

CITY COUNCIL MEETING MINUTES
Webster City, Iowa November 4 , 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 November 4, 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 can be viewed live on the City Facebook page <https://www.facebook.com/cityofwebstercity/> or 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

Paul Dahl, 1430 Kendall Young Road, thanked Council for the sidewalk installation by Kwik Store on Fair Meadow Drive. He also spoke on new types of residential housing and possible walking/biking lanes in those areas.

Mayor Hawkins gave a Proclamation on Veterans Day for November 11, 2024.

PUBLIC INFORMATION

None brought forth.

MINUTES, CLAIMS, REPORTS, LICENSES, REQUESTS

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

- a. Minutes of October 21, 2024 Regular City Council Meeting
- b. Claims , including Payroll ending October 19, 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

- a. Jason VanAusdall and Harrison VanAusdall, certified building officials of Veenstra & Kimm, presented information to Council on Building Inspection Services they have been providing the City of Webster City.

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b. It was moved by Welch and seconded by Hansen that the Second Reading of an Ordinance amending the Code of Ordinances of the City of Webster City, Iowa, 2019, by Replacing Chapter 24, Article III Pertaining to Natural Gas Franchise, Granting to Black Hills/Iowa Gas Utility Company, LLC D/B/A Black Hills Energy, a Delaware Limited Liability Corporation, Its Lessees, Successors and Assigns, a Nonexclusive Authority for a Period of Twenty-Five (25) Years to Erect, Maintain and Operate a Gas Distribution System and any and all Necessary Mains, Pipes, Services and Other Appurtenances thereunto Appertaining in, Upon, Over, Across and Along the Streets, Alleys, Bridges and Public Places of the City, and for the Transmission, Transportation, Distribution and Sale of Natural and/or Mixed Gas for Heating, Industrial and all other Uses and Purposes in the City and for the purpose of Transmitting, Transporting and Conveying such Gas into, Through or Beyond the Immediate Limits of the City to Other Cities, Towns and Customers, and Prescribing the Terms and Conditions under which the company is to Operate be approved.

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

c. It was moved by Welch and seconded by McKinney that Resolution No. 2024-160 approving executed Airport Management Agreement and Fixed Base Operator's Lease Agreement between Webster City Airport Commission and Storm Flying Service be passed and adopted.

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

d. It was moved by McFarland and seconded by Hansen that Resolution No. 2024-161 authorizing approval of Application for the Webster City Revitalization Plan Involving Residential Tax Abatement for Brady Hartmann at 805 Funk Street be passed and adopted.

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

e. It was moved by McKinney and seconded by Hansen that Resolution No. 2024-162 setting December 16, 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 Proposed Plans and Specifications, Proposed Form of Contract and Estimate of Cost for the Construction of the 2025 Fair Meadow Drive Reconstruction Project be passed and adopted.

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

f. It was moved by Hansen and seconded by McFarland that Resolution No. 2024-163 setting December 16, 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 Proposed Plans and Specifications, Proposed Form of Contract and Estimate of Cost for the Construction of the Brewer Street and Willson Avenue Improvement Project be passed and adopted.

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

g. It was moved by Welch and seconded by McKinney that Resolution No. 2024-164 approving the Conveyance of an Easement from R & R Investments, L.L.C. to the City of Webster City, Iowa, and authorizing the execution of the Easement Agreement, be passed and adopted.

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

4. OTHER ITEMS SENT TO COUNCIL

a. The City Attorney report/update for October 2024 was previously given to Council for review.

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CLOSED SESSION

It was moved by Welch and seconded by McFarland that the Council meet in Closed Session to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation as provided by Chapter 21.5c. of the Code of Iowa.

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

Council went out of Open Session at 6:24 p.m.

Council took a 5-minute recess.

Council went into Closed Session at 6:29 p.m.

Council returned to Open Session at 6:53 p.m.

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

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

The November 4, 2024 Regular City Council meeting stood adjourned at 6:54 p.m.

John Hawkins, Mayor

Karyl K. Bonjour, City Clerk