

**CITY COUNCIL MEETING MINUTES**  
**Webster City, Iowa October 1, 2018**

The City Council met in regular session at the City Hall, Webster City, Iowa at 5:30 p.m. on October 1, 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 provided a Water Softening Update and reminded residents that the Street Department will be flushing hydrants throughout the City this week.

Dwain Noffke was present on behalf of the HCPOA (Hamilton County Peace Officers Association) to provide information on a Personal Safety Course being offered at St. Paul's Lutheran Church, 1005 Beach Street in Webster City, on Thursday, October 11, 2018 at 6:30 p.m. The Course being sponsored by the Association and SOS (Serving Our Servants) is a personal protection seminar written and developed by HCPOA President, Rod Hicok, who will be the presenter. Women and men of all ages are encouraged to attend, with an emphasis on youth also attending.

**MINUTES AND CLAIMS**

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

1. That the meeting Minutes of September 17, 2018 be approved.
2. That Resolution No. 2018-154 approving Payroll for the period ending September 15, 2018 and paid on September 21, 2018 in the amount of \$165,405.15 be passed and adopted.
3. That Resolution No. 2018-155 approving Bills paid in the amount of \$1,131,926.15 be passed and adopted and the Fund List be approved.

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

**GENERAL AGENDA**

1. It was moved by Welch and seconded by McKinney that the Third 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: Talbot, Welch, Hawkins and McKinney voting aye.

- a. It was moved by Welch and seconded by Talbot that Ordinance No. 2018-1816, 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 passed and adopted.

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

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2. It was moved by Welch and seconded by McKinney that the Third 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: Hawkins, McKinney, Talbot and Welch voting aye.

a. It was moved by McKinney and seconded by Welch that Ordinance No. 2018-1817, an ordinance amending the Code of Ordinances of the City of Webster City, Iowa, 1996, by amending Chapter 99 Pertaining to Sewer Rental be passed and adopted.

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

3. It was moved by McKinney and seconded by Welch that Resolution No. 2018-156 setting October 15, 2018 at 5:35 p.m. at City Hall, Webster City, Iowa for a public hearing at which it is proposed to approve a Development Agreement with Ridge Development Company, LLC, including Annual Appropriation Tax Increment Payments be passed and adopted.

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

Karla Wetzler, City Planning and Zoning Director was present to provide details on setting the public hearing.

Council Member Brian Miller joined the meeting at 5:40 p.m.

4. It was moved by Miller and seconded by McKinney that Resolution No. 2018-157 authorizing payment of the retainage in the amount of \$30,000.00 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: Welch, Hawkins, McKinney, Miller and Talbot voting aye.

5. It was moved by McKinney and seconded by Miller that Resolution No. 2018-158 authorizing approval and execution of a Settlement and Release Agreement and approval and acceptance of a Quit Claim Deed for property located at 827 Water Street in the City of Webster City, Hamilton County, Iowa be passed and adopted.

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

6. It was moved by Miller and seconded by Welch that Resolution No. 2018-159 authorizing and approving an Urban Renewal Joint Agreement with Hamilton County, Iowa for the Briggs Woods Conference Center Urban Renewal Area be passed and adopted.

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

Council Member Talbot inquired if there would be any cost to the city with approval of the Joint Agreement. Planning and Zoning Director Karla Wetzler advised that the city would not incur any cost.

7. It was moved by Talbot and seconded by Welch that request from Interim City Manager/Recreation and Public Grounds Director to approve specifications and seek bids for an All-Flex Mower for the Public Grounds Department be approved.

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

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

1. It was moved by McKinney and seconded by Miller that the August 2018 Police Department report be accepted and placed on file.

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

**COUNCIL COMMITTEE REPORTS**

Council Member Miller inquired about the Youth Advisory Commission. Council Member Welch replied that the next meeting will be scheduled in October.

**OTHER REPORTS AND RECOMMENDATIONS**

None brought forth.

**OTHER ITEMS SENT TO COUNCIL**

1. Council Members were previously given the City Attorney update/report dated September 26, 2018 for review.

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

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

The October 1, 2018 regular City Council meeting stood adjourned at 5:55 p.m.

**John Hawkins, Mayor**

Attest:

**Karyl K. Bonjour, City Clerk**