

**AGENDA**  
**Regular City Council Meeting**  
**CITY HALL**  
**Webster City, Iowa**  
**February 6, 2017**  
**5:30 p.m.**

**ROLL CALL**

**Approval of Agenda**

**Pledge of Allegiance**

**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**

**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 16 and January 30, 2017
2. **Resolution** on Payroll for the period ending January 21, 2017 and paid on January 27, 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 Native Wine Permit & Sunday Sales - Casey's General Store #3054, 700 Superior Street
  - b. Renewal of Class B Beer Permit Outdoor Service & Sunday Sales - Hamilton County Fairgrounds, 1200 Bluff Street
  - c. Renewal of Class C Beer Permit & Sunday Sales - Doc's Stop #9, 407 Closz Drive –
  - d. Renewal of Class B Native Wine Permit/Living Quarters - David D. Orton - Heart N Home, 1423 Superior Street

2. **COUNCIL MEMORANDUM**: **Resolution** setting time and place for a Public Hearing on the proposed sale of a portion of City owned property located in Lot 1, Wall Creek First Addition, in Webster City, Iowa. (Feb 20 – 5:45 p.m.) **NOTICE** **PLAT**
3. **COUNCIL MEMORANDUM**: **Resolution** authorizing the Mayor and City Clerk to enter into an (On call) Street Paving Specialist Engineering Agreement with Snyder & Associates, Inc., Ankeny, Iowa for engineering services. **Agreement**
4. Discuss and set date for Town Hall meeting.
5. Discuss process on Youth Advisory Commission applications and Council member appointment
6. **5:45 p.m.** **COUNCIL MEMORANDUM**  
Public 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.
  - a. **Resolution** finally approving and confirming plans, specifications and form of contract and estimate of cost for the Lyons Creek Pedestrian Bridge and Sidewalk Extensions Project. **Engr.Ltr**
  - a. **Resolution** awarding contract for the Lyons Creek Pedestrian Bridge and Sidewalk Extensions Project. **Contract**
7. **5:50 p.m.** **COUNCIL MEMORANDUM**  
Public Hearing on proposed plans and specifications and proposed form of contract and estimate of cost for the James Street (aka old Highway 20) Roadway Reconstruction Project.
  - a. **Resolution** finally approving and confirming plans, specifications and form of contract and estimate of cost for the James Street (aka old Highway 20) Roadway Reconstruction Project. **Engr Ltr**
  - b. **Resolution** awarding contract for the James Street (old Highway 20) Roadway Reconstruction Project. **Contract**

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

1. **Planning and Zoning** Commission minutes of January 17, 2017.
2. Council Committee Reports.
3. Other reports and recommendations

**E. OTHER ITEMS SENT TO COUNCIL**

1. **City Attorney** update/report 2-1-17

**F. ADJOURN**

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