

CITY COUNCIL MEETING MINUTES
Webster City, Iowa December 2, 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 December 2, 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, and Matt McKinney. Logan Welch was absent.

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 McKinney to approve the agenda.

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

PETITIONS- COMMUNICATIONS- REQUESTS

Paul Dahl, 1430 Kendall Young Road spoke on the safety at the Second Street pedestrian crosswalk and suggested the possibility of a community garden on infill lots owned by the City.

PUBLIC INFORMATION

Mayor Hawkins issued a Proclamation on LEGO League Day for December 7, 2024.

MINUTES, CLAIMS, REPORTS, LICENSES, REQUESTS

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

- a. Minutes of November 18, 2024 Regular City Council Meeting
- b. Claims,(removing Castor Construction Bill for \$133,322.13 which will be approved later in Agenda) including Payroll ending November 16, 2024 and Fund List.
- c. Council Committee Reports – None brought forth.
- d. Other reports and recommendations – None brought forth.

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

GENERAL AGENDA

a. It was moved by McKinney and seconded by Hansen that Resolution No. 2024-175 amending the City of Webster City’s Capitalization Policy by Adding Bulk Purchases to the Capitalization Thresholds be passed and adopted.

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

b. It was moved by Hansen and seconded by McFarland that Resolution No. 2024-176 Extending the Maturity Date of the City’s Sewer Revenue Loan and Disbursement Agreement Anticipation Project Note be passed and adopted.

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

c. It was moved by McFarland and seconded by Hansen that Resolution No. 2024-177 amending Resolution No. 2024-115 adopted July 1, 2024 pertaining to fees by amending Electrical Permit Fees and eliminating the Shingle Removal Permit Fee be passed and adopted.

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

d. It was moved by McKinney and seconded by Hansen that Resolution No. 2024-178 authorizing the Street Department Supervisor to Sign and Execute Change Order No. 2, and Partial Payment Application No. 7, for the Fair Meadow Drive Reconstruction Project, to Castor Construction, Fort Dodge, Iowa, be passed and adopted.

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

e. It was moved by McFarland and seconded by Hansen to acknowledge receipt of Acceptance by Black Hills/Iowa Gas Utility Company, LLC d/b/a Black Hills Energy, a Delaware limited liability company, of the terms and provisions of Ordinance No. 2024-1876 of the City of Webster City, Iowa.

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

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

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

The December 2, 2024 Regular City Council meeting stood adjourned at 6:22 p.m.

John Hawkins, Mayor

Karyl K. Bonjour, City Clerk

Sherry Simmons