

CITY COUNCIL MEETING MINUTES
Webster City, Iowa July 2, 2018

The City Council met in regular session at the City Hall, Webster City, Iowa at 5:30 p.m. on July 2, 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, Jim Talbot and Logan Welch. Council Member Brian Miller was absent.

It was moved by Talbot and seconded by McKinney to approve the agenda
ROLL CALL: Hawkins, McKinney, 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 that Fireworks are permitted in Webster City on July 4th only from 10 a.m. to midnight and requested that residents be mindful of their neighbors. He also informed the community of the Music and Fireworks being sponsored by Van Diest Supply tomorrow evening (July 3rd) beginning at 9:00 p.m. at the High School area. Mayor Hawkins also encouraged everyone to visit the new city website that was launched on June 30th and offer suggestions or feedback on the site.

Council Member Talbot expressed thanks to the Street Department for the concrete work done at the Avenue of Flags and Council Member Welch also noted the concrete work at Lions Park that was completed by the City recently.

Council Member Brian Miller arrived at 5:34 p.m.

MINUTES AND CLAIMS

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

1. That the meeting Minutes of June 18 and June 28, 2018 be approved.
2. That Resolution No. 2018-103 approving Payroll for the period ending June 23, 2018 and paid on June 29, 2018 in the amount of \$163,641.14 be passed and adopted.
3. That Resolution No. 2018-104 approving Bills paid in the amount of \$366,877.57 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 provided a Report and Recommendations from the Hotel/Motel Tax Board on the following Round 21 Grant Applications:

Hotel/Motel Tax Board invited the following to present:

City of Webster City: \$27,246.38, Make Boone River more assessable & safer canoe access
Doodle Bug Club of America: \$2,550.00, Annual Reunion Event
Legacy Learning Boone River Valley: \$13,528.00, Expand LLBRV Targeted Advertising
WCCT-Webster City Comm.Theatre: \$7,500.00, Hearing Assist Loop System
WC Recreation & PublicGroundsDept/Webster City-Pickleball Group: \$3,465.00, Pickleball Clinic

Hotel/Motel Tax Board DID NOT invite to present:

Webster City Recreation & Public Grounds Dept: \$18,500.00, Hamilton County Trails Plan

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After discussion among Council Members regarding the Hotel/Motel Tax Board recommendations and also the application from Webster City Recreation & Public Grounds Department for \$18,500 for the Hamilton County Trails Plan, the following action was taken:

a. It was moved Welch and seconded by Talbot that the recommendations as presented by the Hotel/Motel Tax Board on Round 21 Grant Applications with the addition of funding the Hamilton County Trails Plan for \$18,500 be approved.

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

b. Other Motions: None

2. It was moved Welch and seconded by McKinney that request from TTMM Promotions, dba Hamilton County Speedway for a Fireworks Permit for July 7, 2018 be approved.

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

City Clerk Karyl Bonjour informed Council that the Fire Department has been notified and have approved the request for location and will be on site during the event.

3. It was moved by Welch and seconded by Talbot that Resolution No. 2018-105 setting August 6, 2018 at 5:30 p.m. at City Hall, Webster City, Iowa for a Public Hearing on proposed plans and specifications and proposed form of contract and estimate of cost for the 2018 Wilson Brewer Park Cabins Relocation Project be passed and adopted.

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

4. It was moved by Welch and seconded by McKinney that the 2018 Residential A Plan Amendment and Ridge Affordable Housing Development Agreement-Letter be approved.

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

5. It was moved by Welch and seconded by Miller that Resolution No. 2018-106 setting August 6, 2018 at 5:40 p.m. at City Hall, Webster City, Iowa for Public Hearing on Urban Renewal Plan Amendment be passed and adopted.

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

6. It was moved by Talbot and seconded by Welch that Resolution No. 2018-107 adopting Employee Pay Plan for 2018-2019 be passed and adopted.

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

7. It was moved by Miller and seconded by Welch that Resolution No. 2018-108 authorizing the Mayor and City Clerk to enter into a Conditional Loan Agreement with Perin Industries, Inc. located at 1941 James Street, Webster City, Iowa be passed and adopted.

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

Jonathan Perin of Perin Industries, Inc. was present and informed Council that equipment should be on the floor by end of July and production should start in August.

8. A discussion was held on the potential sale and development of 1203 East Second Street. City Manager Ortiz-Hernandez gave a background of how the property was acquired by the City, the costs involved in the demolition of the building and informed Council that the Appraisal of the property came in at \$24,000. He also provided a possible Request for Proposal Form that could be used if this was the process the Council would

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want to take on this property. Other options were mentioned such as listing with a Realtor or taking sealed bids.

Burke Risetter, owner of the Grid Iron Restaurant, which is adjacent to the property being sold, was present and spoke to Council on the possibility of acquisition of the property. He provided a background of his business and how it has grown since it was opened ten years ago. He would like the opportunity to grow his business more and enhance the services he provides as a restaurant. He stated he has been taking care of the property as far as mowing, litter and even notifying the City when there were squatters on the premise prior to the building being torn down. He informed Council he was willing to offer \$24,000 for the property right now.

Council informed Risetter to submit a written offer on the property so it can formally be brought to Council for consideration at the next meeting scheduled for July 16, 2018. At that time, a public hearing would need to be set on the sale of the property, which then could be held at the August 6, 2018 City Council Meeting.

**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 June 28, 2018 was previously given to Council for review.

It was moved by Miller and seconded by Talbot to adjourn.

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

The July 2, 2018 Regular City Council Meeting stood adjourned at 6:30 p.m.