

CITY COUNCIL SPECIAL SESSION – MEETING MINUTES
Webster City, Iowa April 8, 2019

The City Council met in special session at the Sampson Room at Fuller Hall Recreation Center, Webster City, Iowa on April 8, 2019 at 7:21 p.m. following a Work Session, 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, Brian Miller, Jim Talbot and Logan Welch.

2. It was moved by Talbot and seconded by Miller to approve the Agenda.
ROLL CALL: Hawkins, McKinney, Miller, Talbot and Welch voting aye.

3. It was moved by Welch and seconded by McKinney to reject proposals on Banking Services and authorize the Finance Director to re-bid to provide for the City of Webster City's banking/investment needs.

ROLL CALL: McKinney, Miller, Talbot, Welch and Hawkins voting aye.
Finance Director Dodie Wolfgram was present and summarized the reason for the request and changes made to the Request for Proposal.

4. It was moved by McKinney and seconded by Miller that request from Local Initiative for Transformation, WC, Inc. (LIFT WC) for funding in the amount of \$40,000.00 be approved.

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

Lindsay Henderson, President of LIFT WC, provided a background of the request noting that she had approached Council Members several months ago as the Community Vitality Director with an Agreement to Purchase the Elks Building on Second Street, which Council approved. Because of several criteria required by the State in using CDBG funds to enhance the facade of the building, the purchase never came to fruition. In the interim, a non-profit organization was formed entitled LIFT WC, with their goal being to identify and develop catalytic projects, services and programs that build the social infrastructure of Webster City. This Board consists of Lindsay Henderson, John Hawkins, Darcy Swon, Zach Chizek and Jake Pulis. The first project they would like to proceed with is to revitalize the Elks Lodge Building at 713 Second Street.

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

The April 8, 2019 Special Session of the City Council stood adjourned at 7:45 p.m.

John Hawkins, Mayor

Karyl K. Bonjour, City Clerk