

CITY COUNCIL MEETING MINUTES
Webster City, Iowa July 18, 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 July 18, 2022, upon call of 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 Mayor John Hawkins and the following Council Members: Abbie Hansen, Megan McFarland and Matt McKinney. Council Member Logan Welch joined via telephone.

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 McFarland and seconded by Hansen 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

None brought forth.

MINUTES, CLAIMS, REPORTS AND LICENSES

It was moved by McFarland and seconded by McKinney that the following items be accepted and placed on file, or approved and adopted collectively:

- a. That the meeting minutes of July 5, 2022 be approved.
- b. That Resolution No. 2022-104 approving Payroll for the period ending July 2, 2022 and paid on July 8, 2022, in the amount of \$218,239.59 be passed and adopted.
- c. That Resolution No. 2022-105 approving bills paid in the amount of \$1,365,867.88 be passed and adopted.
- d. That the issuance of Beer and Liquor Licenses by the Iowa Department of Commerce be approved for the following:
 1. Class C Liquor License and Sunday Service
La Perla Jarocha LLC, 611 2nd Street, (Restaurant only)
- e. That the City Manager Reports for June 2022 be accepted and placed on file.
- f. That the Inspection Reports for April and May 2022 be accepted and placed on file.
- g. That the Police Department Report for June 2022 be accepted and placed on file.
- h. That the Fire Department Report for June 2022 be accepted and placed on file.
- i. That the Hamilton County Solid Waste Commission Agenda Packet-July 13, 2022 be accepted and placed on file.
- j. Council Committee Reports – None brought forth.
- k. Other reports and recommendations – None brought forth.

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

City Council Meeting Minutes, July 18, 2022

GENERAL AGENDA

a. Linda Conaway and Zach Schumacher, Members of the Hotel/Motel Tax Board, provided a Report/Recommendations from Hotel/Motel Tax Board Round 25 Grant Applications for Council to consider.

Mayor Hawkins and Council Member Welch inquired about the amount recommended for Legacy Learning Boone River Valley. Mo Seamonds and Deb Brown spoke on the original requested amount and provided details of their program.

It was moved by Welch and seconded by McFarland to approve the Hotel Motel Tax Board Round 25 recommendations as presented, with amending the amount recommended for Legacy Learning Boone River Valley from \$3,800.00 to \$15,050.00 as follows:

Hamilton County Fair Foundation	\$100,000.00
Hamilton County Speedway	\$ 15,000.00
Legacy Learning Boone River Valley	\$ 15,050.00
LIFT Webster City and the City of Webster City	\$ 69,450.00
Webster City Community Schools-Sunset Heights	\$ 35,800.00
Webster City Community Theatre	\$ 5,710.00

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

b. City Manager Daniel Ortiz-Hernandez provided details on the update of the Heart of Iowa Regional Housing Trust Fund. The update was to bring Council up to date on possible changes being made to the Heart of Iowa Regional Housing Trust Fund.

c. Discussion was held on Police Department Vehicle Replacement and Purchase and Financing of a 2022 Ram 1500 Special Service Vehicle for the Police Department.

City Manager Ortiz-Hernandez provided a background of the current aging vehicle fleet of the Police Department, and asked for Council to choose an option of purchase outlined in the Council Memorandum, which they would consider the best option to pursue. Council Consensus was to pursue Option 1, purchasing three new police vehicles with no trade in of older vehicles (to include purchase of 2022 Ram 1500 Special Service Vehicle). Options to fund the vehicles were also discussed and will be presented to Council once determined and finalized.

It was moved by McKinney and seconded by McFarland that Resolution No. 2022-106 to accept the Quotation in the amount of \$34,836.00 from Stew Hansen Dodge City for a Ram 1500 Crew Cab SSV (Special Service Vehicle) listed in the State of Iowa Vehicle Contract Catalog; and authorizing the City Manager to purchase vehicle and pursue proposed financing for reimbursement of said vehicle, equipment and installation, be passed and adopted..

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

OTHER ITEMS SENT TO COUNCIL

a. The City Attorney Report/Update from July 12, 2022 was previously given to Council for review. City Attorney Zach Chizek advised he has filed on five abandoned properties and will now wait for a Court date on each.

b. The City Council was informed of a Street Closure granted for National Night Out to be held at West Twin Park on August 2, 2022 from 5 to 7 p.m.

5. CLOSED SESSION

It was moved by Hansen and seconded by McKinney that Council meet in Closed Session to evaluate the performance of the City Manager, which is necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session, as provided by Chapter 21.5 I of the Code of Iowa.

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

Council went out of Open Session at 6:40 p.m.

Council Member Welch left the meeting at this time prior to the Closed Session.

Council took a short recess.

Council went into Closed Session at 6:45 p.m.

Council returned to Open Session at 7:25 p.m.

It was moved by McFarland and seconded by McKinney that Council Adjourn.

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

The July 18, 2022 Regular City Council Meeting stood adjourned at 7:26 p.m.

John Hawkins, Mayor

Karyl K. Bonjour, City Clerk