

CITY COUNCIL MEETING MINUTES
Webster City, Iowa June 4, 2018

The City Council met in regular session at the City Hall, Webster City, Iowa at 5:30 p.m. on June 4, 2018 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 reminded residents of the Clean Up/Drop Off Event scheduled for June 8, 2018 from noon to 4 p.m. and June 9, 2018 from 8 a.m. to 2 p.m. at the Middle School Parking Lot. Volunteers are needed to help with this community event. He then gave a Proclamation declaring June 2018 at Webster City Beautification Month.

Mayor Hawkins mentioned that this week, June 3-9, 2018 is Garden Club Week.

Audience member Connie Evans, reminded voters of Primary Election tomorrow (June 5, 2018).

MINUTES AND CLAIMS

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

1. That the meeting Minutes of May 21, 2018, be approved.
2. That Resolution No. 2018-087 approving Payroll for the period ending May 26, 2018 and paid on June 1, 2018 in the amount of \$156,560.77 be passed and adopted.
3. That Resolution No. 2018-088 approving Bills paid in the amount of \$552,521.89 be passed and adopted and the Fund List be approved.

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

GENERAL AGENDA

1. Chamber Executive Director Linda Christianson provided the quarterly update/report on Chamber Activities that occurred during the second quarter, including details on JunqueFest held over Memorial Day Weekend. Details on upcoming events can be found on the Chamber website, www.visitwebstercity.com.

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

- a. Renewal of Class C Liquor License and Sunday Sales
Lomitas Mexican Restaurant, Inc., 500 Second Street
- b. Renewal of Class C Beer Permit and Sunday Sales
Casey's General Store #1928, 1300 Second Street

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

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3. It was moved by Welch and seconded by Miller that Resolution No. 2018-089 authorizing the creation of a Regional Housing Trust Fund be passed and adopted.

ROLL CALL: Talbot, Welch, Hawkins, McKinney and Miller voting aye.
Lindsay Henderson, Community Vitality Director, gave a background and provided specifics of the advantages of creating this Trust Fund.

4. It was moved by McKinney and seconded by Miller that Resolution No. 2018-090 accepting Gift by Warranty Deed on behalf of Marilyn L. Williams Living Trust conveying property in the SW ¼ of the SE 1/4, Section 2, Township 88 North, Range 26 West of the 5th P.M. to the City of Webster City, Hamilton County, Iowa be passed and adopted.

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

5. It was moved by Welch and seconded by McKinney that the appointment of Tyrone Wohlford to the Park and Recreation Advisory Commission for the four year term beginning June 1, 2018 and ending May 31, 2022 be approved.

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

6. It was moved by Talbot and seconded by Welch that the appointment of Mark Gillette to the Airport Commission for the four year term beginning June 1, 2018 and ending May 31, 2022 be approved.

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

It was moved by McKinney and seconded by Miller that the appointment of Sabrina Wohlford to the Airport Commission for the four year term beginning June 1, 2018 and ending May 31, 2022 be approved.

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

7. It was moved by Welch and seconded by McKinney that the appointment of Connie Evans to the Zoning Board of Adjustment for the five year term beginning June 1, 2018 and ending May 31, 2023 be approved.

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

8. It was moved by Welch and seconded by Talbot that the appointment of James Kumm and Shelby Kroona to the City Planning and Zoning Commission for the four year terms beginning June 1, 2018 and ending May 31, 2022 be approved.

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

9. It was moved by Miller and seconded by Talbot that the appointment of Ketta Lubberstedt-Arjes to the Wilson Brewer Historic Park Committee for the four year term beginning June 1, 2018 and ending May 31, 2022 be approved.

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

10. It was moved by Miller and seconded by McKinney that the appointment of Shiloh Mork and Zach Williams to the Traffic Study Committee for the four year terms beginning June 1, 2018 and ending May 31, 2022 be approved.

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

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11. It was moved by Welch and seconded by Miller that the appointment of Em Loughry to the Senior Citizens Advisory Board for the three year term beginning June 1, 2018 and ending May 31, 2021 be approved.

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

12. It was moved by Welch and seconded by Miller that the appointment of Aiden Feltz and Annastacia Iverson as Middle School members to the Youth Advisory Commission for two year terms beginning June 1, 2018 and ending June 1, 2020 be approved.

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

Council Member Welch mentioned that there is still one vacancy on the Youth Advisory Commission for a Middle School Student in grade 6-8 to be filled.

13. It was moved by Welch and seconded by McKinney that the appointment of Brianna Luke, Anna Atchison and John Piaszynski as High School members to the Youth Advisory Commission for two year terms beginning June 1, 2018 and ending June 1, 2020 be approved.

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

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

None brought forth.

COUNCIL COMMITTEE REPORTS

None brought forth.

OTHER REPORTS AND RECOMMENDATIONS

None brought forth.

OTHER ITEMS SENT TO COUNCIL

1. The City Attorney Update/Report dated May 30, 2018 was previously given to Council for review.

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

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

The June 4, 2018 Regular City Council Meeting was adjourned at 6:12 p.m.