

CITY COUNCIL MEETING MINUTES
Webster City, Iowa February 17, - 6:00 p.m.

The City Council met in regular session at the City Hall, Webster City, Iowa at 6:00 p.m. on February 17, 2025 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 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

CONSENT AGENDA

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

- a. Minutes of February 3, 2025 Regular City Council meeting.
- b. Claims, including Payroll ending February 8, 2025 and Fund List.
- c. Reports Wastewater, Electric, Water for January 2025 be accepted and placed on file.
- d. Police Department Activity Report for January 2025 be accepted and placed on file.
- e. Fire Department Report for January 2025 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:

Approve ownership amendment for Hy-Vee, 823 2nd St.

Approve ownership amendment for Hy-Vee Fast and Fresh Express, 819 2nd St.

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

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

GENERAL AGENDA

a. Anna Woodward, Chamber Director and Jamie Griffith, Chamber President gave a presentation on the Chamber of Commerce 2024 Annual Report.

PUBLIC HEARING 6:05 p.m.

b. February 17, 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 a proposed development agreement with Wilson Estates LLC, the same was held. No written objections were filed and no oral objections were presented.

c. It was moved by McFarland and seconded by Welch that Resolution No. 2025-025 Approving Development Agreement with Wilson Estates LLC, Authorizing Annual Appropriation Tax Increment Payments and Pledging Certain Tax Increment Revenues to the Payment of the Agreement be passed and adopted.

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

d. It was moved by Hansen and seconded by McKinney that the Second 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: McKinney, Welch, Hansen, Hawkins and McFarland voting aye.

It was moved by Welch and seconded by McFarland that the Third 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 waived.

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

It was moved by McFarland and seconded by Hansen that Ordinance No. 2025-1877 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 passed and adopted.

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

e. It was moved by McFarland and seconded by Hansen that Resolution No. 2025-026 authorizing the City Manager to sign and execute Amendment No. 35 with Snyder and Associates to Provide Professional Design Services in connection to the Site Certification Process be passed and adopted.

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

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

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

The February 17, 2025 Regular City Council meeting stood adjourned at 6:28 p.m.

Elizabeth Ann Smith, Deputy City Clerk

John Hawkins, Mayor

Sherry Simmons, Deputy City Clerk