

CITY COUNCIL MEETING MINUTES
Webster City, Iowa September 3, 2019

The City Council met in regular session at the City Hall, Webster City, Iowa at 6:00 p.m. on September 3, 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 McKinney 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

Mayor Hawkins acknowledged City Clerk Karyl Bonjour for her commitment for participating in the Iowa Municipal Professionals Academy for City Clerks.

Mayor Hawkins informed of the “Taste of Fall Event” by LIFT WC to be held on Sunday, October 6, 2019. A limited number of tickets will be sold and can be purchased at Groves & Chizek Law Office, 1620 Superior Street or by contacting Mayor Hawkins.

Mayor Hawkins gave a Proclamation for Doodle Bug Days in Webster City, September 9-14, 2019 and encouraged citizens to visit the reunion site at the Hamilton County Fairgrounds during these dates. Those present for the Proclamation were Vern Ratcliff, Don Nokes, Jerry Wells, Gerald Huisman and Jim Juon.

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 August 19, 2019 Regular Meeting Minutes be approved.
2. That Resolution No. 2019-153 approving Payroll for the period ending August 17, 2019, and paid on August 23, 2019 in the amount of \$170,851.07 be passed and adopted.
3. That Resolution No. 2019-154 approving Bills paid in the amount of \$441,958.76 be passed and adopted and the Fund List be approved.

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

GENERAL AGENDA

1. Ken Wetzler, Public Works Director provided a Report/Update on the Public Informational Meeting for the proposed 2020 Second Street Re-construction Project. The meeting is scheduled for September 12, 2019 at 5:00 p.m. at City Hall. He mentioned that letters were mailed out on August 30th, 2019 to those who would be affected by the project and a presentation to the Planning and Zoning Commission will be given at their regular meeting on September 9, 2019 at 6:00 p.m.

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2. It was moved by Miller and seconded by McKinney that recommendations for the issuance of Beer and Liquor Licenses by the Iowa Department of Commerce for the following be approved:
- a. Renewal of Class C Liquor License, Outdoor Service and Sunday Sales - C & C's American Tap, 526 Second Street.
 - b. Renewal of Class C Liquor License, Outdoor Service and Sunday Sales - Carpy's Biker Bar, 732 Second Street
 - c. 5-Day Event License: Class C Liquor License, Outdoor Service & Sunday Sales - Briggs Woods Golf Course for Farm to Table Event to be held on Sunday, October 6th, 2019 in the 700 Block of Second Street.

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

3. It was moved by Welch and seconded by Talbot that Second Reading of a proposed Ordinance, an Ordinance amending the Code of Ordinances of the City of Webster City, Iowa, 2019, by amending Article IV, Division 4 to Chapter 50 Pertaining to Flood Plain Areas of the City of Webster City, Iowa be approved.

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

Public Works Director Ken Wetzler requested that Council do NOT waive third reading as to give the public ample time to voice any concerns on the amended Ordinance.

4. It was moved by Talbot and seconded by McKinney that Resolution No. 2019-155 accepting and executing Easements from those listed in the resolution in connection with the 2018-2019 Electrical Underground Conversion Project, (13 parcels), 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. 2019-156 authorizing the Mayor and City Clerk to execute a Second Modification and Amendment of Real Estate Contract with Webster City Day Care, Webster City, Iowa be passed and adopted.

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

Bob Schulz, on behalf of the Webster City Day Care Board, thanked the Council for the consideration and drafting of this Modification to the Contract.

6. It was moved McKinney and seconded by Miller that Resolution No. 2019-157 authorizing the Mayor and City Clerk to execute a Restructured Loan Agreement with Riverview Early Childhood Center, Webster City, Iowa be passed and adopted.

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

Council Member Welch, on behalf of the Riverview Early Childhood Center Board, also thanked the Council for restructuring the Loan Agreement with the new payment amount and term.

7. It was moved by Miller and seconded by Talbot that request from Street Supervisor to seek bids for Crushing of Concrete at the Street Department and to award the contract if the bids come in under the budgeted amount be approved.

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

Ken Wetzler, Public Works Director, explained the purpose for this is to recycle the concrete and use for various other projects in the City.

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8. It was moved Welch and seconded by Miller that request from Line Supervisor for two (2) Foremen and himself to attend North America's Largest Utility & Construction Trade Show in Louisville, KY on October 1-3, 2019 be approved.

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

City Manager Jeffrey Sheridan stated this is a worthwhile trade show and will be beneficial for staff to attend.

**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 ITEM SENT TO COUNCIL

The City Attorney update/report dated 8/28/2019 was previously provided to Council for review.

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

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

The September 3, 2019 Regular City Council Meeting stood adjourned at 6:16 p.m.

John Hawkins, Mayor

Karyl K. Bonjour, City Clerk