

CITY COUNCIL MEETING MINUTES
Webster City, Iowa February 4, 2019

The City Council met in regular session at the City Hall, Webster City, Iowa at 5:30 p.m. on February 4, 2019 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

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 January 21, 2019 regular meeting Minutes, the January 28, 2019 Special Session meeting minutes and the January 28, 2019 Goal Session meeting minutes be approved.
2. That Resolution No. 2019-016 approving Payroll for the period ending January 19, 2019 and paid on January 25, 2019 in the amount of \$153,154.15 be passed and adopted.
3. That Resolution No. 2019-017 approving Bills paid in the amount of \$166,834.09 be passed and adopted and the Fund List be approved.

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

GENERAL AGENDA

2. It was moved by Welch and seconded by McKinney that issuance of Beer and Liquor Licenses by the Iowa Department of Commerce for the following be approved:

- a. Renewal of Class C Beer Permit, Class B Wine Permit & Sunday Sales
Dollar General Store, 814 Superior Street
- b. Renewal of Class E Liquor License, Class B Native Wine Permit, Class B Beer Permit & Sunday Sales – Casey's General Store #3054, 700 Superior Street
- c. Renewal of Class C Beer Permit & Sunday Sales - Doc's Stop #9, 407 Closz Drive.
- d. Renewal of Class B Beer Permit, Outdoor Service & Sunday Sales
Hamilton County Fairgrounds (excludes racetrack), 1200 Bluff Street

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

3. It was moved by McKinney and seconded by Miller that Resolution No. 2019-018 setting February 18, 2019 at 5:35 p.m. at City Hall Council Chambers, Webster City, Iowa for a Public Hearing on the proposed sale of City Owned Property located in Lawn Hill Addition, Webster City, Iowa (1421 Second Street) be passed and adopted.

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

City Council Meeting Minutes, February 4, 2019

4. It was moved by Welch and seconded by Miller that Resolution No. 2019-019 setting February 18, 2019 at 5:35 p.m. at City Hall Council Chambers, Webster City, Iowa for a Public Hearing on the proposed sale of City Owned Property located in Dubuque and Pacific Railroad Addition, Webster City, Iowa (827 Water Street) 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. 2019-020 setting February 18, 2019 at 5:35 p.m. at City Hall Council Chambers, Webster City, Iowa for a Public Hearing on the proposed sale of City Owned Property located in Wilson Funk and Co's Addition Webster City, Iowa (921 James Street) be passed and adopted.
ROLL CALL: Hawkins, McKinney, Miller, Talbot and Welch voting aye.

6. It was moved by Welch and seconded by Miller that Resolution No. 2019-021 setting February 18, 2019 at 5:35 p.m. at City Hall Council Chambers, Webster City, Iowa for a Public Hearing on the proposed sale of City Owned Property located in Jones and Smith's Addition, Webster City, Iowa (806 Stockdale Street) be passed and adopted.
ROLL CALL: McKinney, Miller, Talbot, Welch and Hawkins voting aye.

1. PUBLIC HEARINGS 5:35 p.m.

1.A. Monday, February 4, 2019 at 5:35 p.m. at City Hall Council Chambers, Webster City, Iowa being the time and place for a Public Hearing on proposed Plans and Specifications and proposed Form of Contract and Estimate of Cost for the 2019 Sewer Rehabilitation and Repair Project, the same was held. No written objections were received and no oral objections were presented.

(1) It was moved by Talbot and seconded by McKinney that Resolution No. 2019-022 finally approving and confirming Plans, Specifications and Form of Contract and Estimate of Cost for the 2019 Sewer Rehabilitation and Repair Project be passed and adopted.

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

(2) It was moved by Miller and seconded by McKinney that Resolution No. 2019-023 awarding contract for the 2019 Sewer Rehabilitation and Repair Project to Nels Pederson Company, Inc. of Badger, Iowa in the amount of \$150,807.00 be passed and adopted.

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

1.B. & C. It was moved by Miller and seconded by Welch to reject all bids on the 2018-2019 Electrical Underground Conversion Project.

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

Hearing Cancelled on proposed Plans and Specifications and proposed Form of Contract and Estimate of Cost for **Construction** of 2018-2019 Electrical Underground Conversion Project.

Hearing Cancelled on proposed Plans and Specifications and proposed Form of Contract and Estimate of Cost for **Furnishing Materials** for the 2018-2019 Electrical Underground Conversion Project.

Ken Wetzler, Public Works Director, informed Council Members that bids for the project were over budget and over the Engineer's Estimate. Staff has reduced the scope of the project by eliminating one area of the Underground Conversion and will rebid in the near future.

City Council Meeting Minutes, February 4, 2019

7. It was moved by Welch and seconded by McKinney that the Second 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: Hawkins, McKinney, Miller, Talbot and Welch voting aye.

8. It was moved by Miller and seconded by McKinney that the First Reading of a proposed Ordinance, an ordinance amending the Code of Ordinances of the City of Webster City, Iowa, 1996, by Amending Chapter 185 Pertaining to Sidewalks be approved.

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

9. It was moved by Talbot and seconded by Welch that City Council recommend the award of the contract for the Mackinlay Kantor Drive and the North Des Moines Street Project to the low bidder, Heartland Asphalt Inc., Mason City, Iowa, to the Hamilton County Board of Supervisors.

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

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

None brought forth.

COUNCIL COMMITTEE REPORTS

None brought forth.

OTHER REPORTS AND RECOMMENDATIONS

None brought forth.

OTHER ITEMS SENT TO COUNCIL

1. The City Attorney update/report dated January 30, 2019 was previously given to Council Members for review.

It was moved by Talbot and seconded by Welch that Council meet in closed session to discuss information relevant to the provision of Wastewater service by the City Utility as per Iowa Code Chapters 21.5 a, 22.7 3 & 6, and 388.9 pertaining to confidential and competitive information in records.

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

The Council went out of Open Session at 5:46 p.m.

The Council took a short recess.

The Council went into Closed Session at 5:52 p.m.

The Council returned to Open Session at 7:17 p.m.

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

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

The February 4, 2019 regular City Council Meeting stood adjourned at 7:18 p.m.

John Hawkins, Mayor

Karyl K. Bonjour, City Clerk