

CITY COUNCIL MEETING MINUTES
Webster City, Iowa September 17, 2018

The City Council met in regular session at the City Hall, Webster City, Iowa at 5:30 p.m. on September 17, 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

Gerald Huisman, representing the Doodlebug Club, thanked the community, City of Webster City, Mayor Hawkins and Park and Recreation Department for their assistance in making the annual Doodlebug Reunion held September 12 – 15, 2018 a success.

Councilman Jim Talbot announced the Sons of American Legion flight lunch held on September 16, 2018 at the Airport was well attended. He thanked the Iowa National Guard of Boone, Air National Guard of Fort Dodge and the local Fire Department for their participation in the event.

PUBLIC INFORMATION

Mayor Hawkins gave a Proclamation on National Rail Safety Week September 23-29, 2018 in Webster City.

Mayor John Hawkins and Fire Chief Chuck Stansfield presented Life Saving Commendation Awards to Captain Brandon Hayes and Captain Jeromy Estlund for the recent Swift Water River Rescue by the Fire Department on August 29, 2018. Several members of the Fire Department were also present for the award.

GENERAL AGENDA

1. September 17, 2018 at 5:35 p.m. at City Hall, Webster City, Iowa being the time and place for a Public Hearing on Option to Purchase for City owned property located on Ohio Street, the same was held. No written objections were received. One oral objection was presented by John Hemingway, 201 First Street, Webster City, Iowa, on the need for additional housing and the public hearing process for sale of City property.

a. It was moved by Welch and seconded by Miller that Resolution No 2018-146 authorizing and approving execution of an Option To Purchase Real Estate to WC Partners, LLC, Kansas City, Missouri be passed and adopted.

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

City Attorney Zach Chizek provided details of the Option Agreement. Jared Nook, Prairie Fire Development Group LLC, representing WC Partners LLC, spoke on the proposed project.

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 September 4, 2018 be approved.

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2. That Resolution No. 2018-147 approving Payroll for the period ending September 1, 2018 and paid on September 7, 2018 in the amount of \$163,258.93 be passed and adopted.

3. That Resolution No. 2018-148 approving Bills paid in the amount of \$446,305.93 be passed and adopted and the Fund List be approved.

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

GENERAL AGENDA

2. It was moved by Welch and seconded by McKinney 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 C & C's American Tap, 526 Second Street
- b. Renewal of Class C Liquor License, Outdoor Service and Sunday Sales Carpy's Biker Bar, 732 Second Street
- c. Renewal of Class C Beer Permit and Sunday Sales La Perla Jarocho LLC, 611 Second Street
- d. NEW – 5 Day License for St. Thomas Aquinas – Special Class C Liquor License and Outdoor Service, 624 Dubuque Street for Event scheduled on Saturday, October 6, 2018

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

3. It was moved by Miller and seconded by Welch that the appointment of Sabrina Wohlford to the City Planning and Zoning Commission for the unexpired term ending May 31, 2020 be approved.

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

4. It was moved by Miller 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 123, Pertaining to Zoning, as it relates to Fences be approved.

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

5. It was moved by Miller 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 approved.

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

6. It was moved by Welch and seconded by Miller that Resolution No. 2018-149 to approve the commitment of matching funds for an application for funding to the Iowa Finance Authority in support of the Heart of Iowa Regional Housing Trust Fund be passed and adopted.

ROLL CALL: Miller, Talbot, Welch, Hawkins and McKinney voting aye.
Community Vitality Director Lindsay Henderson spoke on the Fund.

7. It was moved by Welch and seconded by McKinney that Resolution No. 2018-150 approving the Official City Street Financial Report be passed and adopted.

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

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8. It was moved by Talbot and seconded by Welch that Resolution No. 2018-151 establishing Depositories for the City of Webster City and Financial Institutions, the maximum amount, which may be kept on deposit in each depository and Designating Authorized Officers be passed and adopted.

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

9. It was moved by Miller and seconded by McKinney that Resolution No. 2018-152 authorizing entering into Amendment No. 4 to the On-Call Bridge Inspection and Underground Utility Distribution Systems Agreement with WHKS & Co., Ames, Iowa for engineering services in connection with the 2019 Millards Lane Box Culvert Replacement Project be passed and adopted.

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

10. It was moved by Miller and seconded by Welch that Resolution No. 2018-153 authorizing the Mayor and City Clerk to enter into an agreement with Skott & Anderson Architects, Mason City, Iowa for architectural services in connection with the Shelter at West Twin Park Project be passed and adopted.

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

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

It was moved by Welch and seconded by Talbot that the following items (1-3) be approved collectively:

1. That the August 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 August 2018 Fire Department Report be accepted and placed on file.
3. That the Hamilton County Solid Waste Commission September 2018 Agenda Packet be accepted and placed on file.

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

COUNCIL COMMITTEE REPORTS

None brought forth.

OTHER REPORTS AND RECOMMENDATIONS

None brought forth.

OTHER ITEMS SENT TO COUNCIL

City Clerk Karyl Bonjour informed Council that a request to hold the Homecoming Parade on September 28, 2018 had been received and a permit was issued for the event.

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

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

The September 17, 2018 regular City Council Meeting stood adjourned at 6:10 p.m.

John Hawkins, Mayor

Attest:

Karyl K. Bonjour, City Clerk