

CITY COUNCIL MEETING MINUTES
Webster City, Iowa August 5, 2019

The City Council met in regular session at the City Hall, Webster City, Iowa at 6:00 p.m. on August 5, 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

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

PUBLIC INFORMATION

Mayor Hawkins reminded of the upcoming events:
National Night Out to be held August 6, 2019 from 5 to 7 p.m. at West Twin Park
Arts R Alive Sculpture Event at West Twin Park on August 7 and 8 from 5 to 8 p.m.

MINUTES AND CLAIMS

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

1. That the July 15, 2019 Regular Meeting Minutes and July 22, 2019 Special Session Minutes be approved.
2. That Resolution No. 2019-134 approving Payroll for the period ending July 20, 2019, and paid on July 26, 2019 in the amount of \$174,286.31 be passed and adopted.
3. That Resolution No. 2019-135 approving Bills paid in the amount of \$958,034.07 be passed and adopted and the Fund List be approved.

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

GENERAL AGENDA

1. Ron Keigan, Lee Ayers and Jim Talbot, representing American Legion Post #191 and Avenue of Flags, presented Certificates of Appreciation to Mayor John Hawkins and Kent Harfst, Interim City Manager/Recreation and Public Grounds Director, on behalf of the Post and the Avenue of Flags, for their assistance in obtaining the Avenue of Flags building next to Graceland Cemetery.
2. It was moved by Welch and seconded by McKinney that Request from LIFT WC to close the 700 block of Second Street on August 24 (Saturday) from 12 Noon to 12 Midnight for Cornhole Tournament and October 6 (Sunday) from 2 p.m. to 10 p.m. for a Community Street Dinner be approved.

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

City Council Meeting Minutes, August 5, 2019

3. It was moved by Welch and seconded by Talbot that issuance of Beer and Liquor Licenses by the Iowa Department of Commerce be approved for the following (a-d):
 - a. Renewal of Class C Liquor License & Sunday Sales -
La Campana Inc./El Patron Mexican Restaurant - 817 Second Street
 - b. Renewal of Class C Liquor License, Outdoor Service & Sunday Sales –
TK's Tavern, 723 Second Street
 - c. Special Class C Liquor License and Outdoor Service for 726 Second Street -
American Legion Post #191, for special event to be held on August 24, 2019
(5 day license/special event).
 - d. Special Class C Liquor License - Hy-Vee, Inc./Webster City Healthy Cooking Class
– (5-Day License) for event to be held August 29, 2019 at 823 Second Street.

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

4. It was moved by Miller and seconded by McKinney that Resolution No. 2019-136 setting August 19, 2019 at 6:05 p.m., in the Council Chambers in City Hall, Webster City, Iowa for a Public Hearing on a proposed Purchase Agreement for City owned property located in Brewer Creek Estates 5th & 6th Additions, Webster City, Iowa be passed and adopted.

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

5. It was moved by Welch and seconded by Talbot that Resolution No. 2019-137 setting August 19, 2019 at 6:05 p.m. in the Council Chambers in City Hall, Webster City, Iowa for a Public Hearing on a proposed Purchase Agreement for City owned property located in Southeast Development Park #4, Webster City, Iowa be passed and adopted.

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

6. It was moved by Welch and seconded by Talbot that Resolution No. 2019-138 setting August 19, 2019 at 6:05 p.m. in the Council Chambers at City Hall, Webster City, Iowa for a Public Hearing on a proposed offer to buy City Owned Property located on Lot 13, Block 68, Original Webster City, Webster City, Iowa be passed and adopted.

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

7. It was moved by Miller and seconded by McKinney that Resolution No. 2019-139 setting September 16, 2019 at 6:05 p.m. in the Council Chambers at City Hall, Webster City, Iowa for a Public Hearing on proposed Plans and Specifications and proposed Form of Contract for the 207 East Dubuque Street Demolition Project be passed and adopted.

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

8. It was moved by Welch and seconded by Talbot that Resolution No. 2019-140 authorizing the Webster City Hazard Mitigation Plan for the City of Webster City, Iowa, to become part of the Hamilton County Multi-Jurisdictional Hazard Mitigation Plan be passed and adopted.

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

A copy of the Hamilton County Multi-Jurisdictional Hazard Mitigation Plan is on file in the City Manager's Office.

9. It was moved by Miller and seconded by McKinney that Resolution No. 2019-141 accepting and executing Easements from those listed in the Resolution in connection with the 2018-2019 Electrical Underground Conversion Project (30 parcels), be passed and adopted.

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

10. It was moved by Welch and seconded by Talbot that Resolution No. 2019-142 approving Change Order No. 1 to the 2019 Street Improvements Project with Heartland Asphalt, Inc., Mason City, Iowa in the amount of \$4,800, be passed and adopted.

ROLL CALL: Hawkins, McKinney, Miller, Talbot and Welch voting aye.
Matt Alcazar, Engineering Tech/Project Coordinator provided an explanation for the Change Order to Council.

11. It was moved by Miller and seconded by Talbot that Request from Interim City Manager/Recreation and Public Grounds Director to seek bids for a Dump Truck for the Public Grounds Department and authorize purchase if the bid comes in under the budget amount be approved.

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

12. It was moved by Welch and seconded by Talbot that Request from Police Chief to purchase three Portable Radios for the Police Department using the Iowa State Bid be approved.

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

13. It was moved by Miller and seconded by Welch that Resolution No. 2019-143, authorizing the Mayor and City Clerk to enter into a First Addendum to the City Manager Employment Agreement of July 1, 2019 be passed and adopted.

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

REPORTS AND RECOMMENDATIONS OF OFFICERS, BOARDS AND COMMISSIONS

None brought forth.

COUNCIL COMMITTEE REPORTS

Council Member Welch inquired on the timeline for drafting of the new agreements with Webster City Daycare and Riverview Daycare. City Attorney Chizek is working on the documents to place on a future City Council Agenda. It was suggested to set up a work session with representatives of both of the Daycares and their boards, business leaders/owners, and County entities to discuss the concerns and issues the Daycares are facing and work towards possible solutions to assist with those in the future. Mayor Hawkins will work on setting a date for the session.

OTHER REPORTS AND RECOMMENDATIONS

None brought forth.

OTHER ITEM SENT TO COUNCIL

1. Council Members were previously given the City Attorney update/report dated July 31, 2019 for review. City Attorney Chizek highlighted some of the items he has been working on in the past month.

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

ROLL CALL: Talbot, Welch, Hawkins, McKinney and Miller voting aye.
The August 5, 2019 Regular City Council Meeting stood adjourned at 6:26 p.m.

John Hawkins, Mayor

Karyl K. Bonjour, City Clerk