

AGENDA
Regular City Council Meeting
City Hall
Webster City, Iowa
January 3, 2017

5:15 p.m.

ROLL CALL

Approval of Agenda

Pledge of Allegiance

CLOSED SESSION

1. Meet in closed session to evaluate the professional competency of an Individual whose appointment, hiring performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session as provided by Chapter 21.5 i of the Code of Iowa (*Interview for position on Wilson Brewer Historic Park Committee*)

RETURN TO OPEN SESSION

5:30 p.m.

A. PETITIONS – COMMUNICATIONS – REQUESTS

This is the time of the meeting that a citizen may address the Council on a matter not on the Agenda.

Except in cases of emergency, the City Council will not take any action at this meeting, but may ask the City Staff to research the matter or have the matter placed on the Agenda for a future meeting.

1. Public Information

- a. **Proclamation** by Mayor Commemorating City of Webster City School Choice Week January 23-28, 2017.

B. APPOINTMENTS OF OFFICERS

Code

1. Appointment by the City Council of the City Clerk to the term ending December 31, 2018. (Two Year Term)
2. Appointment by the City Council of the Deputy City Clerk to the term ending December 31, 2018. (Two Year Term)
3. Appointment by the City Council of the City Attorney to the term ending December 31, 2018. (Two Year Term)

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4. Appointment of a representative and alternate representative to the North Iowa Municipal Electric Cooperative Association.
representative and alternate
5. Appointment of Right To Know Coordinator.
6. Appointment of a representative to the Greenbelt Advisory Commission.
7. Appointment of the Mayor as City Council representative to the Hamilton County Communication Service Advisory Board for the year 2017.
8. Appointment to the Hamilton County Resource Enhancement Committee.
9. Appointment of a representative to the Hamilton County Civil Defense/Disaster Board.
10. Appointment of a representative and alternate representative to the MIDAS Transportation Advisory Committee.
representative and alternate
11. Appointment of a representative to serve on the board of the Webster City Day Care
12. Appointment of a representative to serve on the board of the Riverview Early Childhood Center

COUNCIL MEMORANDUM:

13. Appointment of Official Newspaper. **Letter**
14. **Resolution** authorizing the City Finance Officer to invest City funds.
15. **Resolution** authorizing City Clerk to issue warrants in payment of certain types of expenditures.
16. **Resolution** authorizing City Clerk to issue and deliver warrants for the payroll upon receiving approval by the City Manager.
17. **Resolution** of purpose providing for expenditures of Economic Development funds.
18. **Resolution** setting dates and time for regular meetings of the City Council for 2017.

C. MINUTES AND CLAIMS

The following items have been deemed to be non-controversial, routine actions to be approved by the Council in a single motion.

If a Council member, or a member of the audience wishes to have an item removed from this list, it will be considered in its normal sequence on the Agenda.

1. **Minutes** of December 19, 2016.
2. **Resolution** on **Payroll** for the period ending December 24, 2016 and paid on December 30, 2016.
3. **Resolution** on **Bills** **Fund List**

D. GENERAL AGENDA

1. Recommend approval for issuance of Beer and Liquor Licenses by the Iowa Department of Commerce for the following:
 - a. Renewal of Class C Beer Permit and Sunday Sales - Doc's Stop #7 - 1827 Superior Street
2. **Resolution** amending terms of employment for the City Clerk
3. **COUNCIL MEMORANDUM:** First reading of a proposed **Ordinance** amending the Code of Ordinances of the City of Webster City, Iowa, 1996, by modifying sections to Chapter 63 Pertaining to Speed Regulations. **Engr Letter**
4. **COUNCIL MEMORANDUM:** **Resolution** authorizing the Mayor and City Clerk to enter into an agreement with Robb's Tree & Stump Service, Story City, Iowa providing for the extension of the current tree stump removal services contract. **Agreement**
5. Appointment of one member to the Wilson Brewer Historic Park Committee for the term ending May 31, 2021.
(County Representative)
List
6. Appointment of one member to the Wilson Brewer Historic Park Committee for the term ending May 31, 2021.

E. REPORTS AND RECOMMENDATIONS OF OFFICERS, BOARDS AND COMMISSIONS

1. Council Committee Reports.
2. Other reports and recommendations

F. OTHER ITEMS SENT TO COUNCIL

1. **City Attorney** update/report 12-28-16.

G. ADJOURN

NOTE: The Council may act by motion, resolution or ordinance on items listed on the Agenda.