

**AGENDA**  
**Regular City Council Meeting**  
**CITY HALL**  
**Webster City, Iowa**  
**(Tuesday) September 5, 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**

- a. **Proclamation** by Mayor on Doodlebug Days

**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 August 21, 2017
2. **Resolution** on **Payroll** for the period ending August 19, 2017 and paid on August 25, 2017
3. **Resolution** on **Bills** **Fund List**

**C. GENERAL AGENDA**

1. Update/report from Chamber Executive Director Linda Christianson
2. **COUNCIL MEMORANDUM**; **Resolution** establishing a nuisance at 612 Seneca Street and ordering the abatement thereof within thirty (30) days. **Letters-Pictures**

3. **COUNCIL MEMORANDUM:** **Resolution** setting time and place for a public hearing on the proposed rezoning of property from R-1 (Single Family Dwelling) and R-2 (Multiple Family Dwelling) District to C-3 (Highway Commercial) District, said property being located in an area West of Superior Street and North of Fair Meadow Drive. (Sept 18 – 5:45 p.m.) **Notice** **Petition**
4. **COUNCIL MEMORANDUM:** Motion on request to replace the Control Panel and PLC (Programmable Logic Control) on the Lime Slaker at the Water Plant in the amount of \$38,000.00
5. **COUNCIL MEMORANDUM:** **Resolution** authorizing entering into Amendment No. 1 to the On-call Bridge Inspection and Underground Utility Distribution Systems Agreement with WHKS & Co., Ames, Iowa for engineering services in connection with the Beach Street Water Main Loop Project. **Amend 1** **Engr Est**
6. **COUNCIL MEMORANDUM:** **Resolution** authorizing entering into Amendment No. 2 to the On-Call Street Paving Specialist Agreement with Snyder and Associates, Inc., Ankeny, Iowa for engineering services in connection with the Union Street Resurfacing Project. **Pictures** **Amend 2** **Engr Est**

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

1. Motion to accept **Financial July** reports:  
Finance-Treasurer Report    Bank Reconciliation Report  
Investment Summary        FSB I CS-Savings 791  
Public Fund Account        FSB Statement
2. Council Committee Reports
3. Other reports and recommendations

**E. OTHER ITEMS SENT TO COUNCIL**

1. **City Attorney** report/update 8-31-17

**F. ADJOURN**

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