CITY COUNCIL MEETING MINUTES Webster City, Iowa July 19, 2021 – 6:00 p.m.

The City Council met in regular session at the City Hall, Webster City, Iowa at 6:00 p.m. on July 19, 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 was absent.

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 McKinney and seconded by Welch to approve the agenda. ROLL CALL: Hawkins, McKinney, Miller and Welch voting aye.

Mayor John Hawkins led the Pledge of Allegiance.

PETITIONS – COMMUNICATIONS – REQUESTS

Jonathan Perin, President of Perin Industries, Webster City, addressed the Council with some concerns on electrical outages that have been occurring at the business over the past months. He stated that this has caused not only equipment to be repaired and replaced but also costs in down time of production. Line Department Supervisor Adam Dickinson was present and informed Council they have been working to assist in finding the problem and are awaiting data from DGR so they can determine how to move forward.

PUBLIC INFORMATION

Mayor Hawkins invited those interested to attend the National Night Out scheduled for Tuesday, August 3rd at West Twin Park. There will be events for the whole family including food and entertainment.

MINUTES AND CLAIMS

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

That the meeting minutes of July 6, 2021 be approved. 1.

That Resolution No. 2021-145 approving Payroll for the period ending 2. July 3, 2021 and paid on July 9, 2021 in the amount of \$200,325.96 be passed and adopted.

3. That Resolution No. 2021-146 approving bills paid in the amount of \$2,201,051.67 be passed and adopted.

ROLL CALL: McKinney, Miller, Welch and Hawkins voting ave.

GENERAL AGENDA

PUBLIC HEARINGS

July 19, 2021 at 6:05 p.m. in Council Chambers at City Hall, Webster City, Iowa 1.A. being the time and place for a Public Hearing on an Application for Voluntary Annexation located West of the Corporate Limits of Webster City, Iowa the same was held. One written objection was received via email on July 16, 2021 at 3:10 p.m. from Doug and Pam Ryan, 1618 230th Street, Webster City, Iowa. Oral Objections were presented by Doug Ryan, 1618 230th Street; Gina Monroe, 942 Elm Street; and Mark Roberts, 2375 Beach Street, all of Webster City, Iowa.

Council Member Katelin Hartmann joined the meeting via Zoom at 6:19 p.m.

Prior to action taken on the following Resolution, Council discussed the specifics of the Annexation and consideration of the objections presented.

- a. It was moved by Miller and seconded by McKinney that Resolution No. 2021-147 assenting to the Annexation of Certain Real Estate to the City of Webster City, Iowa be passed and adopted.
- ROLL CALL: Miller, Hartmann, Hawkins and McKinney voting aye. Welch voting nay.

1.B. July 19, 2021 at 6:05 p.m. in Council Chambers at City Hall, Webster City, Iowa being the time and place for a Public Hearing on the Proposed Plans and Specifications and proposed Form of Contract and Estimate of Cost for the 2021 Bridge Repair Project, the same was held. No written objections were received and no oral objections were presented.

a. It was moved by Miller and seconded by Welch that Resolution No. 2021-148 approving and confirming Plans, Specifications and 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

 b. It was moved by Welch and seconded by Miller that Resolution No. 2021-149 approving Awarding of Contract for the 2021 Bridge Repair Project to Jasper Construction Services, Inc., Newton, IA in the amount of \$133,565.00 be passed and adopted.

ROLL CALL: Hartmann, Hawkins, McKinney, Miller and Welch voting aye. Ken Wetzler, Public Works Director, provided a summary of the project.

1.C. July 19, 2021 at 6:05 p.m. in Council Chambers at City Hall, Webster City, Iowa being the time and place for a Public Hearing on the Proposed Plans and Specifications and proposed Form of Contract and Estimate of Cost for the 2021 River Street Water Main Project, the same was held. No written objections were received and no oral objections were presented.

a. It was moved by Welch and seconded by Miller that Resolution No. 2021-150 approving and confirming Plans, Specifications and Form of Contract and Estimate of Cost for the 2021 River Street Water Main Project be passed and adopted.

ROLL CALL: Hawkins, McKinney, Miller, Welch and Hartmann voting aye. b. It was moved by Miller and seconded by McKinney that Resolution No. 2021-151

b. It was moved by Miller and seconded by McKinney that Resolution No. 2021-151 approving Awarding of Contract for the 2021 River Street Water Main Project to Wunsch Construction, Greene, IA in the amount of \$387,671.50 be passed and adopted.

ROLL CALL: McKinney, Miller, Welch, Hartmann and Hawkins voting aye. Ken Wetzler, Public Works Director, provided details on the project.

1.D. July 19, 2021 at 6:05 p.m. in Council Chambers at City Hall, Webster City, Iowa being the time and place for a Public Hearing on the Proposed Plans, Specifications and Form of Contract and Estimate of Cost for the Edgewood Water Main Loop Project, the same was held. No written objections were received and no oral objections were presented.

a. It was moved by Miller and seconded by Welch that Resolution No. 2021-152 approving and confirming Plans, Specifications and Form of Contract and Estimate of Cost for the Edgewood Water Main Loop Project be passed and adopted.

