

CITY COUNCIL MEETING MINUTES
Webster City, Iowa December 5, 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 December 5, 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 Mayor John Hawkins and the following Council Members: Megan McFarland and Matt McKinney. Council Member Logan Welch joined electronically. Council Member Abbie Hansen was absent.

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 McKinney to approve the agenda.
ROLL CALL: 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 McKinney and seconded by McFarland that the following items be accepted and placed on file, or approved and adopted collectively:

- a. That the meeting minutes of November 21 and November 28, 2022 be approved.
- b. That Resolution No. 2022-201 approving Payroll for the period ending November 19, 2022 and paid on November 25, 2022, in the amount of \$188,126.10 be passed and adopted.
- c. That Resolution No. 2022-202 approving bills paid in the amount of \$392,306.55 be passed and adopted.
- d. Recommend approval for issuance of Beer and Liquor Licenses by the Iowa Department of Commerce for the following:
 1. Renewal: Class B Retail Alcohol License (Sunday Sales now included in license)
Hy-Vee, Inc. – Webster City Fast and Fresh Express, 819 2nd Street
 2. Renewal: Class B Retail Alcohol License (Sunday Sales now included in license)
Kwik Trip, Inc., (Kwik Star #924), 505 Fair Meadow Drive
- e. Council Committee Reports-None brought forth.
- f. Other reports and recommendations-None brought forth.

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

GENERAL AGENDA

- a. Bambi Schrader, Community Collaborations Manager for YSS provided an Information Sheet and annual update on the services offered by their organization to the City Council.
- b. Daniel Ortiz-Hernandez, City Manager, provided an update on the status of the demolition of 721 Des Moines Street and the Unsafe Building Notice issued to 719 Des Moines Street. Following a short discussion Council took the following action:

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It was moved by McKinney and seconded by McFarland that the City of Webster City proceed with the posting of signs at 719 Des Moines Street in regard to the Unsafe Building Notice issued November 17, 2022..

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

c. It was moved by McKinney and seconded by McFarland that the Third Reading of 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: Welch, Hawkins, McFarland and McKinney voting aye.

It was moved by McKinney and seconded by McFarland that Ordinance No. 2022-1862 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: Hawkins, McFarland, McKinney and Welch voting aye.

Prior to the above Council action, Pam Netzel and Kelly Korleski representing Mary Ann's Specialty Foods and Phil Voge, Connie Ingraham and Dean Bowden, representing Webster City Custom Meats expressed their concern on the rate increases and asked Council to explore and be open to other options.

d. It was moved by McFarland and seconded by McKinney that the First Reading of an Ordinance amending the Code of Ordinances of the City of Webster City, Iowa, 2019 by amending Chapter 46, Article X: Pertaining to Off-Road Utility Vehicles and Golf Carts within the Corporate Limits of the City of Webster City, Iowa be approved.

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

Karyl Bonjour, City Clerk, explained the amendment is needed to be compliant with a recent change by the State Legislation.

e. It was moved by McKinney and seconded by McFarland that Resolution No. 2022-203 accepting and approving acquisition of property generally located at 714 Park Avenue in the City of Webster City, Hamilton County, Iowa be passed and adopted.

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

f. It was moved by McFarland and seconded by McKinney that Resolution No. 2022-204 authorizing the Mayor and City Clerk to sign and execute Option Agreement for purchase of 129 Second Street East in Webster City, Iowa be passed and adopted.

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

City Manager Ortiz-Hernandez provided background information on the possible future improvements at the Water Plant and the purpose of considering this parcel for expansion if it meets the requirements and needs of the city.

g. Discussion was held on setting date/time to meet on Wilson Brewer Historic Park. City Manager Ortiz-Hernandez has forwarded information on the Fred Fuller Trust and the Kendall Young Trust to Doug Herman with Lynch Dallas, PC for review and will ask Lynch Dallas, PC to join the Council Meeting scheduled for December 19, 2022 to present any legalities of creating a separate board. Council will then discuss how to proceed according to the information provided.

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

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

The December 5, 2022 Regular City Council Meeting stood adjourned at 7:05 p.m.

John Hawkins, Mayor

Karyl K. Bonjour, City Clerk