

CITY COUNCIL MEETING MINUTES
Webster City, Iowa July 17, 2023 – 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 17, 2023, 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: Abbie Hansen, Megan McFarland, Matt McKinney and Logan Welch.

This meeting was Open to the Public 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 Hansen and seconded by McKinney 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

Information was provided for the upcoming National Night Out to be held Tuesday, August 1, 2023 from 5 to 7 p.m. at West Twin Park.

MINUTES AND CLAIMS

It was moved by Welch and seconded by McFarland that the following motion(s) and Resolution(s) (a-j) be approved and adopted collectively:

- a. That the meeting minutes of July 3, 2023 be approved.
- b. That Resolution No. 2023-129 approving payroll for the period ending July 1, 2023 and paid on July 7, 2023 in the amount of \$226,618.70 be passed and adopted.
- c. That Resolution No. 2023-130 approving bills paid in the amount of \$485,572.15 be passed and adopted and the Fund List be approved.
- d. That the City Manager Reports for June 2023 be accepted and placed on file.
- e. That the Police Department Report for June 2023 be accepted and placed on file.
- f. That the Fire Department Report for June 2023 be accepted and placed on file.
- g. That the Finance Department Reports for May 2023 and June 2023 be accepted and placed on file.
- h. That the Hamilton County Solid Waste Commission Agenda Packet for July 12, 2023 be accepted and placed on file
- i. That the Planning and Zoning Commission Minutes of July 10, 2023 be accepted and placed on file.
- j. Recommend approval for issuance of Beer & Liquor Licenses by the Iowa Department of Commerce for the following:
 - Renewal of Class C Retail Alcohol License, La Perla Jarocha, LLC, 611 Second Street (Restaurant only)
- k. Council Committee Reports – None brought forth.
- l. Other reports and recommendations – None brought forth.

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

GENERAL AGENDA

c. A Nuisance Hearing was held on the request by property owner at 1500 Second Street. Owner Douglas Mueller addressed the Council on the Notice of Nuisance and requested an extension of time to take care of the Nuisance. Officer Ryan Basinger was present and informed Council on the issuance of the Notice. Since the issuance of the Notice, progress has been made in the removal of junk and machinery accumulation and the grass and weeds have been addressed. Mueller informed Council that the contractor should be starting on the issues with the water service line to the building as well.

It was moved by McKinney and seconded by Hansen that an extension of 30 days (to August 17, 2023) be given to the property owner at 1500 Second Street to take care of the Nuisance.

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

6:05 PUBLIC HEARINGS

a. July 17, 2023 at 6:05 p.m. in Council Chambers at City Hall, Webster City, Iowa being the time and place for a Public Hearing on proposed Plans and Specifications and proposed Form of Contract and Estimate of Cost for the Emergency Backup Power for Sewer Lift Stations Project the same was held. No written objections were received and no oral objections were presented.

It was moved by McFarland and seconded by Welch that Resolution No. 2023-131 authorizing the Mayor to sign and execute Agreement with P&P Electric for three (3) Emergency Backup Generators for the City's Operating Lift Stations be passed and adopted.

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

Biridiana Bishop, Assistant City Manager, provided specifics of the project and the FEMA grant awarded to the City of Webster City.

b. July 17, 2023 at 6:05 p.m. in Council Chambers at City Hall, Webster City, Iowa being the time and place for a Public Hearing on a Proposed Offer to Purchase City Owned Property located in Webster City, Iowa the same was held. No written objections were received and no oral objections were presented.

It was moved by Welch and seconded by McKinney that Resolution No. 2023-132 authorizing Execution of an offer to buy real estate and acceptance and subsequent Warranty Deed conveying City Owned Property located at 1317 Beach Street, Webster City, Iowa to Webster City Day Care Center be passed and adopted.

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

It was moved by McKinney and seconded by Hansen that Resolution No. 2023-133 authorizing Economic Development Grant to Webster City Day Care Center be passed and adopted.

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

Daniel Ortiz-Hernandez, City Manager, spoke on the Purchase Agreement with the Webster City Day Care and the Economic Development Grant to the Webster City Day Care for ownership of the property.

d. It was moved by Hansen and seconded by McFarland that Resolution No. 2023-134 accepting and approving the Minor Subdivision Plat of VERYL's Addition, Hamilton County, Iowa be passed and adopted.

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

Ariel Bertran, Community Development Director, gave details on the Minor Subdivision Plat requested for Veryl's Addition, Hamilton County, Iowa.

e. It was moved by McFarland and seconded by Hansen that Resolution No. 2023-135 authorizing the Mayor to sign and execute Change Order No. 3 with Peterson Construction for the Water Treatment Facility Improvements Project be passed and adopted.

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

Assistant City Manager Bishop informed Council that the Change Order was for an extension of days to complete the project. The components have arrived, but additional time is needed for programming.

f. A Report/Recommendation from Hotel/Motel Tax Board Round 26 Grant Applications was given by Jamie Seiser, Hotel/Motel Tax Board Member.

It was moved by Welch and seconded by Hansen that the Report/Recommendations from the Hotel/Motel Tax board on Round 26 Grant Applications for the following be approved:

TTMM Promotions d/b/a Hamilton County Speedway in the amount of \$15,000.00

Traction City RC - William Baldwin in the amount of \$7,000.00

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

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

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

The July 17, 2023 Regular City Council Meeting stood adjourned at 6:30 p.m.