

CITY COUNCIL MEETING MINUTES
Webster City, Iowa October 15, 2018

The City Council met in regular session at the City Hall, Webster City, Iowa at 5:30 p.m. on October 15, 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 Miller 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

None brought forth

MINUTES AND CLAIMS

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

1. That the meeting Minutes of October 1 and October 8, 2018 be approved.
2. That Resolution No. 2018-161 approving Payroll for the period ending September 29, 2018 and paid on October 5, 2018 in the amount of \$162,508.26 be passed and adopted.
3. That Resolution No. 2018-162 approving Bills paid in the amount of \$1,445,860.36 be passed and adopted and the Fund List be approved.

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

GENERAL AGENDA

2. Krystina Engle, Director of Crisis Services, Eyerly Ball/Unity Point Health, gave a presentation on a new program available in Hamilton County concerning Mental Health. CICS (Central Iowa Community Services) offers a 24/7, 365 days a year, Mobile Crisis Response Team to an 11 county region for any crisis situation. The North team of this organization covers Hamilton, Hardin and Franklin counties. Telephone is 1-844-258-8858.

1. October 15, 2018 at 5:35 p.m. at City Hall, Webster City, Iowa being the time and place for a Public Hearing on proposed Development Agreement with Ridge Development Company, LLC, the same was held. No written objections were received and no oral objections were presented.

a. It was moved by Welch and seconded by Miller that Resolution No. 2018-163 Approving Development Agreement with Ridge Development Company, LLC, Authorizing Annual Appropriation Tax Increment Payments and Pledging Certain Tax Increment Revenues to the Payment of the Agreement be passed and adopted.

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

Karla Wetzler, Planning Director explained details of the agreement.

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3. It was moved by Miller and seconded by McKinney that Resolution No. 2018-164 setting November 19, 2018 at 5:35 pm. 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: Talbot, Welch, Hawkins, McKinney and Miller voting aye.
Karla Wetzler, Planning Director provided background information on the Plan Amendment.

4. It was moved by Welch and seconded by McKinney that Proclamation by the Mayor for Arbor Day in Webster City on April 26, 2019 be approved.

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

5. It was moved by Talbot and seconded by Miller that Resolution No. 2018-165 authorizing the Mayor and City Clerk to enter into a Professional Services Agreement with Shive-Hattery, Inc., West Des Moines, Iowa for the development of a Master Plan for the Hamilton County Trails Network and a Feasibility Study for the Boone River Recreation Trail Extension to Kendall Young Park be passed and adopted.

ROLL CALL: Hawkins, McKinney, Miller, Talbot and Welch voting aye.
Kent Harfst, Interim City Manager/Public Grounds Director advised of the purpose for the Master Plan and Feasibility Study and details of the agreement.

6. It was moved by McKinney and seconded by Welch that the hiring of DeBoef Grinding, New Sharon, Iowa to provide the Tree Grinding Services in the amount of \$14,750.00 for services to be completed at the Tree/Brush Drop-Off Site be approved; and that the hauling of the old mulch by local haulers to a different site at a not to exceed amount of \$18,000.00 be approved.

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

7. It was moved by Welch and seconded by Miller that the request from Community Vitality Director to approve specifications and seek bids for Entrance to Webster City Signs at the South, East and West corridors be approved.

ROLL CALL: Miller, Talbot, Welch, Hawkins and McKinney voting aye.
Lindsay Henderson, Community Vitality Director gave a presentation on the proposed new entrance signs.

8. It was moved by Miller and seconded by McKinney that Resolution No. 2018-166 authorizing use of Community Development Block Grant (CDBG) Funds (\$100,000.00) for Workforce Housing Project (old hospital site) be passed and adopted.

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

Karla Wetzler, Planning Director and Lindsay Henderson, Community Vitality Director spoke on the proposed housing project and the use of CDBG funds.

9. It was moved by McKinney and seconded by Welch to approve acceptance of 23 easements from property owners in the East and West Curve Drives area in connection with the electrical upgrading project.

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

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10. It was moved by Talbot and seconded by McKinney that the request from Public Works Director to approve entering into a joint City/County Street Project in the area of MacKinlay Kantor Drive and North Des Moines Street be approved.

ROLL CALL: Hawkins, McKinney, Miller, Talbot and Welch voting aye.
Ken Wetzler, Public Works Director provided details of the joint City/County project, also noting this would be a cost saving to the City.

11. It was moved by Talbot and seconded by Welch that Resolution No. 2018-167 approving additional work to the GPS/GIS Mapping Consultant Services Agreement (easement information) with Midland GIS Solutions, Maryville, Missouri be passed and adopted.

ROLL CALL: McKinney, Miller, Talbot, Welch and Hawkins voting aye.
Kent Harfst, Interim City Manager/Public Works Director advised existing easement information will be added to the project.

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

It was moved by McKinney and seconded by Miller that the following items (1-4) be approved collectively:

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

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

COUNCIL COMMITTEE REPORTS

Council Member Logan Welch advised that the next meeting date for the Youth Advisory Commission is tentatively set for October 28, 2018 at 7:00 p.m. at Fuller Hall.

OTHER REPORTS AND RECOMMENDATIONS

None brought forth.

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

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

The October 15, 2018 regular City Council meeting stood adjourned at 6:18 p.m.

John Hawkins, Mayor

Attest:

Karyl K. Bonjour, City Clerk