CITY COUNCIL MEETING MINUTES Webster City, Iowa April 4, 2022 – 6:00 p.m.

The City Council met in regular session at the City Hall, Webster City, Iowa at 6:00 p.m. on April 4, 2022, 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 the following Council Members: Abbie Hansen, John Hawkins, Megan McFarland, Matt McKinney and Logan Welch.

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 with moving Platinum Connect update to first item under the General Agenda.

ROLL CALL: Hansen, Hawkins, McFarland, McKinney 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 McFarland that the following motion and Resolutions be approved and adopted collectively:

- a. That the meeting minutes of March 21, 2022 be approved.
- b. That Resolution No. 2022-060 approving Payroll for the period ending March 26, 2022 and paid on April 1, 2022, in the amount of \$181,065.35 be passed and adopted.
- c. That Resolution No. 2022-061 approving bills paid in the amount of \$413,696.06 be passed and adopted.

ROLL CALL: Hawkins, McFarland, McKinney, Welch and Hansen voting aye.

GENERAL AGENDA

Marcie Boerner, Webster-Calhoun Cooperative and Ryan Boone, Premier Communications, Sioux Center, Iowa provided an update on the status of Platinum Connect fiber installation in Webster City. Daniel Ortiz-Hernandez, City Manager, provided comments/concerns/communications the City has received from citizens on the safety and courtesy in providing information to residents of Webster City concerning installation procedures.

City Council Meeting Minutes, April 4, 2022 6:05 P.M. PUBLIC HEARING

a. April 4, 2022 at 6:05 p.m. at Council Chambers in City Hall, Webster City, Iowa being the time and place for a Public Hearing on Proposed Purchase Agreement for City Owned Property located in West New Castle, Now Webster City, Hamilton County, Iowa, the same was held. No written objections were received and no oral objections were presented.

It was moved by Welch and seconded by McFarland that Resolution No. 2022-062 approving Purchase Agreement and Authorizing Execution of a Warranty Deed conveying City Owned Property located in West New Castle, Now Webster City, Hamilton County, Iowa to Hartmann Properties, LLC be passed and adopted.

- ROLL CALL: McFarland, McKinney, Welch, Hansen and Hawkins voting aye b. It was moved by McKinney and seconded by Hansen that the issuance of Beer and Liquor Licenses by the Iowa Department of Commerce be approved for the following:
 - Renewal of Class C Liquor License, Outdoor Service and Sunday Service Hamilton County Speedway (TTMM Promotions, LLC) 1200 Bluff Street (Speedway Only)

ROLL CALL: McKinney, Welch, Hansen, Hawkins, and McFarland voting aye.
c. It was moved by Welch and seconded by McFarland that the Second reading of an Ordinance amending the Code of Ordinances of the City of Webster City, Iowa, by Amending Chapter 2, Section 2-3, Pertaining to Corporate Limits be approved.

ROLL CALL: Welch, Hansen, Hawkins, McFarland and McKinney voting aye.

- d. It was moved by Welch and seconded by Hansen that the Second reading of an Ordinance amending the Code of Ordinances of the City of Webster City, Iowa, by Amending Chapter 44, Section 44-4, Pertaining to the 2-mile Jurisdiction Limits be approved.
- ROLL CALL: Hansen, Hawkins, McFarland, McKinney and Welch voting aye.
- e. It was moved by McFarland and seconded by Hansen that the Second reading of an Ordinance amending the Code of Ordinances of the City of Webster City, Iowa by Amending Chapter 10, Sec. 10-77, Pertaining to Building Codes be approved.
- ROLL CALL: Hawkins, McFarland, McKinney, Welch and Hansen voting aye.
- f. It was moved by Welch and seconded by McFarland that Resolution No. 2022-063 authorizing approval of application for the Webster City Revitalization Plan involving Tax Abatement for Dale and Dawn Ingraham, 204 N. Apple Avenue be passed and adopted. ROLL CALL: McFarland, McKinney, Welch, Hansen and Hawkins voting aye Biridiana Bishop, Assistant City Manager, spoke on details of the Tax Abatement Plan currently in place.
- g. It was moved by McFarland and seconded by Hansen that Resolution No. 2022-064 authorizing approval of application for the Webster City Revitalization Plan involving Tax Abatement for Jeff and Debra Habhab, 931 First Street and 927 First Street be passed and adopted.

ROLL CALL: McKinney, Welch, Hansen, Hawkins, and McFarland voting aye.

h. It was moved by Welch and seconded by McKinney that the appointment of Trish Bahrenfuss to the Civil Service Commission for the four-year term beginning April 4, 2022 and ending April 7, 2026 be approved.

ROLL CALL: Welch, Hansen, Hawkins, McFarland and McKinney voting aye.

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REPORTS AND RECOMMENDATIONS OF OFFICERS,

BOARDS AND COMMISSIONS

It was moved by McFarland and seconded by Welch that the following items (a) be accepted and placed on file:

a. Financial Reports for December 2021, January 2022 and February 2022 ROLL CALL: Hansen, Hawkins, McFarland, McKinney and Welch voting aye.

COUNCIL COMMITTEE REPORTS

None brought forth.

OTHER REPORTS AND RECOMMENDATIONS

None brought forth.

OTHER ITEMS SENT TO COUNCIL

The City Attorney Report/Update from March 29, 2022 was previously given to Council for review. City Attorney Zach Chizek informed Council that Officer Colt Richardson, of the Police Department, is now handling nuisances.

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

ROLL CALL: Hawkins, McFarland, McKinney, Welch and Hansen voting aye.

The April 4, 2022 Regular City Council Meeting stood adjourned at 6:44 p.m.

John Hawkins, Mayor

Karyl K. Bonjour, City Clerk