

CITY COUNCIL MEETING MINUTES
Webster City, Iowa December 18, 2017

The City Council met at the City Hall, Webster City, Iowa on December 18, 2017 upon call of the Mayor and the advance agenda. The City Council met in Closed Session at 5:15 p.m. to evaluate the professional competency of an individual whose appointment, hiring performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session as provided by Chapter 21.5 I of the Code of Iowa (Interview for Civil Service Commission). Prior to calling the regular meeting to order, the Oath of Office was given by City Clerk Karyl Bonjour to Council Members Logan Welch, Matt McKinney and John Hawkins for the term commencing January 1, 2018 through December 31, 2021. 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 Miller 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

Council Member Miller informed of the upcoming fundraiser for Nora Scott on Wednesday, December 20, 2017 at 6:00 at the Fire Station. Some of the Webster City Police Officers have agreed to shave their heads for the cause.

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 December 4, 2017 be approved.
2. That Resolution No. 2017-175 approving Payroll for the period ending December 9, 2017 and paid on December 15, 2017 in the amount of \$147,336.24 be passed and adopted.
3. That Resolution No. 2017-176 approving bills paid in the amount of \$1,191,738.85 be passed and adopted and the Fund List be approved.

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

GENERAL AGENDA

1. Andy Sowle, Chairman of the Hotel/Motel Tax Board was present to give a report and make recommendations on Round 20 of the Grant Applications. He gave a summary on the requests from the applicants and the action taken by the Board on each application. After a few questions from Council the following motion was made:

It was moved by Welch and seconded by Talbot that the Recommendations from the Hotel/Motel Tax Board on the following be approved as presented:

- ACE Community Center – No Funding
- Arts R Alive – award grant in the amount of \$1,835.00
- Briggs Woods Conference Center – award grant in the amount of \$50,000.00
- Border Brigade Archery – award grant in the amount of \$4,175.00

Building Possibility – No Funding

Webster City Badminton Club – award grant in the amount of \$500.00

Webster City Community Theatre – award grant in the amount of \$1,600.00

Webster City Women’s Club – award grant in the amount of \$7,215.00

Wilson Brewer Historic Park Committee – award grant in the amount of \$16,619.20

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

Council Members thanked members of the Hotel/Motel Tax Board for their time serving on this Board and their diligence throughout the application process.

2. It was moved by Welch and seconded by McKinney that the Planning and Zoning Commission minutes of December 11, 2017 be accepted and placed on file.

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

3. It was moved by McKinney and seconded by Miller that Resolution No. 2017-177 setting January 15, 2018 at 5:30 p.m. at City Hall, Webster City, Iowa 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, Hawkins, McKinney, Miller and Talbot voting aye.

Gaylord Victora, 2213 North Terrace Drive, informed he looks forward to a possible Kwik Star, but expressed some concerns regarding traffic, detrimental effect on roads, trash and noise.

4. It was moved by Talbot and seconded by McKinney that Proclamation by Mayor for Arbor Day in Webster City on April 27, 2017 be approved.

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

5. It was moved by Welch and seconded by Talbot that the Second Reading of a proposed Ordinance, an ordinance amending the Code of Ordinances of the City of Webster City, Iowa, 1996, by amending Paragraphs 1, 2, 3, 5 and 6 to Chapter 69 Section 09, Pertaining to all night parking prohibited be approved.

ROLL CALL: McKinney, Miller, Talbot, Welch and Hawkins 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 amending Paragraphs 1, 2, 3, 5 and 6 to Chapter 69 Section 09, Pertaining to all night parking prohibited be waived.

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

It was moved by Welch and seconded by McKinney that Ordinance No. 2017-1810, an ordinance amending the Code of Ordinances of the City of Webster City, Iowa, 1996, by amending Paragraphs 1, 2, 3, 5 and 6 to Chapter 69 Section 09, Pertaining to all night parking prohibited be passed and adopted.

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

6. It was moved by Miller and seconded by Welch that the Second Reading of a proposed Ordinance, an ordinance amending the Code of Ordinances of the City of Webster City, Iowa, 1996 by amending Chapter 171, Title VI Hotel/Motel Tax be approved.

