CITY COUNCIL WORK SESSION AND MEETING MINUTES Webster City, Iowa March 3, 2025

The City Council met in a work session to hear a presentation from Andy Hejlik on DUB (Indoor Sports Complex) at 5:00 p.m. Present were Mayor John Hawkins, Council members Matt McKinney and Logan Welch. Council members Abbie Hansen and Megan McFarland were absent. Also present were John Harrenstein, City Manager, Sherry Simmons, Deputy City Clerk and eight members of the DUB Committee.

Andy Hejlik, representing the DUB Committee gave a presentation on the proposed Indoor Sports Complex. City Manager Harrenstein will follow up with the DUB Committee.

It was moved by Welch and seconded by McKinney to adjourn the work session.

ROLL CALL: Hawkins, McKinney and Welch voting aye.

Work Session adjourned at 5:44 p.m.

The City Council met in regular session at the City Hall, Webster City, Iowa at 6:00 p.m. following the Work Session on March 3, 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: Matt McKinney and Logan Welch. Council members Abbie Hansen and, Megan McFarland 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 site https://webstercity.com/government/city-council/city-council-meetings/ the following morning.

Mayor John Hawkins led the Pledge of Allegiance.

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

ROLL CALL: Hawkins, 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 Welch that the following consent items including minutes and claims (a-b) be approved collectively:

- a. Minutes of February 17, 2025 Regular City Council meeting.
- b. Claims, including Payroll ending February 22, 2025 and Fund List.
- c. Council Committee Reports
- d. Other reports and recommendations

ROLL CALL: McKinney, Welch and Hawkins voting aye.

City Council Meeting Minutes March 3, 2025

GENERAL AGENDA

a. Ashley Shiwarski, Sr. Director, Business Development gave a virtual presentation on her company's, Home Serve USA, Service Line Program.

City Manager John Harrenstein and Finance Director Dodie Wolfgram will follow up with Ms. Shiwarski.

b. It was moved by McKinney and seconded by Welch that Resolution No. 2025-027 setting April 7, 2025 at 6:05 p.m. in the Council Chambers at City Hall, Webster City, Iowa for a Public Hearing on Proposed Plans and Specifications and Proposed Form of Contract and Estimate of Cost for the Construction of the Beach Street PCC Rehabilitation Project be passed and adopted.

ROLL CALL: Hawkins, McKinney and Welch voting aye.

c. It was moved by Welch and seconded by McKinney that Resolution No. 2025-028 authorizing the City Manager to Sign and Execute Amendment No. 36 with Snyder and Associates to Provide Professional Services needed for the Summer 2025 HMA Street Improvement Project be passed and adopted.

ROLL CALL: McKinney, Welch and Hawkins voting aye.

d. It was moved by Welch and seconded by McKinney that Resolution No. 2025-029 authorizing the City Manager to Sign and Execute Amendment No. 37 with Snyder and Associates to Provide Professional Services needed for Routine Bridge Inspections and Associated Reports be passed and adopted.

ROLL CALL: Welch, Hawkins and McKinney voting aye.

e. It was moved by McKinney and seconded by Welch that Resolution No. 2025-030 authorizing the City Manager to Execute the Needed Repairs of Well #6 as defined in Peerless Well and Pump Exhibit "A" quotation for the Water Treatment Plant in an amount not to exceed \$84,725.00 be passed and adopted.

ROLL CALL: Hawkins, McKinney and Welch voting aye.

f. It was moved by Welch and seconded by McKinney that Resolution No. 2025-031 authorizing the City Manager to Sign and Execute a Purchase Agreement with Sundancer Investments for the Purchase of Property located at 208 Division Street, Webster City, Iowa, in the amount of \$5,000.00 be passed and adopted.

ROLL CALL: McKinney, Welch and Hawkins voting aye.

g. It was moved by Welch and seconded by McKinney setting April 7, 2025 at 5:45 p.m. in the Council Chambers at City Hall, Webster City, Iowa for a Public Hearing for the Property Tax Levy ROLL CALL: Welch, Hawkins and McKinney voting aye.

OTHER ITEMS SENT TO COUNCIL

a. The City Attorney report/update for February 2005 was previously given to Council to review.

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

ROLL CALL: Hawkins, McKinney and Welch voting aye.

The March 3, 2025 Regular City Council meeting stood adjourned at 6:30 p.m.

John Hawkins, Mayor

Sherry Simmons, Deputy City Clerk