

CITY COUNCIL MEETING MINUTES
Webster City, Iowa January 6, 2020

The City Council met in regular session at the City Hall, Webster City, Iowa at 6:00 p.m. on January 6, 2020, upon call of the City Clerk and the advance agenda. The meeting was called to order by City Clerk Karyl Bonjour and roll being called there were present the following Council Members: Katelin Hartmann, John Hawkins, Matt McKinney and Brian Miller. Council Member Logan Welch was present via telephone.

It was moved by Miller and seconded by Hawkins to approve the agenda.

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

City Clerk Karyl Bonjour led the Pledge of Allegiance

ELECTIONS AND APPOINTMENTS OF OFFICERS

1. It was moved by Miller and seconded by Hartmann that the election of John Hawkins to the Office of Mayor for the two year term ending December 31, 2021 be approved.

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

2. It was moved by McKinney and seconded by Hartmann that the election of Brian Miller as Mayor Pro Tem for the two year term ending December 31, 2021 be approved.

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

3. City Clerk Bonjour administered the Oath of Office to Mayor John Hawkins and Mayor Pro Tem Brian Miller

John Hawkins took over the meeting as Mayor.

It was moved by McKinney and seconded by Miller that the following appointments, Agenda Items numbered 1-9 be approved collectively:

1. Appointment by the City Council of D. Jeffrey Sheridan as City Manager for the two year term ending December 31, 2021.

2. Appointment of Adam Dickinson as representative and Ken Wetzler as alternate representative to the North Iowa Municipal Electric Cooperative Association for the year 2020.

3. Appointment of Brian Stroner as Right To Know Coordinator for the year 2020.

4. Appointment of D. Jeffrey Sheridan as representative to the Hamilton County Communication Service Advisory Board (E911) for the year 2020.

5. Appointment of John Hawkins as representative and Charles Stansfield as alternate representative to the Hamilton County Emergency Management Agency for the year 2020.

6. Appointment of John Hawkins to the Hamilton County Resource Enhancement Committee for the year 2020.

7. Appointment of Matt Alcazar as representative and D. Jeffrey Sheridan as alternate representative to the MIDAS Transportation Advisory Committee for the year 2020.

8. Appointment of Brian Miller as representative to serve on the board of the Webster City Day Care for the year 2020.

9. Appointment of Logan Welch as representative to serve on the board of the Riverview Early Childhood Center for the year 2020.

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

City Council Meeting Minutes, January 6, 2020

10. It was moved by Miller and seconded by McKinney that the Appointment of the Daily Freeman Journal as the Official Newspaper for the year 2020 be approved.

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

It was moved by McKinney and seconded by Hartmann that the following Resolutions, agenda items numbered 11-15, be passed and adopted collectively:

11. That Resolution No. 2020-001 authorizing the City Finance Director to invest City Funds be passed and adopted.

12. That Resolution No. 2020-002 authorizing City Clerk to issue warrants in payment of certain types of expenditures be passed and adopted.

13. That Resolution No. 2020-003 authorizing City Clerk to issue and deliver warrants for the payroll upon receiving approval by the City Manager be passed and adopted.

14. That Resolution No. 2020-004, a Resolution of purpose providing for expenditures of Economic Development funds be passed and adopted.

15. That Resolution No. 2020-005 setting dates and time for regular meetings of the City Council for 2020 be passed and adopted.

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

PETITIONS – COMMUNICATIONS – REQUESTS

None brought forth.

PUBLIC INFORMATION

None brought forth.

MINUTES AND CLAIMS

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

1. That the meeting minutes of December 16 and December 31, 2019 be approved.

2. That Resolution No. 2020-006 approving Payroll for the period ending December 21, 2019 and paid on December 27, 2019 in the amount of \$158,972.49 be passed and adopted.

3. That Resolution No. 2020-007 approving bills paid in the amount of \$833,432.21 be passed and adopted and the Fund List be approved.

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

GENERAL AGENDA

1. Justin Jacobsma, of Williams & Company P.C., presented Council Members a report on the 2018-2019 City of Webster City Audit. He highlighted various aspects of the audit and gave Council Members an opportunity to ask questions they may have regarding the report.

1. a. It was moved by Miller and seconded by McKinney that the 2018-2019 City of Webster City audit be accepted and placed on file.

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

PUBLIC HEARING (6:05 pm)

1. January 6, 2020 at 6:05 p.m., at the Council Chambers in City Hall, Webster City, Iowa being the time and place for a Public Hearing on a proposed offer to buy City owned property located within the 1100 block of Superior Street, Webster City, Iowa the same was held.

City Council Meeting Minutes, January 6, 2020

Mayor Hawkins opened the hearing and asked for written and oral objections.

City Clerk Bonjour informed Council Members that eight (8) Written Objections had been received by City Staff from the following:

Connie Evans, 1620 Wauneta Court, received by email January 2, 2020 at 8:53 a.m.; Jennifer Bernard, No Address Provided, received by email January 2, 2020 at 8:54 p.m.; Sara Trueblood, 308 Water Street, received by email January 4, 2020 at 2:39 p.m.; Sue Doolittle, 912 North Terrace Drive, received by email January 4, 2020 at 8:35 p.m.; McKinley Bailey, 1406 Locust Street, received by email January 5, 2020 at 4:36 p.m.; Deb Brown, No Address Provided, received by email January 6, 2020 at 9:45 a.m.; Leonard Curtis, No Address Provided, received by email January 6, 2020 at 11:41 a.m.; and sealed envelopes delivered to Council Members by Joel Peterson, Webster City, Iowa January 6, 2020 at 2:52 p.m.

