

AGENDA
Regular City Council Meeting
CITY HALL
Webster City, Iowa
July 3, 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 June 19 and June 26, 2017
2. Resolution on Payroll for the period ending June 24, 2017 and paid on June 30, 2017
3. Resolution on Bills Fund List

C. GENERAL AGENDA

1. Recommend approval for issuance of Beer and Liquor Licenses by the Iowa Department of Commerce for the following:
 - a. Addition of Carry Out Wine (Class B Wine Permit) to current liquor license for Hiway 20 Liquor and Tobacco, 1345 Second Street.
2. Second reading of a proposed Ordinance, an ordinance amending the Code of Ordinances of the City of Webster City, Iowa, 1996, by adding a New Chapter 109 Adopting the Iowa Statewide Urban Design Standards for Public Improvements and the Iowa Statewide Urban Standard Specifications for Public Improvements Manuals.

3. Third reading of a proposed **Ordinance** , an ordinance amending the City Code of the City of Webster City, Iowa, 1996, by replacing Chapter 111 of Title 3 Establishing New Rates to be charged for Electrical Energy sold by the City of Webster City, Iowa.
 - a. Motion to Pass and Adopt Ordinance.

4. **COUNCIL MEMORANDUM:** **Resolution** authorizing the Mayor and City Clerk to enter into a Street Resurfacing **Agreement** with Hamilton County, Iowa and the Iowa Department of Transportation for Financing Transportation Improvement Projects on Streets and Highways in Iowa with Federal Funds.

5. **COUNCIL MEMORANDUM:** **Resolution** approving **Change** Order No. 2, increase in contract amount of \$18,559.00 to the 2017 Water System Improvement Project with Wunsch Construction, Inc., Greene, Iowa

6. **COUNCIL MEMORANDUM:** Consider offers to buy property in Brewer Creek 3rd Addition. **Map**
(Council may only select one or none of the resolutions)
 - a. **Resolution** authorizing the sale of real estate and approving execution of a warranty deed conveying City owned property in Brewer Creek Estates 3rd Addition, Webster City, to David and Annette Louk. **Offer**
 - OR**
 - b. **Resolution** authorizing and approving execution of a residential purchase agreement between the City of Webster City, Iowa and Schooner Realty, Inc. **Agreement**

7. **5:45 P.M.** **COUNCIL MEMORANDUM**
PUBLIC HEARING on Proposal to enter into an Electric Revenue Loan Agreement and to borrow money thereunder in a principal amount not to exceed \$1,000,000.
 - a. **Resolution** taking additional action to enter into an Electric Revenue Loan Agreement

8. **5:50 P.M.** **COUNCIL MEMORANDUM**
PUBLIC HEARING on the proposed contract sale of City owned property located in Dubuque and Pacific Railroad Addition, Webster City, Iowa (Lots 8, 9, 10 and 11, Block 110)
 - a. **Resolution** authorizing and approving execution of a real estate contract between the City of Webster City, Iowa and Forged Athletics, LLC. **Contract**

City Council Meeting Agenda July 3, 2017

**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 6-28-17

F. ADJOURN

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