

AGENDA
Regular City Council Meeting
CITY HALL
Webster City, Iowa
May 1, 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 April 17, 2017
2. **Resolution** on **Payroll** for the period ending April 15, 2017 and paid on April 21, 2017
3. **Resolution** on **Bills** **Fund List**

C. GENERAL AGENDA

1. Update/report from Chamber Executive Director Linda Christianson
2. **Request** from Seneca Street Saloon Inc. and Webster City Area Chamber of Commerce to close 900 block of Seneca Street (Alley to Bank Street) on Friday night, May 26, 2017 for a Street Dance in connection with Junquefest .
3. **Request** from Ben Fox, Underground Ink Tattoo to close the 800 Block of Des Moines Street (Alley to Division Street) from 10 am to 10 pm on Saturday, May 27, 2017 for a Grand Opening

4. Recommend approval for issuance of Beer and Liquor Licenses by the Iowa Department of Commerce for the following:
 - a. Renewal of Class E Liquor License, Class B Wine Permit and Class C Beer Permit - Fareway Stores, Inc. #395 - 942 Second Street
 - b. Renewal of Class E Liquor License, Class B Wine Permit, Class C Beer Permit and Sunday Sales - Hy-Vee, 823 Second Street
 - c. New Class C Native Wine Permit and Outdoor Service - Mornin Glory Coffee, 719 Des Moines Street
 - d. New Class E Liquor License, Class B Native Wine Permit and Sunday Sales - Hiway 20 Liquor & Tobacco, 1345 Second Street
 - e. Extended Outdoor Service Area for Street Dance Seneca Street Saloon, 919 Seneca Street - May 26, 2017
5. **Resolution** approving new Cigarette/Tobacco/Nicotine/Vapor Permit for Hiway 20 Liquor & Tobacco (NYC Mart Inc.) 1345 Second Street.
6. **COUNCIL MEMORANDUM:** Motion setting Public Hearing on budget amendments for 2016-2017 budget *(May 15 5:45 p.m.)*
Notice Amendments Chart
7. **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 132 Pertaining to the Building Codes.
8. **COUNCIL MEMORANDUM:** **Resolution** adopting Group Benefit Plan for City employees beginning July 1, 2017 with Iowa Governmental Health Care Plan third party administrator Employee Benefit Systems.
9. **Resolution** authorizing Mayor and City Clerk to enter into a **Lease-Business Property-Short Form** with American Legion, Post 191, Iowa Chapter a/k/a Avenue of Flags for use of City owned property-shed located at 800 Ohio Street.
10. **COUNCIL MEMORANDUM:** **Resolution** authorizing the Mayor and City Clerk to enter into a Lease Agreement with Jason Bolden for use of City owned property for a concession stand located at the Middleton Sports Complex in Nokomis Park area. **Agreement**

11. **COUNCIL MEMORANDUM:** Motion on request from Information Technology Director to purchase and update equipment/software for the Media Room
12. **COUNCIL MEMORANDUM:** Motion on **Request** from Webster City Lions Club to contribute \$10,000.00 for new playground equipment at Lions-Stafford Park.
Pictures 4-20-17 minutes PRC
13. Discussion on Animal Protection and Control
City Code Chapter 85 (Ord 2014-1777 7-21-14)

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

1. Motion to accept **Financial March** reports:
Finance-Treasurer Report Bank Reconciliation Report
Investment Summary FSB I CS-Savings 791
Public Fund Account FSB Statement
Utility Cash Statement Receipts
2. Council Committee Reports
3. Other reports and recommendations
 - a. Clean-Up Drop-Off Event-Middle School - **Flyer**
June 9 - 12 Noon to 4 pm June 10 - 8 am to 2 pm

E. OTHER ITEMS SENT TO COUNCIL

1. **City Attorney** report/update 4-26-2017
2. Council Work Session May 9, 2017 6:00 p.m. (Electric Rate Study)

F. CLOSED SESSION

1. Meet in Closed Session to evaluate the performance of the City Manager, which is 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.

RETURN TO OPEN SESSION

G. ADJOURN

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