

CITY COUNCIL MEETING MINUTES
Webster City, Iowa June 7, 2021

The City Council met in regular session at the City Hall, Webster City, Iowa at 6:00 p.m. on June 7, 2021, 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 in Council Chambers John Hawkins, Mayor, and the following Council Members: Matt McKinney, Brian Miller and Logan Welch. Council Member Katelin Hartmann joined through Zoom.

Iowa Code Section 21.8 outlines the guidelines to hold an electronic meeting when there are valid concerns that an in-person meeting is "impossible or impractical".

Due to the COVID-19 concerns and social distancing recommendations, this meeting was Open to the Public with limited capacity and by electronic means utilizing the Zoom Platform. Details were provided in using the Zoom platform either by joining through the web portal or by calling in to view or participate.

It was moved by Miller and seconded by Welch to approve the agenda with the removal of Item 1A-Public Hearing, from the agenda.

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

Mayor John Hawkins led the Pledge of Allegiance.

PETITIONS – COMMUNICATIONS – REQUESTS

None brought forth.

PUBLIC INFORMATION

None brought forth.

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 meeting minutes of May 17, 2021 be approved.
2. That Resolution No. 2021-116 approving Payroll for the period ending May 22, 2021 and paid on May 28, 2021 in the amount of \$167,751.63 be passed and adopted.
3. That Resolution No. 2021-117 approving bills paid in the amount of \$1,403,010.52 be passed and adopted.

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

GENERAL AGENDA

2. It was moved by Welch and seconded by McKinney that the issuance of Beer and Liquor Licenses by the Iowa Department of Commerce be approved for the following:
 - a. Class C Liquor License, Outdoor Service and Sunday Sales
Hamilton County Speedway, 1200 Bluff Street
 - b. Class E Liquor License, Class B Wine Permit, and Class C Beer Permit
Fareway Stores, Inc., 942 2nd Street
 - c. Class C Liquor License, Outdoor Service and Sunday Sales
The Links at Webster City, 405 N Des Moines Street
 - d. Additional Outdoor Service for Seneca Street Saloon to have Beer Garden on Seneca Street for RAGBRAI event on July 27, 2021
 - e. Transfer of License for 24-hour period for American Legion to have Beer Garden on North Des Moines Street/Park for RAGBRAI event on July 27, 2021

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

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3. It was moved by Miller and seconded by Welch that the following Street Closures presented for RAGBRAI event on July 27, 2021 be approved:

- a. RAGBRAI Committee-Multiple Streets
- b. Seneca Street Saloon-Seneca Street from Bank Street north to alley
- c. American Legion-Des Moines Street from 2nd Street north to alley

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

1A. This Agenda Item was cancelled: Public Hearing – 6:05 p.m. (Public Hearing on proposed Plans and Specifications and proposed Form of Contract and Estimate of Cost for Construction of 2021 Wilson Brewer Courthouse Structural Improvement Project)

1B. June 7, 2021 at 6:05 p.m. at Council Chambers in City Hall, Webster City, Iowa, and via Zoom, being the time and place for a Public Hearing on Budget Amendments for the 2020-2021 Budget, the same was held. No written objections were received and no oral objections were presented.

- a. It was moved by McKinney and seconded by Miller that the Record of Hearing & Adoption of Budget Amendment for Fiscal Year July 1, 2020 – June 30, 2021 be approved.

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

4. It was moved by Welch and seconded by McKinney that Resolution No. 2021-118 authorizing City of Webster City to enter 2021 RAGBRAI Meeting Town Agreement with Ventures Endurance, LLC d/b/a RAGBRAI for event to be held in Webster City, Iowa on July 27th, 2021 be passed and adopted.

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

5. It was moved by Welch and seconded by Miller that Resolution No. 2021-119 authorizing the Mayor and City Clerk to enter a five-year Agreement between the Iowa Department of Transportation and the City of Webster City, Iowa for Maintenance and Repair of Primary Roads in Municipalities be passed and adopted.

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

6. It was moved by Miller and seconded by Welch that the First reading of a proposed Ordinance, an Ordinance amending the Code of Ordinances of the City of Webster City, Iowa, 2019, by Adding Subsection (38) to Chapter 46, Article II, Section 46-50 – Stop Requirements At Certain Streets be approved.

