

**CITY COUNCIL MEETING MINUTES
Webster City, Iowa August 20, 2018**

The City Council met in regular session at the City Hall, Webster City, Iowa at 4:30 p.m. on August 20, 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 Miller to approve the agenda with the removal of Item 1.a. Public Hearing scheduled for 5:35 p.m. and item 3. Public Hearing scheduled for 5:45 p.m. under the General Agenda.

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

It was moved by McKinney and seconded by Miller 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 went into Closed Session at 4:31 p.m.

The Council came out of Closed Session at 5:32 p.m.

A short recess was taken and Council returned to Open Session at 5:35 p.m.

Due to problems with the video equipment, the City Council Meeting was recorded.

Mayor John Hawkins led the Pledge of Allegiance

PETITIONS – COMMUNICATIONS – REQUESTS

None brought forth.

PUBLIC INFORMATION

A reminder that the Food Bank will be at St. Thomas Church tomorrow (August 21st, 2018) beginning at 4:00p.m.

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 August 6, 2018 be approved.
2. That Resolution No. 2018-131 approving Payroll for the period ending August 4, 2018 and paid on August 10, 2018 in the amount of \$169,512.19 be passed and adopted.
3. That Resolution No. 2018-132 approving Bills paid in the amount of \$1,161,890.91 be passed and adopted and the Fund List be approved.

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

GENERAL AGENDA

1. It was moved by Welch and seconded by Miller to reject all bids on the 2018 Sewer Rehabilitation and Repair Project.

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

Only one bid was received and was over the Engineer's estimate for the project. This project will be re-bid at a later date.

- 1.a. Public Hearing Cancelled

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2. August 20, 2018 at 5:40 p.m. at City Hall, Webster City, Iowa being the time and place for a Public Hearing on Urban Renewal Plan Amendment. (2013 Red Bull Division), the same was held. No written objections were received and no oral objections were presented.

a. It was moved by McKinney and seconded by Miller that Resolution No. 2018-133 to Approve Urban Renewal Plan Amendment for the 2013 Red Bull Division Urban Renewal Area be passed and adopted.

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

3. Public Hearing Cancelled.

4. It was moved by Miller and seconded by McKinney that Resolution No. 2018-134 setting September 4, 2018 at 5:38 p.m. at City Hall, Webster City, Iowa for a Public Hearing on the proposed amending of the Code of Ordinances of the City of Webster City, Iowa, 1996, by amending Chapter 123 Pertaining to Zoning, as it relates to fences, be passed and adopted.

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

Connie Evans, Lot 4, Block 7, Wauneta Heights Addition, proposed several questions to the Council on the above agenda item.

5. It was moved by Miller and seconded by McKinney that Resolution No. 2018-135 setting September 4, 2018 at 5:41 p.m. at City Hall, Webster City, Iowa for a Public Hearing on the proposed sale of City owned property located on Ohio Street, Webster City, Iowa, be passed and adopted.

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

6. It was moved by Welch and seconded by Miller that Resolution No. 2018-136 authorizing approval of application for the Webster City Revitalization Plan Involving Tax Abatement for 1307 Wall Street, 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 the Second Reading of a proposed Ordinance, an ordinance amending the Code of Ordinances of the City of Webster City, Iowa, 1996, by amending Section 106.10(3) pertaining to Landfill Fee Disbursements be approved.

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

Talbot voting nay.

City Manager Ortiz-Hernandez gave a brief history of the Landfill Fee Surcharge and the reason for the Ordinance change.

It was moved by Welch and seconded by Miller that the requirement of a Third Reading of a proposed Ordinance, an ordinance amending the Code of Ordinances of the City of Webster City, Iowa, 1996, by amending Section 106.10(3) pertaining to Landfill Fee Disbursements be waived.

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

Talbot voting nay.

It was moved by Miller and seconded by Welch that Ordinance No. 2018-1815, an ordinance amending the Code of Ordinances of the City of Webster City, Iowa, 1996, by amending Section 106.10(3) pertaining to Landfill Fee Disbursements be passed and adopted.

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

8. It was moved by McKinney and seconded by Miller that the following three recommendations by the City Manager be approved:

1. First Reading of a proposed Ordinance amending the Code of Ordinances of the City of Webster City, Iowa, 1996, by amending Chapter 99 Pertaining to Sewer Rental;
2. Upon final adoption of the ordinance, issue VeroBlue an order to comply with the discharge limits of their wastewater treatment agreement within 60 days or terminate the agreement if they fail to do so;
3. Suspend waste haulers from discharging in the wastewater system and treatment plant until an adequate system can be installed and fee structure established.

ROLL CALL: McKinney, Miller, Talbot, Welch and Hawkins voting aye.
City Manager Ortiz-Hernandez gave a background of why the Ordinance is in place and reason for the increase of the penalties. He explained the importance of having an Ordinance such as this in place in regard to Department of Natural Resources guidelines to be followed and also gave details on his additional recommendations.

9. It was moved by Miller and seconded by McKinney that Council rescind the approval of purchase of the Wastewater Treatment Plant Heating, Ventilation and Air Conditioning (HVAC) Units which was adopted by Resolution No. 2018-129 at the 8-6-18 Council meeting.

ROLL CALL: Miller, Talbot, Welch, Hawkins and McKinney voting aye.
City Attorney Zach Chizek had previously provided Council Members with a legal opinion on the legal guidelines for Competitive Quotations which placed the above item on the current agenda.

10. It was moved by Miller and seconded by McKinney that Resolution No. 2018-137 amending previously adopted Purchasing Policies for the City of Webster City, Iowa, be passed and adopted.

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

11. It was moved by Miller and seconded by McKinney that Resolution No. 2018-138 approving purchase of the Wastewater Treatment Plant Heating, Ventilation and Air Conditioning (HVAC) Units from Reliable 1, Iowa Falls, Iowa in the amount of \$17,043.29 be passed and adopted.

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

12. It was moved by Miller and seconded by Welch that request from Fire Chief to purchase five sets of Turnout Gear for the Fire Department from Sandry Fire Supply, DeWitt, Iowa in the amount of \$11,625.00 be approved.

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

13. Mayor Hawkins asked for discussion topics for the next Town Hall Meeting to be held on Monday, August 27th, 2018 at 7:00 p.m. at the Middle School Commons. Items suggested were the fence ordinance change, more information on the University of Iowa students-what they are going to be doing in our community and costs to the City for their work, and other possible ways to use the landfill fees.

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

It was moved by Welch and seconded by Talbot that the following items (1-6) be approved collectively:

1. That the August 13, 2018 Planning and Zoning Commission Minutes be accepted and placed on file.
2. That the June 2018 financial Reports including the Finance-Treasurer Report, Bank Reconciliation Report, Investment Summary, FSB I CS-Savings, Public Fund Account, FSB Statement, Utility Cash Statement and Receipts; and the July 2018 Financial Reports consisting of the Finance-Treasurer Report, Bank Reconciliation Report, Investment Summary, FSB I CS-Savings, Public Fund Account and FSB Statement be accepted and placed on file.
3. That the July 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.
4. That the July 2018 Police Department Report be accepted and placed on file.
5. That the July 2018 Fire Department Report be accepted and placed on file.
6. That the Hamilton County Solid Waste Commission August Agenda Packet be accepted and placed on file.

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

COUNCIL COMMITTEE REPORTS

None brought forth.

OTHER REPORTS AND RECOMMENDATIONS

None brought forth.

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

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

The August 20, 2018 regular City Council Meeting stood adjourned at 6:40 p.m.

John Hawkins, Mayor

Attest:

Karyl K. Bonjour, City Clerk