

CITY COUNCIL MEETING MINUTES
Webster City, Iowa February 3, - 6:00 p.m.

The City Council met in regular session at the City Hall, Webster City, Iowa at 6:05 p.m. following the Fair Housing Board Meeting on February 3, 2025 upon call of Council Member Abbie Hansen and the advance agenda. The meeting was called to order by Council Member Abbie Hansen and roll being called there were present in Council Chambers the following Council Members: Abbie Hansen, Megan McFarland and Matt McKinney. Mayor John Hawkins and Mayor Pro Tem Logan Welch were 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.

Council Member Abbie Hansen led the Pledge of Allegiance.

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

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

PETITIONS- COMMUNICATIONS- REQUESTS

None brought forth

PUBLIC INFORMATION

None brought forth

CONSENT AGENDA

It was moved by McKinney and seconded by McFarland that the following consent items including minutes, claims, licenses, farm leases (a-e) be approved collectively:

- a. Minutes of January 20, 2025
- b. Claims, including Payroll ending January 25, 2025 and Fund List.
- c. That the issuance of Beer & Liquor Licenses by the Iowa Department of Commerce be recommended for the following:
 - Approve ownership update amendment for Dollar General #2421, 814 Superior St.
- d. That a three-year Farm Lease (March 1, 2025 to February 28, 2028) with Brock Miller, 1946 Blueberry Hill Drive, Webster City, Iowa on City owned property be approved.
- e. That a three-year Farm Lease (March 1, 2025 to February 28, 2028) with Travis Wearda, 1973 Xavier Avenue, Duncombe, Iowa on City owned property be approved.
- f. Council Committee Reports
- g. Other reports and recommendations

ROLL CALL: McFarland, McKinney and Hansen voting aye.

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GENERAL AGENDA

a. Joanna Guhl of Williams & Company P.C. presented on the 2023-2024 Audit for the City of Webster City, Iowa.

It was moved by McFarland and seconded by McKinney that the 2023-2024 City of Webster City Audit be accepted and placed on file.

ROLL CALL: McKinney, Hansen and McFarland voting aye.

PUBLIC HEARING 6:05 p.m.

b. February 3, 2025 at 6:05 p.m. in Council Chambers at City Hall, 400 Second Steet, Webster City Iowa being the time and place for a Public Hearing on Designation of the 2025 Webster City Housing Urban Renewal Area and on Urban Renewal Plan and Project, the same was held. No written objections were filed and no oral objections were presented.

c. It was moved by McKinney and seconded by McFarland that Resolution No. 2025-019 to Declare Necessity and Establish an Urban Renewal Area, Pursuant to Section 403.4 of the Code of Iowa and Approve Urban Renewal Plan and Project for the 2025 Webster City Housing Urban Renewal Area, be passed and adopted.

ROLL CALL: Hansen, McFarland and McKinney voting aye.

d. It was moved by McFarland and seconded by McKinney that the First Reading of an Ordinance Providing for the Division of Taxes Levied on Taxable Property in the 2025 Webster City Housing Urban Renewal Area, Pursuant to Section 403.19 of the Code of Iowa, be approved.

ROLL CALL: McFarland, McKinney and Hansen voting aye.

e. It was moved by McKinney and seconded by McFarland that Resolution No. 2025-020 setting February 17, 2025 at 6:05 p.m. in Council Chambers at City Hall, 400 Second Street, Webster City, Iowa for a Public Hearing at which it is Proposed to Approve a Development Agreement with Wilson Estates LLC, Including Annual Appropriation Tax Increment Payments, be passed and adopted.

ROLL CALL: McKinney, Hansen and McFarland voting aye.

f. It was moved by McKinney and seconded by McFarland that Resolution No. 2025-021 accepting Permanent and Temporary Easement Agreement from the owners of Property – Kendra K. Chizek and Zachary S. Chizek be passed and adopted

ROLL CALL: Hansen, McFarland and McKinney voting aye.

g. It was moved by McFarland and seconded by McKinney that Resolution No. 2025-022 to Accept and Approve the Final Plat and Offer of Dedication of Lynx Development in Webster City, Iowa, be passed and adopted.

ROLL CALL: McFarland, McKinney and Hansen voting aye.

h. It was moved by McKinney and seconded by McFarland that payment of Workforce Tax Credit Housing Match for Lynx Development that were not paid previously, be approved.

ROLL CALL: McKinney, Hansen and McFarland voting aye.

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i. It was moved by McFarland and seconded by McKinney that Resolution No. 2025-023 authorizing the City Manager to enter into an Industrial Sewer User Wastewater Services Agreement between the City of Webster City, Iowa and Webster City Custom Meats, Inc. for the term of January 1, 2025 to January 1, 2030, be passed and adopted.

ROLL CALL: Hansen, McFarland and McKinney voting aye.

j. It was moved by McKinney and seconded by McFarland that Resolution No. 2025-024 authorizing the Street Department Supervisor to Seek Bids and Proceed with the Lowest Bidder for Concrete Crushing in an amount not to exceed \$60,000.00, be passed and adopted.

ROLL CALL: McFarland, McKinney and Hansen voting aye.

OTHER ITEMS SENT TO COUNCIL

- a. The City Attorney report/update for January, 2025 was previously given to Council to review.

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

ROLL CALL: McKinney, Hansen and McFarland voting aye.

The February 3, 2025 Regular City Council meeting stood adjourned at 7:05 p.m.

John Hawkins, Mayor

Sherry Simmons, Deputy City Clerk