

AGENDA
Regular City Council Meeting
CITY HALL
Webster City, Iowa
August 7, 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 17 , July 24, and August 1, 2017
2. Resolution on Payroll for the period ending July 22, 2017 and paid on July 28, 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. Renewal of Class C Liquor License, Outdoor Service and Sunday Sales - TK's Tavern, 723 Second Street
 - b. Renewal of Class C Beer Permit, Class B Wine Permit and Sunday Sales – Shopko Hometown #564, 200 Red Bull Division Drive

2. **Resolution** directing publication of gross wage salaries for full time and part time City employees for the calendar year 2016.
3. **COUNCIL MEMORANDUM: Resolution** authorizing the Mayor to execute an Election to Participate and Release **Agreement** pursuant to the consent order entered into by the Iowa Insurance Division and Two Rivers Insurance Company. **News Release Letter-Documents 5-22-17**
4. **COUNCIL MEMORANDUM: Resolution** approving **Change Order** No. 1, increase in contract amount of \$71,211.30 to the Brewer Creek Estates 5th and 6th Additions Project with Wicks Construction, Inc., Decorah, Iowa.
5. **COUNCIL MEMORANDUM: Resolution** approving **Change Order** No. 1, increase in contract amount of \$80,147.56 to the 2017 PCC Pavement Repair Project with Jensen Builders Ltd, Fort Dodge, Iowa.

COUNCIL MEMORANDUM

6. Motion authorizing Public Works Director to execute City **easement** conveyance and City Council to accept easement conveyance in connection with a Utility project for water main on the east side of Beach Street on **Lot 8**, Brewer Creek 5th Subdivision.
7. Motion authorizing Public Works Director to execute City **easement** conveyance and City Council to accept easement conveyance in connection with a Utility project for water main on the east side of Beach Street on **Lot 9** , Brewer Creek 5th Subdivision.
8. **COUNCIL MEMORANDUM:** Motion on request from the Inspection Department to purchase a pickup from the State Bid program.
9. **COUNCIL MEMORANDUM: Resolution** authorizing the Mayor and City Clerk to enter into a Municipal Advisory Service **Agreement** with Northland Securities, Inc., Minneapolis, Minnesota in connection with matters related to the issuance of sanitary sewer debt. SRF **Documents** Northland **Documents**

**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 8-1-17

F. CLOSED SESSION

1. Meet in Closed Session for the purpose of holding a strategy meeting in connection with collective bargaining as authorized by Chapters 20.17 and 21.5 of the Iowa Code.

G ADJOURN

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