

**CITY COUNCIL MEETING MINUTES**  
**Webster City, Iowa July 15, 2024 – 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 15, 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, Matt McKinney, Megan McFarland and Logan Welch.

*This meeting was open to the public and can be viewed on the City of Webster City website <https://webstercity.com/government/city-council/city-council-meetings/> the following morning.*

Mayor John Hawkins led the Pledge of Allegiance.

It was moved by Hansen and seconded by Welch to approve the agenda

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

**PETITIONS- COMMUNICATIONS- REQUESTS**

None brought forth.

**PUBLIC INFORMATION**

Mayor Hawkins mentioned due to technical difficulties, this meeting is not being livestreamed on Facebook but will be available tomorrow on the City's various social media platforms

**MINUTES, CLAIMS, REPORTS, LICENSES**

It was moved by Hansen and seconded by McFarland that the following minutes, claims, reports and licenses (a-e) be approved collectively:

- a. Meeting Minutes of July 1 and July 8, 2024.
- b. Claims, including Payroll ending June 29, 2024 and Fund List.
- c. Reports of Wastewater, Electric, Water for June 2024 be accepted and placed on file.
- d. Police Department Activity and Citations by Approach Reports for June 2024 be accepted and placed on file.
- e. Fire Department Report for June 2024 be accepted and placed on file.
- f. Council Committee Reports – None brought forth.
- g. Other reports and recommendations – None brought forth.

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

**GENERAL AGENDA**

**PUBLIC HEARING 6:05 p.m.**

b. It was moved by McKinney and seconded by Welch that Resolution No. 2024-116 setting September 3, 2024 at 6:05 p.m. in Council Chambers at City Hall, 400 Second Street, Webster City, Iowa as the time and place for a Public Hearing for furnishing 69 kV Control Panels for the Reisner Substation be passed and adopted.

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

a. July 15, 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 the Municipal Building HVAC System Replacement 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. 2024-117 approving and confirming Plans, Specifications, Form of Contract and Estimate of Cost for the Municipal Building HVAC System Replacement Project and awarding contract to Peterson Construction in the amount of \$467,100.00 and Committing Necessary Funds to complete the Project be passed and adopted.

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

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c. It was moved by McFarland and seconded by Hansen that Resolution No. 2024-118 authorizing the City Manager to sign and execute Change Order No. 6 with Peterson Construction for the Wilson Brewer Courthouse Structural Improvement Project be passed and adopted.

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

d. It was moved by McKinney and seconded by Hansen that Resolution No. 2024-119 setting August 5, 2024 at 6:05 p.m. in Council Chambers at City Hall, 400 Second Street, Webster City, Iowa as the time and place 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 be passed and adopted.

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

e. It was moved by McFarland and seconded by Hansen that Resolution No. 2024-120 approving Iowa DOT Railroad Revolving Loan and Grant Program for Rail Port Planning and Development Studies; Committing Matching Funds to Conduct the Rail Port Study; and Authorizing the City Manager to approve such Grant Application be passed and adopted.

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

The above Resolution was approved with the following change:

**Section 2.** Approves the commitment of a minimum of 20% matching funds for the Rail Port Planning and Development Study, estimated to be up to ~~\$40,000~~ \$20,000.

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

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

The July 15, 2024 City Council meeting stood adjourned at 6:20 p.m.

John Hawkins, Mayor

Karyl K. Bonjour, City Clerk.