welch that the Planning and Zoning Commission meeting minutes of August 14, 2017 be accepted and placed on file.

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

5. This item was removed from the Agenda.

6. It was moved by Welch and seconded by Miller that Resolution No. 2017-112 establishing a nuisance at 1316 Superior Street and ordering the abatement thereof within thirty (30) days, be passed and adopted.

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

Dave Stubberud, owner and resident of the property at 1316 Superior Street, was present to discuss the property issues. Council encouraged Stubberud to stop in and see the City Planning Director regarding possible financial assistance to correct the issues and for City Building Inspector to research plans the owner has for the property. Both should be done within the thirty day timeframe the owner has to take care of the nuisance.

7. It was moved by Miller and seconded by McKinney that Resolution No. 2017-113 authorizing the Mayor and City Clerk to enter into a Structural Fire Training Agreement between the City of Webster City, Iowa, the Webster City Fire Department, and AE Properties, in connection with property located at 1437 Burgess Street be passed and adopted.

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

Fire Chief Chuck Stansfield was present to explain the details of the agreement.

8. It was moved by Miller and seconded by Welch that Resolution No. 2017-114 amending the Official Street Name Map provided in the Webster City, Iowa, Code of Ordinances, 1996, by renaming the West end of Kamen Drive to West Kamen Drive, located in Brewer Creek Estates 4th Addition, Webster City, Iowa be passed and adopted.

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

9. It was moved by Miller and seconded by McKinney that Resolution No. 2017-115 approving execution of Warranty Deeds conveying three (3) City owned properties in Brewer Creek Estates 3rd Addition, Webster City, to Veranda Homes, Corp., as assignee of Schooner Realty, Inc., Carrollton, Texas be passed and adopted.

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

10. It was moved by Welch and seconded by Miller that request from the Inspection Department for the purchase of a pickup truck, with bids received, from Webster City Auto in the amount of \$24,700.00 be approved.

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

The bid from Webster City Auto was higher than the State Bid previously presented to Council, but is within the 5% allowance for local vendor guidelines. The vehicle will be a 2018 Chevrolet 1500 4x4 Double Cab with zero miles.

11. Discussion was held on the Fireworks Ordinance currently in place for the City of Webster City. Due to Iowa Legislative changes, City Ordinance No. 2017-1802 was adopted in June, 2017 to mirror the usage guidelines set by the State Legislature. Since that time, Council has been weighing the feedback from community members and chose to revisit the ordinance. Consensus of Council was to guide the City Attorney to make changes to the Ordinance reflecting the usage of fireworks within the City Limits of Webster City be limited to July 4th only from 10 a.m. to midnight. It was agreed that educating the public of the change will need to be a priority with this change. City Attorney Chizek will draft the amended Ordinance to present to Council for consideration at a future meeting.

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

It was moved by Welch and seconded by McKinney that the following items be approved collectively:

1. That the July 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.
2. That the July 2017 Police Department report be accepted and placed on file.
3. That the July 2017 Fire Department be accepted and placed on file.

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

COUNCIL COMMITTEE REPORTS

None brought forth.

OTHER REPORTS AND RECOMMENDATIONS

None brought forth.

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

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

The August 21, 2017 regular City Council Meeting stood adjourned at 7:12 p.m.