

CITY COUNCIL MEETING MINUTES
Webster City, Iowa February 5, 2024 – 6:00 p.m.

The City Council met in regular session at the City Hall, Webster City, Iowa at 6:05 p.m. on February 5, 2024 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, 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

None brought forth.

MINUTES AND CLAIMS

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

- a. That the meeting minutes of January 15, 2024 be approved.
- b. That Resolution No. 2024-020 approving Payroll for the period ending January 13, 2024 and paid on January 19, 2024 in the amount of \$194,438.87 be passed and adopted.
- c. That Resolution No. 2024-021 approving Payroll for the period ending January 27, 2024 and paid on February 2, 2024 in the amount of \$190,880.30 be passed and adopted.
- d. That Resolution No. 2024-022 approving bills paid in the amount of \$1,006,179.41 be passed and adopted and the Fund List be approved.
- e. Council Committee Reports – None brought forth
- f. Other reports and recommendations – None brought forth.

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

GENERAL AGENDA

a. Joanna Guhl, of Williams & Company P.C., presented on the 2022-2023 Audit for the City of Webster City, Iowa. She went over the auditor’s opinion and highlighted various aspects of the audit.

It was moved by McFarland and seconded by Hansen that the 2022-2023 City of Webster City Audit be accepted and placed on file.

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

PUBLIC HEARING 6:05 p.m.

b. February 5, 2024 at 6:05 p.m. in Council Chambers at City Hall, 400 Second Street, 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 Construction of East Twin Park Splash Pad Project, the same was held. One written objection was received in the form of a petition filed with the City Clerk dated January 4, 2024 with 77 signatures. Oral objections were heard from six individuals in attendance at the hearing.

City Council Meeting Minutes, February 5, 2024

Mayor Hawkins closed the hearing. Roll call vote was taken on the following Resolution:

Resolution No. 2024-023 approving and confirming Plans, Specifications, Form of Contract and Estimate of Cost for the Construction of the East Twin Park Splash Pad Project and Awarding Contract to Peterson Construction in the amount of \$216,996.06 and any Bid Alternates the Council may select, and Committing Necessary Funds to Complete the Project be passed and adopted.

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

Breanne Leshner, Recreation and Public Grounds Director provided information on the three alternate bids to be considered. Roll Call vote was taken on approval of Alternate Bids 1, 2 & 3.

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

The Public Hearing on Proposal to dispose of City-Owned Property located at 1135 Division Street, Webster City, Iowa was cancelled.

c. It was moved by Hansen 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 46, Article IV, Division 2, Section 46-171 Pertaining to Truck Route be approved.

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

It was moved by McFarland and seconded by Hansen that Ordinance No. 2024-1871 amending the Code of Ordinances of the City of Webster City, Iowa, 2019, by Amending Chapter 46, Article IV, Division 2, Section 46-171 Pertaining to Truck Route be passed and adopted.

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

d. was moved by McFarland and seconded by Welch that the Third Reading of an Ordinance amending the Code of Ordinances of the City of Webster City, Iowa, 2019, by Amending Chapter 46, Article V, Division 1, Section 46-206 and Section 46-209 Pertaining to Parking Regulations be approved.

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

It was moved by McFarland and seconded by Welch that Ordinance No. 2024-1872 amending the Code of Ordinances of the City of Webster City, Iowa, 2019, by Amending Chapter 46, Article V, Division 1, Section 46-206 and Section 46-209 Pertaining to Parking Regulations be passed and adopted.

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

e. No action was taken on this agenda item regarding Resolution setting February 19, 2024 at 6:05 p.m. in the Council Chambers at City Hall, Webster City, Iowa for a Public Hearing on Proposal to Amend the Code of Ordinances of the City of Webster City, Iowa, 2019, Pertaining to Chapter 10, Article II, Division 1, Section 10-29 Entitled International Property Maintenance Code. This item will be referred to the City Planning and Zoning Commission for recommendation.

f. It was moved by McKinney and seconded by Hansen that Resolution No. 2024-024 authorizing the Street Department Supervisor to seek bids and proceed with lowest bidder if bids come back under \$100,000 for Concrete Panel Replacement; and authorize the Mayor and City Clerk to execute contract with lowest bidder in amount not to exceed \$100,000 for such project, be passed and adopted.

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

OTHER ITEMS SENT TO COUNCIL

a. The City Attorney 1-31-24 Report/Update was previously given to Council for review.

City Council Meeting Minutes, February 5, 2024

CLOSED SESSION

It was moved by Welch and seconded by McFarland that the Council meet in Closed Session to discuss the purchase or sale of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property or reduce the price the governmental body would receive for that property according to Iowa Code 21.3.j.

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

Council went out of Open Session at 6:47 p.m.

Council took a short recess

Council went into Closed Session at 6:52 p.m.

Council returned to Open Session at 7:16 p.m.

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

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

The February 5, 2024 Regular City Council Meeting stood adjourned at 7:17 p.m.

John Hawkins, Mayor

Karyl K. Bonjour, City Clerk