

CITY COUNCIL MEETING MINUTES
Webster City, Iowa September 16, 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 16, 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 McKinney 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

None brought forth.

MINUTES, CLAIMS, REPORTS, LICENSES, REQUESTS

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

- a. Meeting Minutes of September 3, 2024.
- b. Claims, including Payroll ending September 7, 2024 and Fund List
- c. Financial Reports - Receipts for February and March and Financial Reports for April, May, & June be accepted and placed on file.
- d. Reports of Wastewater, Electric, Water for August 2024 be accepted and placed on file.
- e. Police Department Activity Report for August 2024 be accepted and placed on file.
- f. Fire Department Report for August 2024 be accepted and placed on file.
- g. That the issuance of Beer & Liquor Licenses by the Iowa Department of Commerce be recommended for the following:
Renewal of Class C Retail Alcohol License & Outdoor Service for Carpy's Biker Bar, 732 Second Street
Renewal of Class C Retail Alcohol License & Outdoor Service for C&C's American Tap, 526 Second Street
Renewal of Class C Retail Alcohol License & Outdoor Service for American Legion Post #191,
726 Second Street
- h. That the Street Closure Request from Webster City High School National Honor Society and issuance of Parade Permit for Homecoming Parade to be held on October 11, 2024; Staging to begin at approximately 1:30 p.m. with Parade at 2:30 p.m., be approved.
- i. That the Street Closure Request from St. Thomas Aquinas Parish for Street closing-Des Moines Street between Bank and Water Streets for a Car Show to be held Saturday, October 12, 2024 from 11:00 a.m. to 3:00 p.m. (closure from 9:30 a.m. to 3:00 p.m.), be approved.
- j. Council Committee Reports – none brought forth.
- k. Other reports and recommendations – none brought forth.

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

GENERAL AGENDA

a. It was moved by Welch and seconded by McKinney that Resolution No. 2024-144 authorizing and approving a Loan Agreement, providing for the sale and issuance of \$2,445,000 General Obligation Corporate Purpose Bonds, Series 2024A, and providing for the levy of taxes to pay the same be passed and adopted.

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

Susanne Gerlach of PFM Financial was present to inform Council of the bids received and issuance thereof.

b. It was moved by McFarland and seconded by Hansen that Resolution No. 2024-145 authorizing to seek bids and set a Public Hearing for October 21, 2024 at 6:05 p.m. in Council Chambers at City Hall, 400 Second Street, Webster City, Iowa on Plans and Specifications, proposed Form of Contract and Estimate of Cost for furnishing Minor Materials for the Phase 1 Electric Distribution Improvements, be passed and adopted.

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

c. It was moved by McKinney and seconded by Hansen that Resolution No. 2024-146 authorizing the Street Department Supervisor to sign and execute Change Order No. 1 and Partial Payment Application No. 4 – Final recommended Project Acceptance and retainage in thirty days to Fort Dodge Asphalt Company, Fort Dodge, Iowa for the 2024 HMA Improvements Project be passed and adopted.

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

d. It was moved by McFarland and seconded by Hansen that Resolution No. 2024-147 approving the Commitment of Matching Funds for an Application for Funding to the Iowa Finance Authority in support of the Heart of Iowa Regional Housing Trust Fund be passed and adopted.

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

e. It was moved by Hansen and seconded by McKinney that Resolution No. 2024-148 accepting and authorizing the Administration of a \$100,000 Emergency Catalyst Grant from the Iowa Economic Development Authority (IEDA) for LIFT WC’s Partial Rehabilitation of 608 Second Street, Webster City, Iowa, 50595 be passed and adopted.

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

Hawkins Abstain

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

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

The September 16, 2024 Regular City Council meeting stood adjourned at 6:17 p.m.

John Hawkins, Mayor

Karyl K. Bonjour, City Clerk.