

CITY COUNCIL MEETING MINUTES
Webster City, Iowa October 16, 2017

The City Council met in regular session at the City Hall, Webster City, Iowa at 5:30 p.m. on October 16, 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, Jim Talbot and Logan Welch.

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

Mayor John Hawkins led the Pledge of Allegiance.

PETITIONS – COMMUNICATIONS – REQUESTS

None brought forth.

PUBLIC INFORMATION

Mayor Hawkins noted the following upcoming events: Food Pantry from 4 to 6 p.m. at St. Thomas Parish Center tomorrow (Tuesday, October 17th); October 18-28, 2017, noon to 7 p.m. the Memorial Wall exhibit will be at the building located at 749 Second Street; and Halloween Trick or Treating will be held October 31, 2017. Downtown trick or treating will be from 3:30 to 5:00 p.m. and residential trick or treating from 6 to 8 p.m.

Councilman Miller informed that the Farmer's Market will be held at the Superior Street location Saturday, October 21st from 8 to 11 a.m. The vendors will be holding a Farmer's Market Customer Appreciation.

Councilman Talbot encouraged residents to drive by the Avenue of Flags building on Ohio Street and view the Service Flags recently put up, with the American Flag to be installed in the near future.

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 October 2, 2017 be approved.
2. That Resolution No. 2017-135 approving Payroll for the period ending September 30, 2017 and paid on October 6, 2017 in the amount of \$153,498.46 be passed and adopted.
3. That Resolution No. 2017-136 approving bills paid in the amount of \$1,258,977.60 be passed and adopted and the Fund List be approved.

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

GENERAL AGENDA

1. It was moved by Talbot and seconded by Miller that the Second Reading of a proposed Ordinance, an ordinance amending the Code of Ordinances of the City of Webster City, Iowa, 1996, by modifying sections to Chapter 63 Pertaining to Speed Regulations be approved.

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

It was moved by Welch and seconded by McKinney that the Third Reading of a proposed Ordinance, an ordinance amending the Code of Ordinances of the City of Webster City, Iowa, 1996, by modifying sections to Chapter 63 Pertaining to Speed Regulations be waived.

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

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It was moved by Welch and seconded by McKinney that Ordinance No. 2017-1806, an ordinance amending the Code of Ordinances of the City of Webster City, Iowa, 1996, by modifying sections to Chapter 63 Pertaining to Speed Regulations be passed and adopted.

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

2. It was moved by McKinney and seconded by Miller that the Second Reading of a proposed Ordinance, an ordinance amending the Code of Ordinances of the City of Webster City, Iowa, by amending Chapter 48 Public Health and Safety: Fireworks, be approved.

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

It was moved by Welch and seconded by Talbot that the Third Reading of a proposed Ordinance, an ordinance amending the Code of Ordinances of the City of Webster City, Iowa, by amending Chapter 48 Public Health and Safety: Fireworks, be waived.

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

It was moved by Welch and seconded by McKinney that Ordinance No. 2017-1807, an ordinance amending the Code of Ordinances of the City of Webster City, Iowa, by amending Chapter 48 Public Health and Safety: Fireworks, be passed and adopted.

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

3. It was moved by Welch and seconded by Miller that the First Reading of a proposed Ordinance, an ordinance amending the Code of Ordinances of the City of Webster City, Iowa, 1996 by adding Paragraphs 9 and 10 to Chapter 65, Section 03, adding a Four-Way Stop on Fair Meadow Drive at Rodlyn Road and a Four-Way Stop on Fair Meadow Drive at Kamen Drive be approved.

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

City Manager Ortiz-Hernandez provided a background of the proposed placement of the Stop Signs.

4. It was moved by McKinney and seconded by Talbot that the Planning and Zoning Commission minutes of October 9, 2017, be accepted and placed on file.

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

5. It was moved by McKinney and seconded by Talbot that Resolution No. 2017-137 setting November 6, 2017 at 5:55 p.m. at City Hall, Webster City Iowa for a Public Hearing on the continuation of the City-Wide Urban Revitalization Plan for Residential Tax Abatement be passed and adopted.

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

6. It was moved by Welch and seconded by McKinney that Resolution No. 2017-138 authorizing the Mayor and City Clerk to enter into a Water Service Territory Transfer Agreement with Hamilton County Board of Supervisors, Hamilton County Conservation Board and Xenia Rural Water District be passed and adopted.

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

City Manager Ortiz-Hernandez gave the background and specifics of the agreement. Councilman Talbot inquired on future financial liability of the City in regard to the agreement.

7. It was moved by Welch and seconded by Talbot that request from Public Works Director to purchase a generator for City Hall from P & P Electric in the amount of \$61,230.30 be approved.

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

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City Manager Ortiz-Hernandez explained that the above generator will be much larger than the old, undersized generator, and will keep all operations of the City Municipal Building functioning in the event of a power outage.

8. It was moved by McKinney and seconded by Miller that Resolution No. 2017-139 setting November 6, 2017 at 6:00 p.m., City Hall, Webster City, Iowa for a Public Hearing on the proposed sale of Lots in Brewer Creek Estates 5th and 6th Additions, Webster City, Iowa be passed and adopted.

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

9. Discussion was held on the Resolution establishing and approving the Declaration of Restrictions and Protective Covenants and Conditions for Brewer Creek Estates Fifth and Sixth Additions in Webster City, Iowa. Council Members requested City Attorney Zach Chizek to draft separate Resolutions for the Covenants for Brewer Creek Estates Fifth and Sixth Additions and place on the November 6, 2017 agenda. No official action was taken on this item, therefore no Roll Call vote was taken.

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

It was moved by Welch and seconded by McKinney that the following items (1-4) be approved collectively:

1. That the September 2017 Financial Reports which include Finance-Treasurer Report, Bank Reconciliation Report, Investment Summary, FSB I CS-Savings 791, Public Fund Account FSB Statement be accepted and placed on file.
2. That the September 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.
3. That the September 2017 Police Department Report be accepted and placed on file.
4. That the September 2017 Fire Department Report be accepted and placed on file.

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

COUNCIL COMMITTEE REPORTS

None brought forth.

OTHER REPORTS AND RECOMMENDATIONS

None brought forth.

OTHER ITEMS SENT TO COUNCIL

1. Applicants for the Youth Advisory Commission vacancy were discussed. City Clerk Bonjour will contact applicants to set up interviews for Monday, October 30th, 2017 prior to the Town Hall Meeting.
2. Mayor Hawkins reminded Council Members of the next Town Hall Meeting to be held at the Middle School Commons on October 30th, 2017 at 7:00 p.m. Suggestions for topics to discuss at the Town Hall Meeting are welcome.

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

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

The October 16, 2017 regular City Council Meeting stood adjourned at 6:17 p.m.