

CITY COUNCIL MEETING MINUTES
Webster City, Iowa November 5, 2018

The City Council met in regular session at the City Hall, Webster City, Iowa at 5:30 p.m. on November 5, 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 McKinney 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 Talbot that the following motion and Resolutions be approved and adopted collectively:

1. That the meeting Minutes of October 15, 2018 be approved.
2. That Resolution No. 2018-168 approving Payroll for the period ending October 13, 2018 and paid on October 19, 2018 in the amount of \$160,046.24 be passed and adopted.
3. That Resolution No. 2018-169 approving Payroll for the period ending October 27, 2018 and paid on November 2, 2018 in the amount of \$161,202.68 be passed and adopted.
4. That Resolution No. 2018-170 approving Bills paid in the amount of \$458,111.38 be passed and adopted and the Fund List be approved.

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

GENERAL AGENDA

1. LuAnn Jackson, Hamilton County Veterans Affairs Director gave a presentation on the planned Monument and improvements located in front of the Avenue of Flags Building.

2. It was moved by Talbot and seconded by Welch that request from Community Vitality Director to close the 600 Block of Second Street on November 18, 2018 (Sunday) from 1:00 to 5:30 p.m. for the Christmas in the City event be approved.

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

Lindsay Henderson, Community Vitality Director advised she is working with Chamber members and retail businesses on this event.

3. It was moved by McKinney and seconded by Miller that Resolution No. 2018-171 setting December 3, 2018 at 5:35 p.m. at City Hall, Webster City, Iowa for a Public Hearing on proposed plans and specifications and proposed form of contract and estimate of cost for the 2018 Wilson Brewer Park Cabins Dismantling & Reconstruction Project Webster City, Iowa be passed and adopted.

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

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4. It was moved by Miller and seconded by McKinney that Resolution No. 2018-172 authorizing the Mayor and City Clerk to enter into a 28E Agreement with Hamilton County, Iowa for the Joint North Des Moines Street and Mackinlay Kantor Drive Street Improvement Project be passed and adopted.

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

5. It was moved by Miller and seconded by McKinney that Resolution No. 2018-173 authorizing the sale of Real Estate and approving execution of a Warranty Deed conveying City owned property in Brewer Creek Estates Sixth Addition, Webster City, to Shanahan Empire, LLC. be passed and adopted.

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

6. It was moved by Talbot and seconded by Welch that Resolution No. 2018-174 accepting and approving the Minor Subdivision Plat of Anderson Addition to Hamilton County, Iowa be passed and adopted.

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

7. It was moved by McKinney and seconded by Welch that Resolution No. 2018-175 accepting and approving acquisition of property generally located at 921 James Street in the City of Webster City, Hamilton County, Iowa be passed and adopted.

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

8. It was moved by McKinney and seconded by Miller that Resolution No. 2018-176 accepting and approving acquisition of property generally located at 1421 Second Street in the City of Webster City, Hamilton County, Iowa be passed and adopted.

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

9. It was moved by Welch and seconded by Talbot that Resolution No. 2018-177 accepting and approving acquisition of property generally located at 207 E. Dubuque Street in the City of Webster City, Hamilton County, Iowa be passed and adopted.

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

10. It was moved by Miller and seconded by McKinney that request from the Line Department Supervisor to purchase a 2018 McLaughlin Vacuum Excavator in the amount of \$57,575.00 plus tax from Vermeer Iowa, Pella, Iowa be approved.

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

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

None brought forth.

COUNCIL COMMITTEE REPORTS

Council Member Welch stated the Youth Advisory Commission met on October 28, 2018. Commission discussed possible projects and volunteer opportunities. The next meeting of the Commission will be November 18, 2018 at 5:30 p.m. at Fuller Hall.

OTHER REPORTS AND RECOMMENDATIONS

None brought forth.

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OTHER REPORTS TO COUNCIL

1. The City Attorney Update/Report dated October 31, 2018 was previously provided to Council Members for review.

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

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

The November 5, 2018 Regular City Council Meeting stood adjourned at 5:55 p.m.

John Hawkins, Mayor

Karyl K. Bonjour, City Clerk