

CITY COUNCIL MEETING MINUTES-Public Meeting/Budget Work Session
February 24, 2020 **Webster City, Iowa**

The City Council met in a Public Meeting/Budget Work Session at the Council Chambers in City Hall, Webster City, Iowa at 6:00 p.m., on February 24, 2020.

1. The meeting/work session was called to order by Mayor John Hawkins and roll being called there were present Mayor John Hawkins and the following named Council Members: Katelin Hartmann, Matt McKinney, Brian Miller and Logan Welch, who participated in the meeting via telephone.

Also present were City Manager D. Jeffrey Sheridan, City Clerk Karyl Bonjour, Finance Director Dodie Wolfgram and Finance Assistant Dedra Nerland.

Other staff members in attendance were Public Works Director Ken Wetzler, City Manager Secretary/Deputy City Clerk Ann Smith, Street Department Supervisor Brandon Bahrenfuss and Fire Chief Chuck Stansfield.

2. It was moved by Hartmann and seconded by McKinney to approve the agenda.

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

3. Mayor John Hawkins led the Pledge of Allegiance.

4. The meeting/work session was held for the purpose of reviewing and holding a discussion on the 2020-2021 proposed Budget. Fire Chief Stansfield provided a short presentation on a Strategic Plan the Fire Department has put together which includes an Apparatus/Equipment Replacement Plan. At the conclusion of the presentation, Chief Stansfield asked Council for approval to begin the ordering process of a new E34 in July of 2020, to be paid for through a lease program with Pierce Mfg. to begin in 2021 and to approve the Apparatus Strategic Plan to get the timeline of purchasing new fire apparatus to a 30 year length. No immediate action was taken by Council on the request(s).

City Manager Sheridan asked Finance Director Wolfgram to present the budget information to Council. Wolfgram began by stating that after consulting with Michael Maloney of D.A. Davidson, the debt levy would be lowered by approximately .43 (forty-three cents) from the previous information provided. Discussion was held at length on the General Fund and Reserve Balances. Other department fund balances were reviewed as well. Council discussed the Street Department Maintenance Building, new Fire Truck, the Second Street Reconstruction Project as well as other street/road/bridge maintenance and the funding to be used for those projects. Council Members had the opportunity to ask questions regarding the finalization of the budget to be placed on the agenda for approval.

5. It was moved by Miller and seconded by McKinney to approve proceeding with the 2020-2021 proposed Budget at presented.

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

In other matters, Council gave consensus to move forward with Michael Maloney, D. A. Davidson Company, Des Moines, Iowa and place the agreement of services on a future council agenda for approval.

It was moved by Miller and seconded by McKinney to adjourn the Public Meeting/Work Session.

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

The February 24, 2020 Public Meeting/Budget Work Session stood adjourned at 7:16 p.m.

John Hawkins, Mayor

Karyl K. Bonjour, City Clerk