

AGENDA
Regular City Council Meeting
CITY HALL
Webster City, Iowa
July 17, 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 July 3, 2017
2. **Resolution** on **Payroll** for the period ending July 8, 2017 and paid on July 14, 2017
3. **Resolution** on **Bills** **Fund List**

C. GENERAL AGENDA

1. Motion on **Report/Recommendations** from Hotel/Motel Tax Board for funding for the 19th Round of Hotel/Motel grant applications. **List**
Avenue of Flags
Boone Valley Izaak Walton League
City of WC/ISU Extension/HC Conservation
Hamilton County Exposition
Legacy Learning Boone River Valley,
Webster City Area Chamber of Commerce
Webster City Community Theatre
Wilson Brewer Historic Park Committee

2. **COUNCIL MEMORANDUM:** **Resolution** authorizing the Mayor and City Clerk to enter into Facilities Extension **Agreements** with Black Hills/Iowa Gas Utility Company, LLC, to serve natural gas to Brewer Creek 5th and 6th Subdivisions, Webster City, Iowa.

COUNCIL MEMORANDUM

3. **Resolution** granting an exception to the Subdivision regulations for the proposed Final Plat of Brewer Creek Estates 5th Addition, Webster City, Iowa.
4. **Resolution** granting an exception to the Subdivision regulations for the proposed Final Plat of Brewer Creek Estates 6th Addition, Webster City, Iowa.

COUNCIL MEMORANDUM

5. **Resolution** accepting and approving the Final **Plat** of Brewer Creek Estates 5th Addition in Webster City, Iowa.
6. **Resolution** accepting and approving the Final **Plat** of Brewer Creek Estates 6th Addition in Webster City, Iowa.
7. **COUNCIL MEMORANDUM:** Motion on request from Fire Chief to accept bid for concrete work at the Fire Station. **Pictures**

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

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1. Motion to accept **Financial June** 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 June** reports:
Electric Wastewater Water ElectricYTD WaterYTD
Code Enforcement
3. Motion to accept **Police Department** June report
4. Motion to accept **Fire Department** June report

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5. Council Committee Reports
6. Other reports and recommendations

E. OTHER ITEMS SENT TO COUNCIL

1. Reminder – Town Hall Meeting – July 24, 2017 7:00 p.m. at Middle School Commons.

F. ADJOURN

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