

**AGENDA**  
**Regular City Council Meeting**  
**CITY HALL**  
**Webster City, Iowa**  
**February 20, 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 February 6, 2017
2. **Resolution** on **Payroll** for the period ending February 4, 2017 and paid on February 10, 2017
3. **Resolution** on **Bills** **Fund List**

**C. GENERAL AGENDA**

1. Presentation by Williams & Company P.C. on the 2015-2016 City of Webster City Audit
  - a. Motion accepting and placing on file the 2015-2016 City of Webster City **Audit.**
2. Presentation by Gary Groves, Wilson Brewer Historic Park Committee Chairperson.

3. Recommend approval for issuance of Beer and Liquor Licenses by the Iowa Department of Commerce for the following:
  - a. Transfer of Class C Liquor License from Hamilton County Conservation Board d/b/a Briggs Woods Golf Course to Ed Prince Building on Hamilton County Fairgrounds for Pheasants Forever Banquet March 27, 2017.
4. Motion to accept **Planning and Zoning** Commission minutes of February 13, 2017.
5. **COUNCIL MEMORANDUM:** First Reading of a proposed **Ordinance** an ordinance amending the Code of Ordinances of the City of Webster City, Iowa, 1996, by amending Chapter 126 pertaining to subdivision regulations.
6. Motion setting time and place for a public hearing for 2017-2018 Capital Improvement Budget and 2017-2018 through 2021-2022 Capital Improvement Plan. (March 6 5:45 p.m.) **NOTICE**
7. Motion setting time and place for a Public Hearing on proposed 2017-2018 Budget (March 6 5:50 p.m.) **NOTICE**
8. **COUNCIL MEMORANDUM:** **Resolution** providing for Notice of Hearing on proposed plans and specifications and proposed form of contract and estimate of cost for the 2017 Water System Improvement Project. (March 20 – 5:45 p.m.) **NOTICES** **Engr Est**
9. **COUNCIL MEMORANDUM:** Motion on request from Assistant City Manager/ Recreation and Public Grounds Director to seek proposals for a Heater for the Outdoor Swimming Pool. **Spec**
10. **5:45 p.m.** **COUNCIL MEMORANDUM**  
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. **Request** **Maps**
  - a, **Resolution** authorizing execution of a Quit Claim Deed conveying a portion of City owned property in Lot 1, Wall Creek Addition, Webster City, Iowa, to Debbie and Lynn Jaycox.
11. **5:50 p.m.** **COUNCIL MEMORANDUM:**  
Public Hearing on proposed plans and specifications and proposed form of contract and estimate of cost for the Brewer Creek Estates 5<sup>th</sup> and 6<sup>th</sup> Additions project. **Engr. Letter**
  - a. **Resolution** finally approving and confirming plans, specifications and form of contract and estimate of cost for the Brewer Creek Estates 5<sup>th</sup> & 6<sup>th</sup> Additions Project

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

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

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1. Motion to accept City Manager January reports:  
Electric Wastewater Water ElectricYTD WaterYTD
2. Motion to accept Police Department January report.
3. Motion to accept Cemetery Advisory Committee February 7, 2017 minutes.
4. Council Committee Reports.
5. Other reports and recommendations

**E. CLOSED SESSION**

1. Meet in Closed Session to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation, as provided by Chapter 21.5 c. of the Code of Iowa.
2. Meet in Closed Session for the purpose of holding a strategy meeting in connection with collective bargaining as authorized by Chapters 20.17 and 21.5 of the Iowa Code.

**RETURN TO OPEN SESSION**

**F. ADJOURN**

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