

AGENDA
Regular City Council Meeting
CITY HALL
Webster City, Iowa
March 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 March 6 and March 9, 2017
2. Resolution on Payroll for the period ending March 4, 2017 and paid on March 10, 2017
3. Resolution on Bills Fund List

C. GENERAL AGENDA

1. Motion on 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. Appointment of three Middle School students to the Youth Advisory Commission for the terms of 3-20-2017 to 06-01-2018
3. Appointment of three High School students to the Youth Advisory Commission for the terms of 3-20-2017 to 06-01-2018

4. Motion on **Planning and Zoning** Commission minutes of March 13, 2017
5. **COUNCIL MEMORANDUM:** **Resolution** accepting and approving the Minor Subdivision Plat of Burgin 1, Hamilton County, Iowa. **Plat**
6. **COUNCIL MEMORANDUM:** **Resolution** accepting and approving the Minor Subdivision Plat of Fair Meadow Heights in Webster City, Iowa. **Plat**
7. **COUNCIL MEMORANDUM:** **Resolution** establishing a nuisance at 919 Third Street and ordering the abatement thereof within thirty (30) days. **Picture**
8. **COUNCIL MEMORANDUM:** **Resolution** authorizing removal of No Parking Signs on the north side of the 700 block of Odell Street.
9. **COUNCIL MEMORANDUM:** **Resolution** authorizing entering into Amendment No. 1 to the On-Call Paving Specialist agreement with Snyder and Associates, Inc., Ankeny, Iowa for engineering services in connection with the 2017 PCC Street Improvement Project. **Amendment No.1**
10. **COUNCIL MEMORANDUM:** **Resolution** authorizing the Mayor and City Clerk to enter into an (On Call) Bridge Inspection and Underground Utility Distribution Systems Engineering **Agreement** with WHKS and Co., Ames, Iowa for engineering services.
11. **COUNCIL MEMORANDUM:** **Resolution** authorizing the Mayor and City Clerk to enter into a Pole Attachment **Agreement** with Iowa Communications Network (ICN), Des Moines, Iowa, to serve fiber to 1900 Superior Street, Webster City, Iowa.
12. **COUNCIL MEMORANDUM:** **Resolution** accepting an **Offer** of Dedication from Van Diest Family, LLC to the public for a water main in an area located west of Edgewood Drive, Webster City, Iowa.
13. **COUNCIL MEMORANDUM:** **Resolution** accepting an **offer** of dedication from Van Diest Medical Center to the public for street and public utility purposes in an area located north of the Van Diest Family Clinic, Webster City, Iowa.
14. **COUNCIL MEMORANDUM:** **Resolution** authorizing and approving execution of an **Offer to Buy** Real Estate and acceptance between the City of Webster City, Iowa and Van Diest Family LLC. **Plat** **Map**
15. **COUNCIL MEMORANDUM:** **Resolution** amending City of Webster City, Webster City Municipal Utilities Service Rules Section 3.2(4) which provides for interest on deposits.

16. **5:45 p.m. COUNCIL MEMORANDUM Engr Ltr**
Public hearing on proposed plans and specifications and proposed form of contract and estimate of cost for the 2017 Water System Improvement Project.
 - a. **Resolution** finally approving and confirming plans, specifications and form of contract and estimate of cost for the 2017 Water System Improvement Project
 - b. **Resolution** awarding **contract** for the 2017 Water System Improvement 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 Financial Reports:

Financial January reports:

Finance-Treasurer Report Bank Reconciliation Report
Investment Summary FSB I CS-Savings
Public Fund Account FSB Statement
Utility Cash Statement Receipts

Financial February reports:

Finance-Treasurer Report Bank Reconciliation Report
Investment Summary FSB I CS-Savings
Public Fund Account FSB Statement
Utility Cash Statement Receipts

Utility Cash Statement 2016 July - December 2016

Receipts 2016 July - December 2016

2. Motion to accept **City Manager February** reports:
Electric Wastewater Water ElectricYTD WaterYTD
3. Motion to accept **Police** Department February report.
4. Motion to accept Fire Department **January** and **February** reports
5. Council Committee Reports.
6. Other reports and recommendations

E. OTHER ITEMS TO COUNCIL

1. March 27, 6:00 p.m. Town Hall Meeting, Middle School Commons

F ADJOURN

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