

**AGENDA**  
**Regular City Council Meeting**  
**CITY HALL**  
**Webster City, Iowa**  
**March 6, 2017**

**4:00 p.m.**

**ROLL CALL**

**Approval of Agenda**

**Pledge of Allegiance**

**1. Conduct Interviews for Youth Advisory Commission**

Council will take a break

**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**

**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 20 and February 27, 2017
2. Resolution on Payroll for the period ending February 18, 2017 and paid on February 24, 2017
3. Resolution on Bills Fund List

**C. GENERAL AGENDA**

1. Request from Deb Brown to close four streets and designate portions of four parking lots for JunqueFest May 25 – May 28, 2017 to be held in the downtown area.

2. Recommend approval for issuance of Beer and Liquor Licenses by the Iowa Department of Commerce for the following:
  - a. License Upgrade to Class E Liquor License to also include Class B Native Wine Permit Class C Beer Permit and Sunday Sales, Casey's General Store #3054, 700 Superior Street
3. **COUNCIL MEMORANDUM:** Second 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.
4. **COUNCIL MEMORANDUM:** **Resolution** awarding **Agreement** for the Brewer Creek 5<sup>th</sup> and 6<sup>th</sup> Additions project to Wicks Construction, Inc., Decorah Iowa in the amount of \$1,786,927.25
5. **COUNCIL MEMORANDUM:** Motion accepting five **easements** in connection with electrical upgrading projects (Leonard E. & Kathy A. Moss, Ramona L. Timm Revocable Living Trust, Lee & Barbara Trask, Ricky D. Weiss & Jaqueline S. Frye, Brian R. Feickert & Nichole L. Fritts)
6. **COUNCIL MEMORANDUM:** **Resolution** accepting and approving the Minor Subdivision Plat of Fair Meadow Heights in Webster City, Iowa. **Plat**
7. **COUNCIL MEMORANDUM:** **Resolution** accepting and approving the plat of Minor Subdivision of L&K Properties in Webster City, Iowa. **Plat**
8. **COUNCIL MEMORANDUM:** Request from Assistant City Manager/Recreation and Public Grounds Director to approve specifications and seek request for proposals for a new roof at the Girl Scout Lodge in Kendall Young Park. **RFP**

9. **5:45 p.m.**  
Public hearing on 2017-2018 Capital Improvement Budget and 2017-2018 through 2021-2022 Capital Improvement Plan  
**CIP Summary**  
**Resolution** adopting, following notice and hearing, the 2017-2018 Capital Improvement Budget and the 2017-2018 through 2021-2022 Capital Improvement Plan of the City of Webster City, Iowa.
  
10. **5:50 p.m.**  
Public Hearing on proposed 2017-2018 Budget  
**Budget Sheets**
  - a. **Resolution** adopting, following notice and hearing, the 2017-2018 Operating Budget and Certification of City Taxes for the fiscal year ending June 30, 2018 for the City of Webster City, Iowa

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

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

**E. OTHER ITEMS SENT TO COUNCIL**

1. **City Attorney** update/report 3-2-17.

**F. ADJOURN**

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