

CITY COUNCIL MEETING MINUTES
Webster City, Iowa May 20, 2019

The City Council met in regular session at the City Hall, Webster City, Iowa at 6:00 p.m. on May 20, 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: Brian Miller, Jim Talbot and Logan Welch. Council Member Matt McKinney was absent.

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

Mayor John Hawkins led the Pledge of Allegiance

PETITIONS – COMMUNICATIONS – REQUESTS

Tony Jones, owner of the property at 610 Superior Street addressed the Council in regard to a letter he received from the Building Inspector to clean up the property.

GENERAL AGENDA

1. PUBLIC HEARINGS 6:05 p.m.

A. May 20, 2019 at 6:05 p.m., 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 605 Second Street, the same was **Cancelled** with the following action:

(1) It was moved by Miller and seconded by Welch to cancel the Public Hearing on proposed Plans and Specifications and proposed Form of Contract and Estimate of Cost for 605 Second Street due to no bids received.

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

B. May 20, 2019 at 6:05 p.m., City Hall Council Chambers, Webster City, Iowa being the time and place for a Public Hearing on Budget Amendments, the same was held. No written objections were received and no oral objections were presented.

(2) It was moved by Talbot and seconded by Miller that Resolution No. 2019-089 amending the current budget for the fiscal year ending June 30, 2019 be passed and adopted.

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

Dodie Wolfgram, Finance Director, was present to answer any questions regarding the Amendments.

PUBLIC INFORMATION

Mayor Hawkins mentioned the informational meeting scheduled for tomorrow evening (May 21, 2019) at 7 p.m. at City Hall regarding those affected by the Electrical Underground Conversion Project. He also encouraged the attendance of the annual JunqueFest that will be held in Webster City on Friday, Saturday and Sunday, May 24-26th.

Council Member Brian Miller also noted that the Farmer's Market will be starting this weekend as well in conjunction with JunqueFest.

Council Member Jim Talbot informed of the Avenue of Flags that will be on display later this week and that Mayor Hawkins will be giving a proclamation at the Avenue of Flags Building at 9 a.m. on May 23rd.

a. Mayor Hawkins gave a Proclamation declaring Friday, May 24th, 2019 as Poppy Day. Representatives from the American Legion Auxiliary were present for the proclamation and will have poppies available at Hy-Vee and Fareway on Friday morning and at Hy-Vee on Saturday morning.

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 May 6, 2019 Regular Meeting Minutes be approved.
2. That Resolution No. 2019-090 approving Payroll for the period ending May 11, 2019 and paid on May 17, 2019 in the amount of \$159,699.42 be passed and adopted.
3. That Resolution No. 2019-091 approving Bills paid in the amount of \$13,400,274.74 be passed and adopted and the Fund List be approved.

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

GENERAL AGENDA (continued)

2. It was moved by Welch and seconded by Miller that Resolution No. 2019-092 setting June 3, 2019 at 6:05 p.m. at City Hall Council Chambers, Webster City, Iowa for a Public Hearing on the proposed rezoning of property from C-3 (Highway Business) District to R-1 (Single Family Dwelling) District, said property being located along Superior Street and Edgewood Drive, Webster City, Iowa be passed and adopted.

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

3. It was moved by Welch and seconded by Miller that Resolution No. 2019-093 setting June 3, 2019 at 6:05 p.m. at City Hall Council Chambers, Webster City, Iowa for a Public Hearing on the proposed rezoning of property from A-1 (Agricultural) District to C-3 (Highway Business) District, said property being located along East Second Street, Webster City, Iowa be passed and adopted.

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

4. It was moved by Welch and seconded by Talbot that Resolution No. 2019-094 setting June 3, 2019 at 6:05 p.m. at City Hall Council Chambers, Webster City, Iowa for a Public Hearing on the proposed rezoning of property from R-2 (Multiple Family Dwelling) District and M-1 (Light Industrial) District to C-3 (Highway Business) District, said property being located along James Street and Prospect Street, Webster City, Iowa be passed and adopted.

