

CITY COUNCIL MEETING MINUTES
Webster City, Iowa May 2, 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 May 2, 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 McFarland to approve the 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

Cindy Bettis addressed Council with concerns on costs of public utilities and inquired about alternative energy options such as wind power and solar energy to stay competitive.

MINUTES AND CLAIMS

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

- a. That the meeting minutes of April 18, 2022 be approved.
- b. That Resolution No. 2022-070 approving Payroll for the period ending April 23, 2022 and paid on April 29, 2022, in the amount of \$172,477.89 be passed and adopted.
- c. That Resolution No. 2022-071 approving bills paid in the amount of \$458,565.07 be passed and adopted.

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

GENERAL AGENDA

- a. 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:
 1. Renewal of Class E Liquor License, Class C Beer Permit, Class B Wine Permit, and Sunday Service – Casey’s General Store #1828, 1300 2nd Street
 2. Renewal of Class E Liquor License, Class C Beer Permit, Class B Wine Permit and Sunday Service - Hy-Vee (Store), 823 2nd Street

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

- b. It was moved by Welch and seconded by Hansen that the Second Reading of an Ordinance repealing the Code of Ordinances of the City of Webster City, Iowa, 2019, by Amending Chapter 34, Article IV, Pertaining to Offenses Relating to Minors within the Corporate Limits of the City of Webster City, Iowa be approved.

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

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c. It was moved by McFarland and seconded by Welch that the Second Reading of an Ordinance repealing the Code of Ordinances of the City of Webster City, Iowa, 2019, by Amending Chapter 12, Article II, Pertaining to Businesses within the Corporate Limits of the City of Webster City, Iowa be approved.

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

d. It was moved by Welch and seconded by Hansen that Resolution No. 2022-072 Amending Terms of Employment for City Clerk be passed and adopted.

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

e. It as moved by McFarland and seconded by Welch that Resolution No. 2022-073 directing publication of gross wage salaries for full time and part time City Employees for the Calendar Year 2021 be passed and adopted.

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

f. It was moved by Welch and seconded by Hansen that Resolution No. 2022-074 authorizing the City Manager to accept the bid from Iowa Plains Signing to complete Center Line Painting for Fiscal Year 2021-2022 be passed and adopted.

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

Brandon Bahrenfuss, Street Department Superintendent, provided the specifics of the cancellation of current contract and acceptance of the two-month contract for painting to be completed this year.

g. It was moved by McFarland and seconded by Hansen that Resolution No. 2022-075 awarding Agreement for the 2022 Concrete Crack Seal Project to Denco Highway Construction Corp., Mingo, Iowa in the amount not to exceed \$50,000.00 be passed and adopted.

ROLL CALL: McKinney, Welch, Hansen, Hawkins and McFarland voting aye. Biridiana Bishop, Assistant City Manager/Public Works Director, informed Council of the process taken for this project and that work is not to exceed \$50,000.00 budgeted amount.

h. It was moved by Welch and seconded by McKinney that Resolution No. 2022-076 authorizing and approving Purchase from Struchen Rentals, LLC, of Lot 5 Home Fourth Addition in Webster City, Iowa be passed and adopted.

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

Assistant City Manager/Public Works Director Bishop explained to Council that the acquisition of this land is necessary for the Force Main Route for the new Wastewater Treatment Plant.

i. It was moved by Hansen and seconded by McKinney that Resolution No. 2022-077 authorizing the City Manager to award contracts for the Tuckpoint Repair and Exterior Painting of the Senior Citizen Center Building be passed and adopted.

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

Breanne Leshner, Recreation and Public Grounds Assistant Director, was present and explained the details of the repair and painting costs associated with the building. Funds previously budgeted for the cemetery GIS project will be used to complete the necessary repairs and painting of the Senior Citizen Center Building while other options will be explored for the GIS project at the Cemetery.

j. It was moved by Welch and seconded by McFarland that setting May 16, 2022 at 6:05 p.m. in Council Chambers at City Hall in Webster City, Iowa as the time and place for a Public Hearing to Amend the FY 2021/22 Budget be approved.

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

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k. It was moved by Welch and seconded by Hansen that Resolution No. 2022-078, setting May 16, 2022 at 6:05 p.m. in Council Chambers at City Hall in Webster City, Iowa as the time and place for a Public Hearing on the proposed sale of City Owned Property located in Elbert's Addition, Webster City, Iowa, addressed as 909 Harding Court, be passed and adopted.

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

l. It was moved by Welch and seconded by McFarland that Resolution No. 2022-079 accepting the Goal Setting Session Summary Report prepared by Callahan Municipal Consultants, LLC for the City of Webster City for 2022 be passed and adopted.

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

Daniel Ortiz-Hernandez, City Manager, provided a review and additional information on items included in the report.

**REPORTS AND RECOMMENDATIONS OF OFFICERS,
BOARDS AND COMMISSIONS**

a. Council Committee Reports – None brought forth.

b. Other reports and recommendations – None brought forth.

OTHER ITEMS

a. The Report/Update from the City Attorney dated April 26, 2022 was previously given to Council for review.

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

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

The May 2, 2022 Regular City Council Meeting stood adjourned at 6:32 p.m.

John Hawkins, Mayor

Karyl K. Bonjour, City Clerk