

CITY COUNCIL MEETING MINUTES
Webster City, Iowa July 15, 2019

The City Council met in regular session at the City Hall, Webster City, Iowa at 6:00 p.m. on July 15, 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

Kelly Akers, 1117 Hamilton Road, spoke to Council regarding neighbor's residence at 1113 Hamilton Road. She stated that there is an accumulation of trash in the double car garage, that is causing stench, animal habitation/feces, has been the cause of losing her pets and feels it is a major health hazard. She is asking Council to consider making residents take care of garbage so it cannot accumulate such as this and asking to help this resident with the current situation. Akers also informed Council that the sewer line into the house has broken, thus causing leakage from the pipe into the ground.

Mark Olson, 1113 Hamilton Road, admitted to Council he lives at this address and is responsible for this nuisance. He has been unable to find assistance with resolving the problem and is on a limited income that does not allow him to hire the cleanup. He has no financial means to fix the sewer pipe as well.

Mayor Hawkins offered to be at his address tomorrow to clean up the garbage, but informed Olson that the issue with the sewer pipe will need to be further discussed and addressed.

Paul Dahl, 1430 Kendall Young Road, was present to address his recent banishment from the Outdoor Pool and Fuller Hall.

PUBLIC INFORMATION

None brought forth.

GENERAL AGENDA

1. PUBLIC HEARINGS 6:05 p.m.

July 15, 2019 at 6:05 p.m., Council Chambers at City Hall, Webster City, Iowa being the time and place for a Public Hearing on the proposed Plans and Specifications and proposed Form of Contract and Estimate of Cost for the 2019 Water Main Repair Project, the same was held. No written objections were received and no oral objections were presented.

A. It was moved by Welch and seconded by Talbot that Resolution No.2019-121 finally approving and confirming plans and specifications and form of contract and estimate of cost for the 2019 Water Main Repair Project be passed and adopted.

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

B. It was moved by Talbot and seconded by Miller that Resolution No. 2019-122 awarding contract to Castor Construction, 1515 Avenue O, Fort Dodge, Iowa in the amount of \$168,758.00 for the 2019 Water Main Repair Project be passed and adopted.

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

MINUTES AND CLAIMS

It was moved by Welch and seconded by McKinney that the following motion and Resolutions be approved and adopted collectively:

1. That the July 1, 2019 Regular Meeting Minutes be approved.
2. That Resolution No. 2019-123 approving Payroll for the period ending July 6, 2019, and paid on July 11, 2019 in the amount of \$186,856.39 be passed and adopted.
3. That Resolution No. 2019-124 approving Bills paid in the amount of \$1,232,383.45 be passed and adopted and the Fund List be approved.

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

GENERAL AGENDA (continued)

2, Andy Sowle, Chairman of the Hotel/Motel Tax Board provided a Report and Recommendations for Round 23 of the Grant Applications as follows:

Application Name	Amt Req	HMRec	Project
Career Ag Academy Inc.	50,000.00	20,000.00	Career Ag Academy
City of Webster City	6,153.00	5,000.00	Solar Art Sculpture at City Plaza
Jane Young House Foundation for Webster City	5,805.80	4,000.00	Jane Young House Front Porch & Back Porch
Legacy Learning Boone River Valley	15,051.00	5,000.00	Social Media Marketing
LIFT -WC Inc. Local Initiative for Transformation	15,000.00	15,000.00	Reinstall working Bathrooms in Elks Building
Sons of the American Legion	1,813.67	1,500.00	Webster City Fly-In Lunch
TTMM Promotions DBA Hamilton County Speedway 2013	15,000.00	6,000.00	Marketing 6th Annual Summit USRA Nationals
Wilson Brewer HistoricPark Committee	<u>30,000.00</u>	<u>8,000.00</u>	First Courthouse of Hamilton County

A. It was moved by Welch and seconded by McKinney that the Recommendations for Round 23 of the Hotel/Motel Grant Applications as presented by the Hotel/Motel Tax Board, excluding the recommended grant to the Jane Young House Foundation of Webster City, be approved.

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

It was moved by Miller and seconded by McKinney that the recommendation of the Round 23 Hotel/Motel Grant Application of the Jane Young House Foundation of Webster City, Iowa as presented by the Hotel/Motel Tax Board, be approved.

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

Mayor Hawkins and Council Members thanked the Hotel/Motel Tax Board for their diligence throughout the grant process.

3. Discussion was held on request from Logan Welch, Board Member on Riverview Early Childhood Center, regarding re-financing of loan and other issues.

It was moved by Talbot and seconded by McKinney to have City Attorney Zach Chizek draft a new loan agreement with Riverview Early Childhood Center, applying all interest paid to date to the current principal balance of the loan, keeping the payment the same as the current payment, and that new agreement would be a zero interest loan on amount remaining for length of term needed to pay loan in full.

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

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4. Discussion was held on request from Bob Schulz, Board Member on Webster City Day Care, regarding re-financing of loan and other issues.