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

7. It was moved by Miller and seconded by Welch that Resolution No. 2021-120 setting July 19, 2021 at 6:05 p.m. at Council Chambers in City Hall, Webster City, Iowa, or via Zoom, for a Public Hearing on proposed Plans and Specifications and proposed Form of Contract and Estimate of Cost for the 2021 River Street Water Main Project be passed and adopted.

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

8. It was moved by Miller and seconded by McKinney that Resolution No. 2021-121 setting July 19, 2021 at 6:05 p.m. at Council Chambers in City Hall, Webster City, Iowa, or via Zoom, for a Public Hearing on proposed Plans and Specifications and proposed Form of Contract and Estimate of Cost for the 2021 Bridge Repair Project be passed and adopted.

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

9. It was moved by Miller and seconded by McKinney that Resolution No. 2021-122 adopting Group Benefit Plan for City Employees beginning July 1, 2021 with Iowa Governmental Health Care Plan, Third Party Administrator Employee Benefit Systems be passed and adopted.

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

Beth Chelesvig, Administrative Services Director, informed Council that there would be no increase for FY 21-22 for the health plan, dental or vision plans.

10. It was moved by Miller and seconded by McKinney that the purchase of an Insulated Indoor Swimming Pool Replacement Cover and cost of installation from Alta Enterprises, Inc., Missoula, Montana in the amount of \$28,851.00 be approved.

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

Larry Flaws, Park and Recreation/Public Grounds Director, informed Council that the current cover has surpassed the timeline (8-10 years) of normal wear and tear. The current cover was purchased in 2010 and energy savings on the pool cover throughout the past 11 years have proven to be very beneficial to the City.

11. It was moved by Miller and seconded by Welch that Resolution No. 2020-177 adopted November 2, 2020 pertaining to City Policy on the use of Face Coverings due to the COVID-19 Pandemic be **rescinded**.

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

12. Council discussed appointments to various City Boards and Commissions. Karyl Bonjour, City Clerk, will try to schedule interviews with applicants prior to the June 21st regular City Council Meeting and appointments will be made during the meeting later that evening.

REPORTS AND RECOMMENDATIONS OF OFFICERS, BOARDS AND COMMISSIONS

None brought forth.

COUNCIL COMMITTEE REPORTS

None brought forth.

OTHER REPORTS AND RECOMMENDATIONS

Park and Recreation/Public Grounds Director Larry Flaws provided information to Council in regard to adding a Yoga Exercise Area and a Pickle Ball Court at East Twin Park. Funds have been raised to cover the costs of both and labor will be donated as well. The additions have been approved by the Park and Recreation Advisory Commission. Consensus of Council was to move forward with the additions since contractor was currently doing work at the park.

OTHER ITEMS SENT TO COUNCIL

1. Zach Chizek, City Attorney provided a summary of his report dated 06-02-2021 previously submitted to Council for review.

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

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

The June 7, 2021 Regular City Council Meeting stood adjourned at 6:25 p.m.

WORK SESSION/PUBLIC MEETING June 7, 2021

The City Council met in a Work Session/Public Meeting following the regular City Council Meeting at the City Hall, Webster City, Iowa at 6:28 p.m. on June 7, 2021, upon call of the Mayor and the advance agenda. Mayor John Hawkins and Council Members Matt McKinney, Brian Miller and Logan Welch were present in Council Chambers. Council Member Katelin Hartmann joined by phone.

City Council Work Session/Public Meeting Minutes, June 7, 2021

1. The Work Session/Public Meeting was called to order by Mayor John Hawkins and roll being called there were present John Hawkins, Mayor, and the following Council Members: Katelin Hartmann, Matt McKinney, Brian Miller and Logal Welch.

2. It was moved by Miller and seconded by McKinney to approve the Agenda.

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

3. The purpose of the Work Session was to have a discussion on Utility Rates.

Finance Director Dodie Wolfgram prefaced the discussion that the City has not had a rate increase on water or sewer rates for several years and the Stormwater Utility would be a new rate implemented. Wolfgram provided Council with various scenarios on increases for Water, Sewer and initiation of the Stormwater Utility. Council provided input they would prefer to phase in the increases at different times versus all being implemented at one time. Consensus of Council was to not implement a Stormwater Utility at this time and for Wolfgram to place the Ordinance, with new rates discussed, on the June 21st, 2021 agenda for consideration of First Reading of the Ordinance.

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

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

The June 7, 2021 Work Session/Public Meeting stood adjourned at 7:20 p.m.

John Hawkins, Mayor

Karyl K. Bonjour, City Clerk