

CITY COUNCIL MEETING MINUTES
Webster City, Iowa July 16, 2018

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

It was moved by Talbot and seconded by McKinney 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 advised of the following events:
Arts R Alive Sculpture event is August 1st and 2nd in West Twin Park
Traveling Food Pantry is July 17th at 4:00 p.m. at St. Paul's Lutheran Church.

MINUTES AND CLAIMS

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

1. That the meeting Minutes of July 2, 2018 be approved.
2. That Resolution No. 2018-109 approving Payroll for the period ending July 7, 2018 and paid on July 13, 2018 in the amount of \$180,837.78 be passed and adopted.
3. That Resolution No. 2018-110 approving Bills paid in the amount of \$500,349.27 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 Request from the Police Chief to close Seneca Street on the west side of West Twin Park and Bank Street between Superior and Seneca, specifically the 400 block of Bank Street and the 1100 block of Seneca Street on August 7, 2018 from 4:30 to 7:30 p.m. (event is from 5:00 to 7:00 p.m.) for National Night Out be approved.

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

2. It was moved by Welch and seconded by McKinney that the resignation of Bob Vermett from the City Planning and Zoning Commission be accepted.

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

3. It was moved by Welch and seconded by Talbot that Resolution No. 2018-111 setting August 6, 2018 at 5:45 p.m. at City Hall, Webster City, Iowa for a Public Hearing on the proposed Offer To Buy Real Estate and Acceptance of City owned property located in Shady Oaks Subdivision, Webster City, Iowa be passed and adopted.

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

Burke Risetter, owner of Grid Iron Restaurant was present and spoke on his plans for the property.

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4. It was moved by Welch and seconded by Talbot that Resolution No. 2018-112 setting August 20, 2018 at 5:35 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 Sewer Rehabilitation and Repair Project be passed and adopted.

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

5. It was moved by Miller and seconded by McKinney that Resolution No. 2018-113 setting August 20, 2018 at 5:40 p.m. at City Hall, Webster City, Iowa for a Public Hearing on Urban Renewal Plan Amendment (2013 Red Bull Division Urban Renewal Area) be passed and adopted.

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

6. It was moved by McKinney and seconded by Welch that Resolution No. 2018-114 accepting Warranty Deed from Webster City IA Assisted Living Owner, LLC conveying property in SE ¼, 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: Miller, Talbot, Welch, Hawkins and McKinney voting aye.

7. It was moved by Miller and seconded by McKinney that Resolution No. 2018-115 accepting work, authorizing final payment of \$5,159.99 now and the Retainage in the amount of \$25,000.00 to be paid in 30 days to Wicks Construction, Inc., Decorah, Iowa, for the completion of the James Street (aka Old Hwy 20) Roadway Reconstruction Project be passed and adopted.

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

8. It was moved by Talbot and seconded by Welch that Resolution No. 2018-116 accepting work, authorizing final payment of \$186,025.71 now and the Retainage in the amount of \$9,790.83 paid in 30 days to GM Contracting, Inc., Lake Crystal, Minnesota for the completion of the 2018 Beach Street Water Main Extension Project be passed and adopted.

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

9. It was moved by Welch and seconded by Talbot that Resolution No. 2018-117 Approving Change Order No. 7, decrease in contract amount, to the East Second Street Roadway Reconstruction Project Iowa DOT Project No. STP-U-8212(616)-70-40) with Wicks Construction, Inc., Decorah, Iowa be passed and adopted.

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

10. It was moved by Welch and seconded by McKinney that Resolution No. 2018-118 accepting work, authorizing payment of final Pay Request and the Retainage in the amount of \$54,851.89 to Wicks Construction, Inc., Decorah, Iowa, for the completion of the East Second Street Roadway Reconstruction Project Iowa DOT Project No. STP-U-8212(616)-70-40) be passed and adopted.

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

11. It was moved by Welch and seconded by Talbot that Resolution No. 2018-119 authorizing entering into Amendment No. 6 to the Engineering Agreement with Snyder and Associates, Inc., Ankeny, Iowa for engineering services in connection with the East Second Street Roadway Reconstruction Project be passed and adopted.

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

Ken Wetzler, Public Works Director spoke on Agenda Items 6-11 prior to the Council voting on each item.

12. It was moved by Miller and seconded by McKinney that Resolution No. 2018-120 authorizing approval of application for the Webster City Revitalization Plan involving Tax Abatement for 1229 Bank Street be passed and adopted.

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

13. It was moved by Miller and seconded by McKinney that Resolution No. 2018-121 authorizing execution of a Warranty Deed conveying City owned property, E. 10' of Lot 9, all of Lot 10, Block 2, Jones and Smith's Addition to Webster City, Iowa, to Andrew W. Jones-119 Prospect Street, be passed and adopted.

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

City Manager Daniel Ortiz-Hernandez spoke on the details of this property.

14. It was moved by McKinney and seconded by Welch that the Request from the Street Supervisor to hire Reding's Gravel & Excavating, Algona, Iowa to crush an estimated 5000 tons of concrete that is located at the Street Department be approved.

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

15. It was moved by Miller and seconded by Welch that the motion approving Memorandum of Agreement with the University of Iowa, Iowa City, Iowa for the Initiative for Sustainable Communities program be approved.

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

Lindsay Henderson, Community Vitality Director, provided details of the agreement.

16. It was moved by Miller and seconded by Welch that Resolution No. 2018-122 of the City of Webster City, Iowa – Declaring Support and Intent of the Placement of Historic Route 20 Signage on the City Maintained Road, be passed and adopted.

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

Lindsay Henderson, Community Vitality Director, provided details on the Historic Route 20 initiative.

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 June 2018 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.
2. That the June 2018 Police Department Report be accepted and placed on file.
3. That the June 2018 Fire Department Report be accepted and placed on file.
4. That the Hamilton County Solid Waste Commission July Agenda Packet be accepted and placed on file.

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

COUNCIL COMMITTEE REPORTS

None brought forth.

OTHER REPORTS AND RECOMMENDATIONS

None brought forth.

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

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

The July 16, 2018 Regular City Council Meeting stood adjourned at 6:04 p.m.