It was moved by McKinney and seconded by Welch to have City Attorney Zach Chizek draft a new loan agreement with Webster City Day Care, applying all interest paid to date to the current principal balance of the loan and that new agreement would be a zero interest loan on amount remaining for a term of thirty (30) years.

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

Discussion included several options of payment of the loans. New agreements will be placed on a future agenda for Council approval.

5. It was moved by Miller and seconded by McKinney that Request from St. Thomas Aquinas Parish/Youth Group to close Des Moines Street between Bank and Water Streets on Sunday September 22, 2019 from 12:00 p.m. to 4:00 p.m. for a Car Show be approved.

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

6. It was moved by Welch and seconded by Talbot that the Second Reading of a proposed Ordinance an Ordinance Providing for the **Vacation** of a portion of Third Street, Lawn Hill Addition, Webster City, Iowa be approved.

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

A. It was moved by Welch and seconded by McKinney that the Third Reading of proposed Ordinance, an Ordinance Providing for the **Vacation** of a portion of Third Street, Lawn Hill Addition, Webster City, Iowa be waived.

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

B. It was moved by Welch and seconded by McKinney that Ordinance No. 2019-1829, an Ordinance Providing for the **Vacation** of a portion of Third Street, Lawn Hill Addition, Webster City, Iowa be passed and adopted.

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

7. It was moved by Welch and seconded by Talbot that Resolution No. 2019-125 accepting and executing Easement from Darren Hemmen and Michon Leddy-Hemmen in connection with disposal of Third Street Right-Of-Way be passed and adopted.

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

8. It was moved by Welch and seconded by McKinney that Resolution No. 2019-126 authorizing execution of a Quit Claim Deed conveying City owned property in Lawn Hill Addition to Webster City, Iowa, to Darren Hemmen and Michon Leddy-Hemmen be passed and adopted.

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

9. It was moved by Miller and seconded by McKinney that Resolution No. 2019-127 authorizing execution of a Quit Claim Deed conveying City owned property in Lawn Hill Addition to Webster City, Iowa, to Tony and Betty Sponsel be passed and adopted.

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

10. It was moved by Welch and seconded by Miller that Resolution No. 2019-128 accepting and executing Easement from Harlan Lundquist and Deborah Lundquist in connection with the 2018-2019 Electrical Underground Conversion Project be passed and adopted.

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

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11. It was moved by Miller and seconded by McKinney that Resolution No. 2019-129 consenting to assignment of Trustee Agent Agreements; Escrow Agent Agreements; and/or Paying Agent and Registrar and Transfer Agent Agreements be passed and adopted.

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

12. It was moved by Talbot and seconded by Welch that Resolution No. 2019-130 accepting work, authorizing final payment in the amount of \$48,355.64 and release of retainage in the amount of \$2,568.00 in 30 days to Habhab Construction, Webster City, Iowa for completion of the 2019 Concrete Street Repair Project be passed and adopted.

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

13. It was moved by Talbot and seconded by McKinney that the Planning and Zoning Commission Meeting Minutes of July 8, 2019 be accepted and placed on file.

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

14. It was moved by Welch and seconded by Talbot that Resolution No. 2019-131 granting an extension to Preliminary Plat approval regarding Dean's Ridge Subdivision, Webster City, Iowa be passed and adopted.

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

Karla Wetzler, City Planning and Zoning Director, provided details of the request for the extension.

15. It was moved by Miller and seconded by Talbot that Resolution No. 2019-132 approving Change Order No. 2 in the amount of \$14,000.00 to the 2018 Wilson Brewer Park Cabin Foundations Project with Peterson Construction, Webster City, Iowa be passed and adopted.

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

16. It was moved by Miller and seconded by Talbot that request for Additional Funds in the amount of \$21,176.50 for the 2018 Wilson Brewer Park Cabin Foundations Project be approved.

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

Gary Groves, Chairman of the Wilson Brewer Historic Park Committee, was present to update Council Members on the projects at the Park and also provide information on the additional change order and funds requested.

17. It was moved by Miller and seconded by Talbot that Resolution No. 2019-133 approving Change Order No. 2 in the amount of \$9,930.56 to the Ingraham Watermain Repair Project with Summers' Enterprise Inc., Masonville, Iowa be passed and adopted.

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

Ken Wetzler, Public Works Director, reviewed the Engineer's letter regarding the change order with Council Members.

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

It was moved by Welch and seconded by Talbot that the following items (1-4) be accepted and placed on file:

1. The June 2019 City Manager Reports including Electric, Wastewater, Water, Electric Year-to-Date and Water Year-to-Date;
2. The June 2019 Police Department Report;
3. The June 2019 Fire Department Report; and
4. The Hamilton County Solid Waste Commission July 2019 Agenda Packet

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

COUNCIL COMMITTEE REPORTS

None brought forth.

OTHER REPORTS AND RECOMMENDATIONS

None brought forth.

It was moved by Talbot and seconded by McKinney that Council adjourn

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

The July 15th, 2019 Regular City Council Meeting stood adjourned at 7:12 p.m.

John Hawkins, Mayor

Karyl K. Bonjour, City Clerk