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

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

It was moved by Welch and seconded by McKinney to approve the agenda with the removal of Item 3. Public Hearing scheduled for 5:41 p.m., under the General Agenda. ROLL CALL: Hawkins, McKinney, Talbot and Welch voting aye.

Mayor John Hawkins led the Pledge of Allegiance Council Member Miller arrived at 5:36 p.m.

PETITIONS - COMMUNICATIONS - REQUESTS

Travis Wearda, co-owner of TMI Services and Tile Pros was present to address the Council on the recent ceasing of allowing waste haulers to dump at the Webster City Wastewater Treatment Plant. He inquired about the reasons behind the decision as they have been dumping regularly at the plant for several years and stated that this has a major impact on their business. Council Member Welch encouraged both owners to stop and visit with City Staff to discuss.

Connie Evans, 1620 Wauneta Court, inquired if this could be treated as an emergency and the dumping could be allowed for this business.

Joshua and Katie Gordon spoke to Council regarding an incident that occurred on August 24, 2018 in which their 2-year old daughter was about abducted at a local Casey's store. They inquired what the protocol was when the Police Chief was not on duty as they do not feel much information has been provided to the public for the awareness of the incident.

PUBLIC INFORMATION

Council Member Welch informed the public of the Sons of the American Legion Flight Lunch to be held Sunday, September 16, 2018 from 10:30 a.m. – 2:00 p.m. at the Webster City Airport.

Mayor John Hawkins administered the Oath of Office to new Police Officer Micheal Lehman.

Mayor Hawkins gave a Proclamation for Doodlebug Days from September 10-15, 2018 in Webster City. Members of the Doodlebug Club present for the proclamation were Gerald Huisman, Jim Juon, Don Nokes, Vern Ratcliff and Jerry Wells. Huisman invited all to come out to the Fairgrounds during the event and enjoy the porkburger meal on Friday, September 14th from 5 to 7, with all proceeds going to FFA Organization.

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 August 20 and August 27, 2018 be approved.
- 2. That Resolution No. 2018-139 approving Payroll for the period ending August 18, 2018 and paid on August 24, 2018 in the amount of \$172,887.36 be passed and adopted.
- 3. That Resolution No. 2018-140 approving Bills paid in the amount of \$321,442.21 be passed and adopted and the Fund List be approved.

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

GENERAL AGENDA

- 1. Tuesday, September 4, 2018 at 5:35 p.m. at City Hall, Webster City, lowa being the time and place for a Public Hearing on proposed plans and specifications and proposed form of contract and estimate of cost for the 2018 Dubuque Street Bridge Repair Project, the same was held. No written objections were received and no oral objections were presented.
- a. It was moved by Talbot and seconded by Welch that Resolution No. 2018-141 finally approving and confirming plans, specifications and form of contract and estimate of cost for the 2018 Dubuque Street Bridge Repair Project be passed and adopted.

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

b. It was moved by Welch and seconded by Talbot that Resolution No. 2018-142 awarding contract for the 2018 Dubuque Street Bridge Repair Project to Peterson Contractors, Inc., Reinbeck, Iowa in the amount of \$286,790.55 be passed and adopted.

ROLL CALL: Talbot, Welch, Hawkins, McKinney and Miler voting aye. Ken Wetzler, Public Works Director, provided Council with specifics of the Bridge Repair Project and the bids received.

- 2. Tuesday, September 4, 2018 at 5:38 p.m., City Hall, Webster City, Iowa being the time and place 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, the same was held. No written objections were received and no oral objections were presented.
- a. It was moved by Welch and seconded by McKinney 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 Chapter 123, pertaining to Zoning, as it relates to Fences be approved.

ROLL CALL: Welch, Hawkins, McKinney, Miller and Talbot voting aye. Elise Timm, Building Inspector, gave Council details on the changes being made.

- 3. Public Hearing Cancelled.
- 4. It was moved by McKinney and seconded by Miller that Resolution No. 2018-143 setting September 17, 2018 at 5:35 p.m. at City Hall, Webster City, Iowa for a Public Hearing on a proposed Option to Purchase for City owned property located on Ohio Street, Webster City, Iowa be passed and adopted.

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

- 5. It was moved by Talbot and seconded by Miller that recommendation for the issuance of Beer and Liquor Licenses by the Iowa Department of Commerce for the following be approved:
- a. Renewal of Class C Liquor License, Outdoor Service and Sunday Sales TK's Tavern, 723 Second Street
- b. Renewal of Class E Liquor License, Class B Wine Permit, Class C Beer Permit and Sunday Sales McCoys 1447, 1447 Second Street

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

City Council Meeting Minutes, September 4, 2018

- 6. It was moved by Welch and seconded by McKinney 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 99 Pertaining to Sewer Rental, be postponed until the September 17, 2018 regular City Council Meeting.

 ROLL CALL: Miller, Talbot, Welch, Hawkins and McKinney voting aye.
- 7. It was moved by McKinney and seconded by Miller that Resolution No. 2018-144 adopting the Iowa League of Cities Record Retention Manual for Iowa Cities which includes Record Retention and Record Disposal Schedule be passed and adopted. ROLL CALL: Talbot, Welch, Hawkins, McKinney and Miller voting aye. City Clerk Karyl Bonjour gave details on the purpose and benefit of having a Record Retention Manual in place.
- 8. It was moved by Miller and seconded by Welch that Resolution No. 2018-145 authorizing entering into Amendment No. 5 to the On-Call Street Paving Specialist Agreement of February 6, 2017 with Snyder and Associates, Inc., Ankeny, Iowa for engineering services in connection with the Demolition of 605 Second Street Project be passed and adopted.

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

Karyl K. Bonjour, City Clerk

1. Council previously received the City Attorney update/report dated August 29, 2018 for review.

It was moved by Ta ROLL CALL:	albot and seconded by M Hawkins, McKinney, Mi	•	
	2018 regular City Counci		.
John Hawkins, Ma	ayor		
Attest:			