

AGENDA
Regular City Council Meeting
CITY HALL
Webster City, Iowa
June 5, 2017

5:15 p.m.

ROLL CALL

Approval of Agenda

Pledge of Allegiance

CLOSED SESSION

1. Meet in Closed Session for a strategy meeting of public employers as provided by Chapter 20.17(3) and 21.5 of the Code of Iowa.

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** – Honoring Maia Jaycox – 2017 American Honey Queen
- b. Presentation of plaques to Jean Fox and Jim Hisler

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 15, 2017
2. **Resolution** on **Payroll** for the period ending May 13, 2017 and paid on May 19, 2017.
3. **Resolution** on **Payroll** for the period ending May 27, 2017 and paid on June 2, 2017
4. **Resolution** on **Bills** **Fund List**

C. GENERAL AGENDA

1. **COUNCIL MEMORANDUM:** Presentation by Fire Chief of Life-Saving Commendation awards.

2. Recommend approval for issuance of Beer and Liquor Licenses by the Iowa Department of Commerce for the following:
 - a. Renewal of Class A Liquor License and Outdoor Service - American Legion Post #191, 726 Second Street –

 - b. Renewal of Class B Beer Permit, Class C Native Wine Permit and Sunday Sales -Leon's Pizza, 643 Second Street

 - c. Renewal of Class E Liquor License, Class B Wine Permit, Class C Beer Permit and Sunday Sales - Yesway Store #10018, 1803 Superior Street

 - d. Renewal of Class E Liquor License, Class B Wine Permit, Class C Beer Permit and Sunday Sales - Yesway Store #10021, 1102 Second Street

 - e. Renewal of Class C Beer Permit, Class B Wine Permit and Sunday Sales - Kmart #9309, 2307 Superior Street

 - f. Renewal of Class C Liquor License and Sunday Sales - Lomita's Mexican Restaurant, 500 Second Street

 - g. Renewal of Class C Beer Permit and Sunday Sales - Casey's General Store #1828, 1300 Second Street

3. **Request** from Square to close 600 block of Second Street from Willson to Des Moines and Des Moines to the Alley on June 15, 2017 between 1 and 2 p.m. to set up for their film debut event at the Webster Theater. Events and Music in the Park will be from 2 to 9 p.m.

4. **COUNCIL MEMORANDUM:** Motion on **request** from Hamilton County Fair Board

5. **Resolution** authorizing the Mayor and City Clerk to enter into a Property Usage Agreement with Hamilton County, Iowa for use of property located at 1900 Superior Street, Webster City, Iowa.
Agreement

6. **COUNCIL MEMORANDUM:** Motion on request from Fire Chief to attend Executive Fire Officer Program in Emmitsburg, Maryland.
Reimbursement Program

7. **COUNCIL MEMORANDUM:** **Resolution** approving **Change** Order No. 1, increase in contract amount of \$9,957.15 to the 2017 Water System Improvement Project with Wunsch Construction, Inc., Greene, Iowa.

COUNCIL MEMORANDUM:

8. **Resolution** establishing a nuisance at 945 Water Street and ordering the abatement thereof within thirty (30) days.
Notices-Pictures
9. **Resolution** establishing a nuisance at 809 Merritt Street and ordering the abatement thereof within thirty (30) days.
Notices-Pictures
10. **COUNCIL MEMORANDUM:** Motion on request from Police Department to purchase a vehicle using the Iowa State Bid program. **Bid**
11. First Reading of a proposed **Ordinance**, an Ordinance amending the Code of Ordinances of the City of Webster City, Iowa, 1996, by amending Chapter 85 Title II Community Protection, Division 2 Enforcement: Animal Protection and Control.
12. First Reading of a proposed **Ordinance**, an Ordinance amending the Code of Ordinances of the City of Webster City, Iowa 1996, by amending Chapter 119B Title IV Culture and Recreation: Youth Advisory Commission.
13. Set date/time for next Town Hall meeting.
14. **COUNCIL MEMORANDUM:** Discussion on fireworks ordinance to conform to new legislation **Code Chapter 48.02**
15. Further discussion on Electric Rate **Options**.

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 5-31-17

F. 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

G. ADJOURN

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