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

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b. It was moved by Miller and seconded by McKinney that Resolution N0. 2021-153 approving Awarding of Contract for the Edgewood Water Main Loop Project to GM Contracting, Inc., Lake Crystal, MN in the amount of \$388,938.27 be passed and adopted.

ROLL CALL: Welch, Hartmann, Hawkins, McKinney and Miller voting aye. Ken Wetzler, Public Works Director, informed Council that only one bid was received for this project, but Engineer felt was reasonable to accept and to move forward with project. 2. It was moved by Welch and seconded by Miller that the issuance of Beer and Liguor

Licenses by the Iowa Department of Commerce be approved for the following:

a. Class B Beer Permit, Class C Native Wine Permit and Sunday Sales Leon's Pizza, 643 2nd Street

ROLL CALL: Hartmann, Hawkins, McKinney, Miller and Welch voting aye. 3. It was moved by Miller and seconded by Welch that request from RAGBRAI Committee to close 2nd Street from Prospect Street to Willson Avenue from 1 to 6 p.m. on Monday, July 26, 2021 to prepare for the RAGBRAI ride through Webster City on July 27, 2021 be approved. (This request is in addition to the previous Street Closure(s) request by the Committee)

ROLL CALL: Hawkins, McKinney, Miller, Welch and Hartmann voting aye.
4. It was moved by Miller and seconded by McKinney 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 III to Chapter 20 pertaining to Hotel/Motel Tax Board in the City of Webster City, Iowa be approved.

ROLL CALL: McKinney, Miller, Welch, Hartmann and Hawkins voting aye.
5. It was moved by McKinney and seconded by Miller that the Third Reading of a proposed Ordinance, an Ordinance amending the Code of Ordinances of the City of Webster City, Iowa, 2019, by Amending Chapter 48 Pertaining to Sewer Rental Rates be approved.

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

a. It was moved by Welch and seconded by McKinney that Ordinance No. 2021-1846, an Ordinance amending the Code of Ordinances of the City of Webster City, Iowa, 2019, by Amending Chapter 48 Pertaining to Sewer Rental Rates be passed and adopted.

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

6. It was moved by McKinney and seconded by Welch that the Third Reading of a proposed Ordinance, an Ordinance amending the Code of Ordinances of the City of Webster City, Iowa, 2019, by Amending Chapter 48 Pertaining to Water System Rates be approved.

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

a. It was moved by McKinney and seconded by Welch that Ordinance No. 2021-1847, an Ordinance amending the Code of Ordinances of the City of Webster City, Iowa, 2019, by Amending Chapter 48 Pertaining to Water System Rates be passed and adopted.

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

7. It was moved by Welch and seconded by McKinney that Request from Recreation and Public Grounds Director to approve estimate in the amount of \$15,146.14 from Mustang Disaster Clean Up, Ellsworth, IA for Mold Remediation at the Historic Train Depot and 1st Hamilton County Courthouse and move forward with the remediation, be approved. ROLL CALL: McKinney, Miller, Welch, Hartmann and Hawkins voting aye.

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8. It was moved by McKinney and seconded by Welch that the Planning and Zoning Commission Meeting Minutes from July 12, 2021 be accepted and placed on file. ROLL CALL: Miller, Welch, Hartmann, Hawkins and McKinney voting aye.

9. It was moved by McKinney and seconded by Miller that Resolution No. 2021-154 setting August 2, 2021 at 6:05 p.m. in Council Chambers at City Hall, Webster City, Iowa for a Public Hearing on the proposed amending of the Code of Ordinances of the City of Webster City, Iowa, by amending Chapter 50 pertaining to Zoning as it relates to Uses Permitted in the M-1 (Light Industrial) District be passed and adopted.

ROLL CALL: Welch, Hartmann, Hawkins, McKinney and Miller voting aye. **REPORTS AND RECOMMENDATIONS OF OFFICERS, BOARDS AND COMMISSIONS** It was moved by Welch and seconded by Miller that the following items (1-3) be accepted and placed on file:

- 1. Police Department Report for June 2021;
- 2. Inspection Department Report for June 2021;
- 3. Hamilton County Solid Waste July Agenda Packet;

COUNCIL COMMITTEE RÉPORTS

None brought forth.

OTHER REPORTS AND RECOMMENDATIONS

None brought forth.

OTHER ITEMS SENT TO COUNCIL

 Council received information from Police Chief Shiloh Mork in regard to Street Closures from 4-8 p.m. for National Night Out that will be held at West Twin Park on Tuesday, August 3rd, 2021.

It was moved by Miller and seconded by McKinney that Council adjourn. ROLL CALL: Hawkins, McKinney, Miller, Welch and Hartmann voting aye. The July 19, 2021 Regular City Council Meeting stood adjourned at 6:57 p.m.

John Hawkins, Mayor

Karyl K. Bonjour, City Clerk