CITY COUNCIL SPECIAL SESSION – MEETING MINUTES Webster City, Iowa January 28, 2019

The City Council met in special session at the City Hall, Webster City, Iowa at 6:00 p.m. on January 28, 2019 upon call of the Mayor and the advance agenda.

- 1. 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.
- 2. It was moved by Talbot and seconded by McKinney to approve the Agenda.

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

- 3. Mayor John Hawkins led the Pledge of Allegiance.
- 4. Monday, January 28, 2019, City Hall, Webster City, Iowa at 6:05 p.m. being the time and place for a Public Hearing at which the City Council of the City of Webster City proposes to take action on the continuation of the Downtown Webster City Self-Supported Municipal Improvement District, the same was held. No written objections were received and no oral objections were presented.
- 4.a. It was moved by Welch and seconded by McKinney that Resolution No. 2019-015 declaring intent to take additional action for the continuation of the Downtown Webster City Self-Supported Municipal Improvement District be passed and adopted.

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

4.b. It was moved by McKinney and seconded by Welch that the First Reading of a proposed Ordinance, an ordinance continuing the Downtown Webster City Self-Supported Municipal Improvement District pursuant to the provisions of Chapter 386, Code of Iowa, and providing for the continuation of a fund and the levy of annual taxes in connection therewith be approved.

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

Prior to the Public Hearing, Bill Greenley, Chairperson for SSMID, provided a brief background of the SSMID organization and the many items they take care of in the Downtown District, including the planters, benches, trash receptacles, maintenance of mulch beds, among other items as well.

Following the Public Hearing and action items, Planning and Zoning Director Karla Wetzler thanked Greenley for serving as the Chairperson for SSMID over the last 20 years.

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5. It was moved by Welch and seconded by McKinney that Council adjourn. ROLL CALL: Welch, Hawkins, McKinney and Talbot voting aye.

The January 28, 2019 Special Session of the City Council stood adjourned at 6:07 p.m.

John Hawkins, Mayor

Karyl K. Bonjour, City Clerk