ROLL CALL: Welch, Hawkins, McKinney, Miller and Talbot 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, 1996 by amending Chapter 171, Title VI Hotel/Motel Tax be waived.

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

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It was moved by Welch and seconded by Talbot that Ordinance No. 2017-1811, an ordinance amending the Code of Ordinances of the City of Webster City, Iowa, 1996 by amending Chapter 171, Title VI Hotel/Motel Tax be passed and adopted.

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

7. It was moved by McKinney 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 amending Paragraph 1, and Paragraph 3 to Chapter 69, Section 08, Pertaining to No Parking Zones be approved.

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

Ken Wetzler, Public Works Director, provided a background on the changes.

8. It was moved by Welch and seconded by McKinney that Resolution No. 2017-178 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 Mutual Med Insurance Services, LLC be passed and adopted.

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

9. It was moved by Miller and seconded by Welch that Resolution No. 2017-179, a Resolution of support and commitment of funds for Green Stream Homes of Iowa, LLC, Urbandale, Iowa, be passed and adopted.

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

10. It was moved by Miller and seconded by McKinney that Resolution No. 2017-180, a Resolution of support and commitment of funds for Kenyon Hill Ridge, LLC, Urbandale, Iowa, be passed and adopted.

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

City Manager Ortiz-Hernandez explained the specifics of the above requests for support stating if developer receives Iowa Workforce Development Tax Credits, a commitment of \$1,000 per unit will be put toward the project by the City.

11. It was moved by Welch and seconded by Miller that Resolution No. 2017-181 authorizing the sale of real estate and approving execution of a Warranty Deed conveying City owned property in Brewer Creek Estates 3rd Addition, Webster City, to J. David and Annette K. Louk, be passed and adopted.

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

12. It was moved by McKinney and seconded by Welch that Resolution No. 2017-182 accepting work, reconciling bid tab and authorizing payment of \$16,670.90 for retainage to Wunsch Construction Inc., Greene, Iowa for completion of contract for the 2017 Water System Improvement Project be passed and adopted.

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

13. It was moved by Miller and seconded by McKinney that Resolution No. 2017-183 establishing a nuisance at 615 E. Second Street and ordering the abatement thereof within thirty (30) days be passed and adopted.

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

Tony Harlan, 615 E. 2nd Street, owner of the property, was present to discuss the property. With the approval of the above Resolution, Harlan will have thirty (30) days to address the property.

14. It was moved by Miller and seconded by McKinney that Resolution No. 2017-184 establishing a nuisance at 209 E. Second Street and ordering the abatement thereof within ninety (90) Days be passed and adopted.

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

Scott Bordwell, son of property owner Don Bordwell, was present to discuss plans he has for the buildings in question. Prior to the vote on the above Resolution, the abatement was amended from thirty (30) days to ninety (90) days as stated in the Motion brought forth.

15. Discussion was held on scheduling the next Town Hall Meeting. Consensus of Council was to set Monday, January 22, 2018 at 7:00 p.m. as the tentative date pending availability of the Middle School Commons. City Clerk Bonjour will check with the School Administration Office to see if it is available. Council Members encouraged citizens to bring forth ideas to be discussed prior to the meeting date.

REPORTS AND RECOMMENDATIONS OF OFFICERS, BOARDS AND COMMISSION

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

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

2. That the November 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 November 2017 Police Department Report be accepted and placed on file.

4. That the November 2017 Fire Department Report be accepted and placed on file.

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

COUNCIL COMMITTEE REPORTS

Council Member Welch informed that the Youth Advisory Commission is moving forward with plans to sponsor a "Frolfing" Tournament in the upcoming Spring or Summer.

OTHER REPORTS AND RECOMMENDATIONS

None brought forth.

CLOSED SESSION

It was moved by Miller and seconded by Welch that Council meet in Closed Session to discuss the purchase/sale 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 21.5 j. of the Code of Iowa.

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

The Council took a short recess at 6:47 p.m.

The Council went into Closed Session at 6:53 p.m.

The Council returned to Open Session at 7:21 p.m.

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

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

The December 18, 2017 regular meeting of the City Council stood adjourned at 7:22 p.m.