# CITY COUNCIL MEETING MINUTES Webster City, Iowa January 20, 2025 – 6:00 p.m.

The City Council met in regular session at the City Hall, Webster City, Iowa at 6:00 p.m. on January 20, 2025 upon call of the Mayor Pro Tem and the advance agenda. The meeting was called to order by Mayor Pro Tem Logan Welch and roll being called there were present in Council Chambers the following Council Members: Abbie Hansen, Megan McFarland and Matt McKinney. Mayor John Hawkins was absent.

This meeting was open to the public and can be viewed live on the City Facebook page <a href="https://www.facebook.com/cityofwebstercity/">https://www.facebook.com/cityofwebstercity/</a> or viewed on the City of Webster City website <a href="https://webstercity.com/government/city-council/city-council-meetings/">https://webstercity.com/government/city-council/city-council-meetings/</a> the following morning.

Mayor Pro Tem Welch led the Pledge of Allegiance.

It was moved by McFarland and seconded by McKinney to approve the agenda.

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

### **PETITIONS- COMMUNICATIONS- REQUESTS**

None brought forth

## **PUBLIC INFORMATION**

None brought forth

## **CONSENT AGENDA**

It was moved by McKinney and seconded by Hansen that the following consent items including minutes, claims, reports, licenses (a-f) be approved collectively:

- a. Minutes of January 6, 2025 Regular City Council Meeting
- b. Claims, including Payroll ending January 11, 2025 and Fund List
- c. Reports Wastewater, Electric, Water for December 2024 be accepted and placed on file.
- d. Police Department Activity Report for December 2024 be accepted and placed on file.
- e. Fire Department Report for December 2024 be accepted and placed on file.
- f. That the issuance of Beer & Liquor Licenses by the Iowa Department of Commerce be recommended for the following:

Renewal of Special Class C Retail Alcohol License, Hamilton County Exposition (Hamilton County Fairgrounds, does not include Speedway), 1200 Bluff St.

Auto Renewal of Class E Retail Alcohol License Casey's General Store #3054, 700 Superior St.

- g. Council Committee Reports
- h. Other reports and recommendations

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

## **GENERAL AGENDA**

## PUBLIC HEARING 6:05 p.m.

a. January 20, 2025 at 6:05 p.m. in Council Chambers at City Hall, 400 Second Steet, Webster City

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lowa being the time and place for a Public Hearing on development agreement between City of Webster City and Kading Properties, the same was held. No written objections were filed and one oral objection by Diana and Rob Carpenter, 1620 Wall Street was presented.

It was moved by McKinney and seconded by Hansen that Resolution No. 2025-013 expressing intent to provide economic development support to Wilson Estates LLC. be passed and adopted.

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

b. It was moved by McFarland and seconded by Hansen that Resolution No. 2025-014 accepting Permanent and Temporary Easement Agreement from the owners of Webster City IA Assisted Living Owner, LLC, a Delaware Limited Liability Company be passed and adopted.

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

c. It was moved by McFarland and seconded by Hansen that Resolution No. 2025-015 authorizing the City Manager to purchase an Elgin RegenX Street Sweeper via Sourcewell from MacQueen in the amount of \$413,318.00 be passed and adopted.

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

d. It was moved by McKinney and seconded by Hansen that Resolution No. 2025-016 authorizing the selection of Utility Service Group for Surface Preparation, Priming, Painting, and Miscellaneous Welding Work on the Lime and Soda Ash Silos in the amount of \$65,979.00 be passed and adopted.

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

e. It was moved by McFarland and seconded by Hansen that Resolution No. 2025-017 authorizing the purchase of a 2025 Chevrolet Silverado 1500 4WD Double Cab to replace the 2002 Chevrolet vehicle from Karl Chevrolet for the Water Treatment Plant in the amount of \$43,812.60 be passed and adopted.

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

f. It was moved by Hansen and seconded by McKinney that Resolution No. 2025-018 authorizing the purchase of two 1-ton 4x4 Utility trucks equipped for the Line Department in an amount not to exceed \$70,000.00 each be passed and adopted.

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

## **CLOSED SESSION**

It was moved by McFarland and seconded by Hansen 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 21.5 c. of the Code of Iowa.

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

Council went out of Open Session at 6:37 p.m.

Council took a 4-minute recess.

Council went into Closed Session at 6:41 p.m.

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It was moved by Hansen and seconded by McFarland to return to Open Session.  $\label{eq:condition}$ 

ROLL CALL: McKinney, Welch, Hansen, and McFarland voting aye. Council returned to Open Session at 6:53 p.m.

It was moved by McKinney and seconded by Hansen that Council adjourn. ROLL CALL: Welch, Hansen, McFarland, and McKinney voting aye.

The January 20, 2025 Regular City Council meeting stood adjourned at 6:53 p.m.

Logan Welch, Mayor Pro Tem

Sherry Simmons, Deputy City Clerk