

CITY COUNCIL MEETING MINUTES
Webster City, Iowa August 16, 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 August 16, 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 via 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 Welch and seconded by McKinney to approve 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 McKinney and seconded by Miller that the following motion and Resolutions be approved and adopted collectively:

1. That the meeting minutes of August 2, 2021 and August 9, 2021 be approved.
2. That Resolution No. 2021-161 approving Payroll for the period ending July 31, 2021 and paid on August 6, 2021 in the amount of \$203,236.51 be passed and adopted.
3. That Resolution No. 2021-162 approving bills paid in the amount of \$1,106,453.27 be passed and adopted.

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

GENERAL AGENDA

1.a. It was moved by McKinney and seconded by Welch that the Second Reading of a proposed Ordinance, an Ordinance amending the Code of Ordinances of the City of Webster City, Iowa, 2019 by amending Chapter 50 pertaining to Zoning as it relates to Uses Permitted in the M-1 (Light Industrial) District, with the amended change from First Reading as follows: Sec. 50-116. M-1 (Light Industrial) District. (42) Outdoor race track for radio-controlled vehicles of **1:10** scale or smaller, be approved.

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

1.b. It was moved by Welch and seconded by McKinney 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 50 pertaining to Zoning as it relates to Uses Permitted in the M-1 (Light Industrial) District, with changes approved in Second Reading, be waived.

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

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1.c. It was moved by Welch and seconded by McKinney that Ordinance No. 2021-1849, an Ordinance amending the Code of Ordinances of the City of Webster City, Iowa, 2019 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.

2. It was moved by Welch and seconded by McKinney that Resolution No. 2021-163 authorizing the City to enter into a Lease Agreement with Michael Henely, Webster City, Iowa, for use of City Owned Property be passed and adopted.

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

3. It was moved by Welch and seconded by Miller that request from Water Plant Superintendent to make repairs to Contraflow Clarifier at Water Plant through WesTech Engineering, Inc., sole source provider, in the amount of \$22,477.00 be approved.

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

4. It was moved by Miller and seconded by McKinney that Resolution No. 2021-164 Approving Change Order No. 1 to the 2020 Sewer Rehabilitation and Repair Project in the amount of \$14,770.90 with Nels Pederson Co., Inc., Badger, Iowa be passed and adopted.

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

5. It was moved by Miller and seconded by Welch that Resolution No. 2021-165 approving Change Order No. 2 to the 2020 Electrical Underground Conversion Project in the amount of \$44,538.05 with Primoris Aevenia, Inc., Johnston, Iowa, be passed and adopted.

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

6. It was moved by Miller and seconded by Welch that request from Finance Director to authorize purchase of digital radios for the Street Department, City Manager and Assistant City Manager from Electronic Engineering, Inc. in Fort Dodge, Iowa be approved.

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

Dodie Wolfgram, Finance Director, informed Council that for good communication to take place throughout the City Departments and Offices, these radios are necessary to enable that to be accomplished.

7. It was moved by Welch and seconded by McKinney that the Appointment of Ashley Allers to the Hotel/Motel Tax Board (Public At Large) for the unexpired term beginning upon appointment and ending May 31, 2023 be approved.

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

REPORTS AND RECOMMENDATIONS OF OFFICERS, BOARDS AND COMMISSIONS

1. It was moved by Welch and seconded by McKinney that the following items (a-e) be accepted and placed on file:

- a. City Manager Reports for June/July 2021
- b. Police Department Report for July 2021
- c. Police Department Nuisance Report for July 2021
- d. Fire Department Report(s) for June/July 2021
- e. Inspection Department Report for July 2021

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

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COUNCIL COMMITTEE REPORTS

None brought forth.

OTHER REPORTS AND RECOMMENDATIONS

None brought forth.

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

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

The August 16, 2021 Regular City Council Meeting stood adjourned at 6:17 p.m.

John Hawkins, Mayor

Karyl K. Bonjour, City Clerk