City Clerk Bonjour also informed Council Members of a petition received at 5:32 p.m. January 6, 2020 from Zoami Calles Rios Sosa with over 1200 signatures stating: "Webster City, City Council DO NOT Sell East Twin Park to Dollar General". City Clerk Bonjour informed that not all signatures would be valid as approximately 300 of the signatures obtained were not within the City of Webster City.

Mayor Hawkins proceeded with the hearing and asked for any Oral Objections to be presented. A large crowd was in attendance for the Public Hearing and the following individuals spoke:

Gary Groves, 1504 Sparboe Court; Jerry Sonsalla, 801 Crestview Drive, presented another petition on behalf of Becky Kepler, with 180 names opposed to the sale of East Twin Park; Jeff Pingel, 1018 South Street; Zoami Calles Rios Sosa, 408 West Curve Drive; Anastascia Iverson, 524 Elmhurst Drive; Kevon Edwards, 307 Maple Avenue; Cody Sleiter, 912 Bell Avenue, Apt. #1; Sara Trueblood, 308 Water Street; Jerry Kloberdanz, 820 Cedar Street; Pat Chambers, 2410 Saratoga Road; Tiffany Larson, 2116 190th Street; Robin Cushman, 1601 Des Moines Street; Gabriella Cushman, 1601 Des Moines Street; Lindsay McCormick Welch, 2102 Rodlyn Road; John Laird, 1309 Third Street; Ann Kness, 520 Pleasant Street; Dick Gibbs, 820 High Street; Jerry Wells, 856 Division Street; Janet Adams, 1102 Division Street; Tanya Doyle, 1021 Prospect; Isabelle Hooker, 1329 Steiner Blvd.; Jane Curtis, 824 First Street; Jeff MacRunnell (Brian Spangler), Spangler Automotive, Webster City, Iowa; Chris Kehoe, 1924 Willson Avenue; Lee Ayers, 1202 Des Moines Street; Terry Hooker, 1329 Steiner Blvd.; Kristin Ruppel, 934 Walnut Street; and Jennifer Espinoza, 325 Maple Street, Kamrar, Iowa.

Mayor John Hawkins closed the Public Hearing. The Mayor and other Council Members advised that the purpose of a Public Hearing is to hear from the Public and thanked all of those in attendance.

It was moved by Brian Miller that Agenda Item Number 2.a. Resolution authorizing execution of a Purchase and Sale Contract and subsequent Warranty Deed conveying City owned property in the 1100 Block of Superior Street, Webster City, Iowa to The Overland Group, L.L.C., Birmingham, Alabama be tabled until the next regular Council Meeting scheduled for January 20, 2020.

At this time City Attorney Zach Chizek informed Council of the options before them, which included to second the motion made by Council Member Miller to table the agenda item, to vote in favor of the Resolution before them or to vote against the Resolution before them.

No second to Council Member Miller's motion was made, therefore motion died for lack of second.

City Council Meeting Minutes, January 6, 2020

It was moved by Welch and seconded by McKinney that vote be taken on agenda item 2.a. as follows:

That the Resolution authorizing execution of a Purchase and Sale Contract and subsequent Warranty Deed conveying City owned property in the 1100 Block of Superior Street, Webster City, Iowa to The Overland Group, L.L.C., Birmingham, Alabama be passed and adopted.

ROLL CALL: Miller, Welch, Hartmann, Hawkins and McKinney voting **nay**.
Motion on Resolution failed.

At this time, a short recess was taken.

Following the recess, Mayor Hawkins proceeded with the remaining agenda items.

3. It was moved by McKinney and seconded by Miller that this agenda item, a Resolution authorizing and approving execution of a Purchase Agreement between the City of Webster City, Iowa and First Congregational Church. (1104 Willson Avenue) be tabled until the next Regular City Council Meeting on January 20, 2020.

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

4. It was moved by Miller and seconded by Hartmann that Resolution No. 2020-008 accepting and approving acquisition of property generally located at 940 Third Street in the City of Webster City, Hamilton County, Iowa be passed and adopted.

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

5. It was moved by McKinney and seconded by Hartmann that approval for the issuance of Beer and Liquor Licenses by the Iowa Department of Commerce for the following be approved:

a. Transfer of Class C Liquor License - TTMM Promotions, LLC/Hamilton County Speedway to Show Arena at Hamilton County Fairgrounds for event to be held January 18th, 2020.

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

6. It was moved by Miller and seconded by McKinney that Resolution No. 2020-009 accepting work, authorizing Change Order No. 3 and Pay Request No. 2 in the amount of \$2,375.00 and \$6,617.88 retainage in 30 days to Summers' Enterprise Inc., Masonville, Iowa for completion of contract for the Ingraham Watermain Replacement Project be passed and adopted.

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

**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 ITEMS SENT TO COUNCIL

1. The City Attorney update report dated 1/2/2020 was previously given to Council Members for review.

City Council Meeting Minutes, January 5, 2020

It was moved by Miller and seconded by Hartmann to meet in Closed Session to discuss information relevant to the provision of electric service by the City Utility as per Iowa Code Chapters 21.5 a, 22.7 3 & 6, and 388.9 pertaining to confidential and competitive information in records.

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

The Council went out of Open Session at 8:05 p.m.

The Council took a short recess.

The Council went into Closed Session at 8:12 p.m.

The Council returned to Open Session at 8:40 p.m.

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

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

The January 6, 2020 Regular City Council Meeting stood adjourned at 8:46 p.m.

John Hawkins, Mayor

Karyl K. Bonjour, City Clerk