

CITY COUNCIL MEETING MINUTES
Webster City, Iowa September 5, 2017

The City Council met in regular session at the City Hall, Webster City, Iowa at 5:30 p.m. on September 5, 2017, upon call of the Mayor Pro Tem and the advance agenda. The meeting was called to order by Mayor Pro Tem Brian Miller and roll being called there were present Brian Miller, Mayor Pro Tem in the chair, and the following Council Members: Matt McKinney, Jim Talbot and Logan Welch. Mayor John Hawkins was absent.

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

Mayor Pro Tem Brian Miller led the Pledge of Allegiance.

PETITIONS – COMMUNICATIONS – REQUESTS

Mark Gillette announced the Sons of the American Legion are holding a Fly-in/Drive-In Lunch Event at Webster City Municipal Airport on September 17, 2017 from 10:00 a.m. to 2:00 p.m.

Paul Dahl, 1430 Kendall Young Road #26 addressed the Council on the need for a sidewalk on Fair Meadow Drive and expressed concern for individuals who are walking in the street.

Councilman Logan Welch announced the Hamilton County Extension - 4-H is hosting a Back To School Bash on September 10, 2017 from 5:00 to 7:00 p.m. at West Twin Parks.

Councilman Jim Talbot encouraged everyone to get a flu shot.

PUBLIC INFORMATION

Mayor Pro Tem Miller signed a Proclamation for Doodlebug Days September 11-16, 2017. Present for the signing were club members: Gerald Huisman, Jim Juon, Don Nokes, Vern Ratcliff and Jerry Wells.

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 21, 2017 be approved.
2. That Resolution No. 2017-116 approving Payroll for the period ending August 19, 2017 and paid on August 25, 2017 in the amount of \$154,439.70 be passed and adopted.
3. That Resolution No. 2017-117 approving bills paid in the amount of \$1,171,567.66 be passed and adopted and the Fund List be approved.

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

GENERAL AGENDA

1. Update/report by Chamber Executive Director Linda Christianson. Linda was not present at the meeting, so this report was postponed.

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2. Resolution establishing a nuisance at 612 Seneca Street and ordering the abatement thereof within thirty (30) days.

Jack McGonegle, General Manager of United Cooperative, spoke to the Council on their plans to remove this structure, however they would like to wait until after the harvest season is over and frost is out of the ground.

City Manager Daniel Ortiz-Hernandez, City Attorney Zach Chizek and council members discussed various options at length.

It was moved by McKinney and seconded by Talbot to **defer** the Resolution establishing a nuisance at 612 Seneca Street and ordering the abatement thereof within thirty (30) days to the September 18, 2017 City Council meeting, that the General Manager is to communicate with the City Manager's Office and Inspection Department and provide documentation including the following: United Cooperative Board meeting minutes on hiring a contractor, contractor bid and estimated timeline to complete the structure removal.

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

3. It was moved by Welch and seconded by McKinney that Resolution No. 2017-118 setting September 18, 2017 at 5:45 p.m. for a public hearing on the proposed rezoning of property from R-1 (Single Family Dwelling) and R-2 (Multiple Family Dwelling) District to C-3 (Highway Commercial) District, said property being located in an area West of Superior Street and North of Fair Meadow Drive be passed and adopted.

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

City Manager Daniel Ortiz-Hernandez advised Kwik Star is working on their proposal.

4. It was moved by McKinney and seconded by Talbot that the request to replace the Control Panel and PLC (Programmable Logic Control) on the Lime Slaker at the Water Plant in the amount of \$38,000.00 be approved.

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

Wastewater and Water Plant Supervisor Tim Danielson was present and explained the operation of the Control equipment.

5. It was moved by Talbot and seconded by McKinney that Resolution No. 2017-119 authorizing entering into Amendment No. 1 to the On-Call Bridge Inspection and Underground Utility Distribution Systems Agreement with WHKS & Co., Ames, Iowa for engineering services in connection with the Beach Street Water Main Loop Project be passed and adopted.

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

6. It was moved by McKinney and seconded by Welch that Resolution No. 2017-120 authorizing entering into Amendment No. 2 to the On-Call Street Paving Specialist Agreement with Snyder and Associates, Inc., Ankeny, Iowa for engineering services in connection with the Union Street Resurfacing Project be passed and adopted.

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

Prior to the votes on Items 5 and 6, City Manager Ortiz-Hernandez and Public Works Director Ken Wetzler informed Council of the details of the projects and advised the Amendments are for engineering only.

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

1. It was moved by Welch and seconded by Talbot that the July 2017 Financial reports which include: Finance-Treasurer Report, Bank Reconciliation Report, Investment Summary, FSB ICS-Savings 791, Public Fund Account and FSB Statement be approved.
ROLL CALL: Welch, McKinney, Miller and Talbot voting aye.

COUNCIL COMMITTEE REPORTS

Councilman Welch reported on the Youth Advisory Committee meeting of August 27, 2017. The Committee awarded prizes for the Scavenger Photo Hunt. The Committee would like to address the council on their plans for a Winter Festival Event. They will be on the September 18, 2017 Council Agenda.

Councilman Talbot advised of a report given by Hamilton County Public Health Director Shelby Kroona to the Hamilton County Board of Supervisors dealing with problems the youth face, in particular bullying and suicide. Contact will be made to see when she would be available to give this report at a Council meeting.

Pat Powers, Radio Station KQWC addressed the Council and said bullying and suicide is a problem that youth face in Webster City. Power Up Youth, Youth Advisory Committee, and dedicated School Staff are doing all they can to address the situation. Advised everyone's help is needed.

OTHER REPORTS AND RECOMMENDATIONS

Connie Evans, 1620 Wauneta Court spoke to the Council and suggested the need for two categories of unsafe buildings – advised there is a big difference between residential and business.

OTHER ITEM SENT TO COUNCIL

The City Attorney report/update of 8-31-17 was previously given to Council to review. City Attorney Zach Chizek informed the Council that the 28E Agreement was finalized today (9/5/17) on next summer's Beach Street Project and that a Resolution regarding USDA loan for Mary Ann's will be on the September 18, 2017 Agenda. He also updated Council on nuisance and unsafe building issues, stating his office has five municipal infraction complaints and five abandonment petitions have been filed with the courts.

It was moved by McKinney and seconded by Welch that Council adjourn.
ROLL CALL: McKinney, Miller, Talbot and Welch voting aye.

The September 5, 2017 regular City Council Meeting stood adjourned at 6:39 p.m.