

AGENDA
Regular City Council Meeting
CITY HALL
Webster City, Iowa
January 16, 2017 - 5:30 p.m.

ROLL CALL

Approval of Agenda

Pledge of Allegiance

CLOSED SESSION

1. Meet in Closed Session to discuss the purchase/sale of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property, as provided by Chapter 21.5 j. of the Code of Iowa

RETURN TO OPEN SESSION

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. **Introduction – Chuck Stansfield, Fire Chief**

B. 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 January 3, 2017.
2. **Resolution** on **Payroll** for the period ending January 7, 2017 and paid on January 13, 2017.
3. **Resolution** on **Bills** **Fund List**

C. 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, Class B Wine Permit & Sunday Sales- Dollar General Store #2421, 814 Superior Street

2. **COUNCIL MEMORANDUM:** Second 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**

3. **Resolution** establishing depositories for the City of Webster City and financial institutions, the maximum amount, which may be kept on deposit in each depository and designating authorized officers.

4. **COUNCIL MEMORANDUM:** **Resolution** authorizing approval of application for the Webster City Revitalization Plan involving tax abatement. – 1225 Bank Street. **Application-Permit**

5. **COUNCIL MEMORANDUM:** **Resolution** authorizing the Mayor to enter into a retainer agreement with the City Attorney for legal services. **Agreement Code 22**

COUNCIL MEMORANDUM

6. **Resolution** providing for notice of hearing on proposed plans and specifications and proposed form of contract and estimate of cost for the Lyons Creek Pedestrian Bridge and Sidewalk Extensions Project. (Feb 6 5:45 p.m.) **NOTICE**

7. **Resolution** providing for notice of hearing on proposed plans and specifications and proposed form of contract and estimate of cost for the James Street Roadway Reconstruction Project. (Feb 6 5:50 p.m.) **NOTICE**

8. **COUNCIL MEMORANDUM:** **Resolution** approving **Change** Order No. 6, increase in contract amount, to the East Second Street Improvement Project (East Second Street Roadway Reconstruction Iowa DOT Project No. STP-U-8212(616)-70-40) with Wicks Construction, Inc., Decorah, Iowa.

9. **COUNCIL MEMORANDUM:** Request from Line Department Supervisor to purchase a Pickup Chassis and Utility Box.

10. **COUNCIL MEMORANDUM:** Approve **proposal** of JEO Consulting Group Inc. for a Cost of Service Electrical Rate Study.

**D. REPORTS AND RECOMMENDATIONS OF OFFICERS,
BOARDS AND COMMISSIONS:**

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1. Motion to accept **Financial December** reports:
Finance-Treasurer Report Bank Reconciliation Report
Investment Summary FSB I CS-Savings
Public Fund Account FSB Statement
2. Motion to accept **City Manager December** reports:
Electric Wastewater Water ElectricYTD WaterYTD
3. Motion to accept **Police Department** December report.
4. Motion to accept **Fire Department** December report.
5. Council Committee Reports.
6. Other reports and recommendations

E. ADJOURN CITY COUNCIL MEETING

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

**AGENDA
FAIR HOUSING BOARD
CITY HALL
Webster City, Iowa
January 16, 2017**

ROLL CALL

Approval of Agenda

1. Motion on **Minutes** of January 18, 2016
2. Motion to Elect Chairperson and Vice Chairperson.
3. Motion on Appointment by the Chairperson of the Investigating Committee and such other offices as the Board may decide, as provided by Chapter 166, Title VI of the Code of Ordinances of Webster City, Iowa. **City Code Section 166**
4. Any other matters that may come before the Board
5. Adjourn Fair Housing Board meeting