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

5. It was moved by Welch and seconded by Talbot that the new dates of June 14, 12 Noon-4:00 p.m. and June 15, 8:00 a.m. to 2:00 p.m. for the CleanUp/DropOff Event at the Middle School Parking Lot be approved.

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

6. It was moved by Talbot and seconded by Welch that the First Reading of a proposed ordinance, an ordinance amending the Code of Ordinances of the City of Webster City, Iowa 1996, by adding Chapter 174 Pertaining to Small Wireless Facility Antenna/Tower Right of Way Siting be approved.

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

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7. It was moved by Talbot and seconded by Miller that the First Reading of a proposed ordinance, an ordinance adopting and enacting a New City Code for the City of Webster City, Iowa, as the Code of Ordinances of the City of Webster City, Iowa, 2019 be approved.

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

8. It was moved by Talbot and seconded by Welch that Resolution No. 2019-095 adopting Group Benefit Plan for City employees beginning July 1, 2019, with Iowa Governmental Health Care Plan, Third Party Administrator Employee Benefit Systems be passed and adopted.

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

Beth Chelesvig, Administrative Services Director, provided details of the plan and informed Council this would increase employee contributions by 5%.

9. It was moved by Talbot and seconded by Welch to refer to Planning and Zoning Commission a request to vacate a portion of Third Street Right of Way adjacent to 1539 Second Street.

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

10. It was moved by Welch and seconded by Miller that Resolution No. 2019-096 assigning Development Agreement between City of Webster City and Kenyon Hill Ridge, LLC, to Lincoln Savings Bank, regarding assignment of TIF Payments be passed and adopted.

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

11. It was moved by Talbot and seconded by Welch that Resolution No. 2019-097 approving Change Order No. 1 to the 2018 Dubuque Street Bridge Repair Project with Peterson Contractors Inc., Reinbeck, Iowa be passed and adopted.

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

12. It was moved by Talbot and seconded by Welch that Resolution No. 2019-098 approving Change Order No. 1, Decrease in Contract amount of \$6,070.40 to the 2018 Superior/Fair Meadow Intersection Project with Con-Struct, Inc., Ames, Iowa be passed and adopted.

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

13. It was moved by Talbot and seconded by Welch that Resolution No. 2019-099 accepting work, authorizing Pay Request No. 4 in the amount of \$18,842.30 and Pay Request Final No. 5 (Retainage) in the amount of \$25,063.78 to be paid in 30 days to Con-Struct Inc., Ames, Iowa for completion of contract for the 2018 Superior/Fair Meadow Intersection Project be passed and adopted.

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

Ken Wetzler, Public Works Director, was present to answer questions of Council on Agenda Items 11, 12 and 13. He stated the City's portion of the 2018 Superior/Fair Meadow Intersection Project amounted to \$89,346.00, with Kwik Star contributing \$412,000.00 to the Project.

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

It was moved by Welch and seconded by Talbot that the following items (1-5) be accepted and placed on file:

1. The May 13th, 2019 Planning and Zoning Commission Meeting Minutes;
2. The April 2019 City Manager Reports including Electric, Wastewater, Water, Electric Year-to-Date, Water Year-to-Date and Code Enforcement;
3. The April 2019 Police Department Report;
4. The April 2019 Fire Department Report; and
5. The Hamilton County Solid Waste Commission May 2019 Agenda Packet

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

COUNCIL COMMITTEE REPORTS

None brought forth.

OTHER REPORTS AND RECOMMENDATIONS

None brought forth.

OTHER ITEMS SENT TO COUNCIL

A Parade Permit request was received from the American Legion Post #191 for the Memorial Day Parade/Event to be held on May 27, 2019. City Clerk Karyl Bonjour stated that City Departments have been informed, with no objections, so the permit will be issued this week.

Discussion was held on the interview process for the vacancies on the various City Boards and Commissions. Consensus of Council was to contact all applicants and set up scheduled times to interview on May 29th. Incumbents who have reapplied will be given the option to interview or waive the interview with Council.

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

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

The May 20th, 2019 regular City Council Meeting was adjourned at 6:39 p.m.

John Hawkins, Mayor

Karyl K. Bonjour, City Clerk