

AGENDA
Regular City Council Meeting
CITY HALL
Webster City, Iowa
April 3, 2017

5:10 p.m.

ROLL CALL

Approval of Agenda

Pledge of Allegiance

1. Meet in closed session to evaluate the professional competency of an Individual whose appointment, hiring performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session as provided by Chapter 21.5 i of the Code of Iowa (*Interview for position on Civil Service Commission*) **LIST**

RETURN TO OPEN SESSION

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 **March 20** , **March 27** and **March 29**, 2017
2. **Resolution** on **Payroll** for the period ending March 18, 2017 and paid on March 24 , 2017
3. **Resolution** on **Bills** **Fund List**

C. GENERAL AGENDA

1. **COUNCIL MEMORANDUM:** Request from Police Chief to close the 400 block of Second Street Saturday, May 13, 2017 from 9:00 a.m. to 11:00 a.m. for the Bicycle Rodeo.
2. Motion on **Request** from Chamber of Commerce for a Fireworks Permit for July 1, 2017
3. Motion accepting **resignation** of Leo Moriarty from the City Planning and Zoning Commission.
4. **COUNCIL MEMORANDUM:** **Resolution** approving **Agreement** between the Wilson Brewer Park/Depot Foundation, Community Foundation of Greater Des Moines and Enhance Hamilton County Foundation in connection with investments and authorizing the transfer of \$10,000.00 from the City's Wilson Brewer Park Fund Account into the Wilson Brewer Park Fund to be maintained by the Community Foundation of Greater Des Moines. **3-21-17 Minutes**
5. **COUNCIL MEMORANDUM:** Motion on request from Environmental Safety Coordinator to accept quote for Phase 2 of the Riverside Park Stormwater Wetland, Wetland Seeding and Planting project. **Quotes**
6. **COUNCIL MEMORANDUM:** Motion on request from Line Department Supervisor to purchase 2017 Toro TRX26 Walk-behind Trencher.
7. Appointment of one member to the Civil Service Commission for the four year term 04-03-2017 to 04-04-2021.

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** report/update 3-29-17

F. ADJOURN

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