

CITY COUNCIL MEETING MINUTES
Webster City, Iowa September 3, 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 September 3, 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 Welch and seconded by Hansen to approve the agenda
ROLL CALL: Hansen, Hawkins, McFarland, McKinney and Welch voting aye.

PETITIONS- COMMUNICATIONS- REQUESTS

None brought forth.

PUBLIC INFORMATION

Mayor Hawkins gave a Proclamation on Doodlebug Days in Webster City September 9-14, 2024.

MINUTES, CLAIMS, REPORTS, LICENSES

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

- a. Meeting Minutes of August 19, 2024.
- b. Claims including Payroll ending August 24, 2024 and Fund List.
- c. Council Committee Reports – none brought forth
- d. 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.

a. September 3, 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 Plans and Specifications, Proposed Form of Contract and Estimate of Cost for furnishing 69 kV Control Panels – Reisner Substation for the City of Webster City, Iowa, the same was held. No written objections were received and no oral objections were presented.

It was moved by McFarland and seconded by Hansen that Resolution No. 2024-138 finally approving the plans and specifications, form of contract and estimate of cost and authorizing the City Manager to execute the contract for the furnishing of 69 kV Control Panels for the Reisner Substation to Electrical Power Products (EP2) of Des Moines, Iowa in the amount of \$190, 013.81(includes tax) be passed and adopted.

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

b. It was moved by Welch and seconded by McKinney that Resolution No. 2024-139 setting the date (September 16, 2024) for the sale of General Obligation Corporate Purpose Bonds, Series 2024A, and authorizing the use of a preliminary official statement in connection therewith be passed and adopted.

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

c. It was moved by Welch and seconded by Hansen that the Third Reading of proposed Ordinance amending the Code of Ordinances of the City of Webster, City, Iowa, 2019 by Amending Chapter 10, Article II, Division 1, Section 10-29 pertaining to the International Property Maintenance Code be approved.

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

City Council Meeting Minutes, September 3, 2024

It was moved by Welch and seconded by McKinney that Ordinance No. 2024-1875, an Ordinance amending the Code of Ordinances of the City of Webster, City, Iowa, 2019 by Amending Chapter 10, Article II, Division 1, Section 10-29 pertaining to the International Property Maintenance Code be passed and adopted.

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

d. Report/Recommendation from Hotel/Motel Tax Board Round 27 Grant Applications was given by Andy Sowle, Chairperson of the Hotel/Motel Tax Board.

It was moved by Welch and seconded by McKinney that the Report/Recommendations from the Hotel/Motel Tax Board on Round 27 Grant Applications for the following be approved:

LIFT WC (Local Initiative For Transformation)	\$60,000.00
Arts R Alive in Webster City	\$ 4,676.00
HERO (Help Entertain & Restore Organization)	\$25,000.00
SSMID (Self Supported Municipal Improvement District)	\$31,422.21
The DUB Sports Park Inc.	\$15,000.00

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

John Harrenstein, City Manager, suggested that prior to SSMID ordering the Speaker System for their project, that coordination with City Staff is requested to ensure compatibility with the City's current fixtures and electric accessibility.

e. It was moved by McKinney and seconded by Hansen that Resolution No. 2024-140 accepting and executing Easements from those listed herein in connection with the 2022 Electrical Underground Conversion Project be passed and adopted.

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

f. It was moved by Hansen and seconded by McKinney that Resolution No. 2024-141 authorizing the City Manager to execute the purchase and installation of a new FLYGT Dry Pit Submersible Pump from Electric Pump, Des Moines, Iowa, for use at the Wastewater Treatment Plant be passed and adopted.

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

g. It was moved by Welch and seconded by McFarland that Resolution No. 2024-142 authorizing the Street Department Supervisor to sign and execute Partial Payment Application No. 4 and Change Order No. 2 – Final Recommended Project Acceptance for the 2023 Sanitary Sewer Rehabilitation Project be passed and adopted.

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

h. It was moved by McFarland and seconded by Hansen that Resolution No. 2024-143 approving additional funding for Sidewalk Installation on the Fair Meadow Drive Project, Phase 1, and authorizing the City Manager to execute documents not to exceed \$36,000.00 be passed and adopted.

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

i. It was moved by Hansen and seconded by McKinney to approve a six-month Temporary Easement between Fifth Generation Investments, LLC (Bomgaars) and City of Webster City as legally described in Easement Conveyance for purpose of removing trees, shrubs or other vegetation, along with grading, sloping, shaping and seeding said portion of Owner's property.

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

OTHER ITEMS SENT TO COUNCIL

a. The City Attorney report/update of 8-28-24 was previously given to Council for review.

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

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

The September 3, 2024 Regular City Council meeting stood adjourned at 6:31 p.m.