

AGENDA
Regular City Council Meeting
CITY HALL
Webster City, Iowa
May 15, 2017

4:30 P.M.

ROLL CALL

APPROVAL OF AGENDA

Pledge of Allegiance

CLOSED SESSION

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.
(interviews for positions on boards and commissions)

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

- a. **Proclamation – Poppy Day - May 26**
- b. **Proclamation – Community Beautification Month**
Clean-Up Drop-Off Event-Middle School -
June 9 from 12 Noon to 4 pm and June 10 from 8 am to 2 pm
- c. Introduction and recognition of **Eric McKinley and Adam Petersen** on their promotions to Police Sergeant.
- d. Acknowledgment of 100th Birthday of Norman Gordon

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 May 1 and May 9, 2017
2. Resolution on Payroll for the period ending April 29, 2017 and paid on May 5, 2017
3. Resolution on Bills Fund List

C. GENERAL AGENDA

1. Request from American Legion Post 191 for a parade permit and to close streets for the parade route – from 700 block North alley, South on Des Moines to Ohio, West to Broadway to Graceland Cemetery on May 29, 2017 from 10:30 a.m. to 12:00 noon for the Memorial Day Parade.
2. Request from Hamilton County Relay for Life to close Seneca Street from Bank Street to Water Street and the 400 block of Water Street on June 22, 2017 from 5:00 p.m. to 9:00 p.m. for the annual Relay for Life event at West Twin Parks.
3. Request from Kendall Young Library to close Water Street between Willson Avenue and Des Moines Street on July 12, 2017 from 5:00 p.m. to 8:00 p.m. for a Library event.
4. Recommend approval for issuance of Beer and Liquor Licenses by the Iowa Department of Commerce for the following:
 - a. **Addition** of Class C Beer Permit to current Class E Liquor License - Hiway 20 Liquor & Tobacco - 1345 2nd Street
5. COUNCIL MEMORANDUM: Discussion on Youth Advisory Commission projects and funding requirements.
6. COUNCIL MEMORANDUM: Motion authorizing entering into an Agreement with T&D Handyman Services, 904 Second Street, Webster City, for nuisance mowing services within the corporate limits of Webster City. Agreement
7. Memo/update on Electrical Underground Plan. Map
8. COUNCIL MEMORANDUM: Motion accepting 27 easements from property owners on Superior Street, East Curve Drive and in the North Oak Park Addition area in connection with the electrical upgrading project. Plats-Easements
9. Memo/update on current Infrastructure Projects.

10. **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 PCC Pavement Repair Project. *(June 19 5:45 p.m.)*
11. Appointment of one member to the Airport Commission for the four year term June 1, 2017 to May 31, 2021.
12. Appointment of one member to the City Planning and Zoning Commission for the unexpired term June 1, 2017 to May 31, 2018.
13. Appointment of one member to the City Planning and Zoning Commission for the four year term June 1, 2017 to May 31, 2021.
14. Appointment of one member to the Hotel/Motel Tax Board (from Business Community) for the four year term June 1, 2017 to May 31, 2021.
15. Appointment of one member to the Hotel/Motel Tax Board (from Public at Large) for the four year term June 1, 2017 to May 31, 2021.
16. Appointment of one member to the Senior Citizens Advisory Board (Public) for the three year term June 1, 2017 to May 31, 2020.
17. Appointment of one member to the Senior Citizens Advisory Board (City Representative) for the three year term June 1, 2017 to May 31, 2020.
18. Appointment of one member to the Zoning Board of Adjustment for the five year term June 1, 2017 to May 31, 2022.
19. Motion accepting **Goal** Session Report of 2017 (3-9-17)
20. **COUNCIL MEMORANDUM:** **Resolution** authorizing submitting a grant application to the Federal Regional Surface Transportation Funds and commitment of matching funds for the 2018 Beach Street Improvement Project. **Application**
21. Discussion on Electric Rate **options**
22. **COUNCIL MEMORANDUM:** Motion on request from Wilson Brewer Historic Park Committee on utilities for the Mulberry Church located in the park. **Energy Audit/Needs Assess 04-18-17Minutes**

23. **5:45 p.m.**

Public Hearing on budget amendments for 2016-2017 budget
COUNCIL MEMORANDUM Notice Amendments/Chart

- a. **Resolution** amending the current budget for the fiscal year ending June 30, 2017.

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

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1. Motion to accept **Financial April** reports:
 Finance-Treasurer Report Bank Reconciliation Report
 Investment Summary FSB I CS-Savings 791
 Public Fund Account FSB Statement
 Utility Cash Statement Receipts
2. Motion to accept **City Manager April** reports:
 Electric Wastewater Water ElectricYTD WaterYTD
3. Motion to accept **Police Department** April report
4. Motion to accept **Fire Department April** report
5. Council Committee Reports
6. Other reports and recommendations

E. CLOSED SESSION

1. Meet in Closed Session to discuss the purchase/sale of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property, as provided by Chapter 21.5 j. of the Code of Iowa

RETURN TO OPEN SESSION

F. ADJOURN

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