

**AGENDA**  
**Regular City Council Meeting**  
**CITY HALL**  
**Webster City, Iowa**  
**September 18, 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 Falls Prevention Awareness Day

**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 September 5, 2017
2. Resolution on Payroll for the period ending September 2, 2017 and paid on September 8, 2017
3. Resolution on Bills Fund List

**C. GENERAL AGENDA**

1. COUNCIL MEMORANDUM:  
Deferred from 9-5-17 meeting Resolution establishing a nuisance at 612 Seneca Street and ordering the abatement thereof within thirty (30) days. Letters-Pictures
  - a. Report from United Cooperative on building at 612 Seneca Street Co-op Documents
2. Report from Shelby Kroona, Administrator, Hamilton County Public Health
3. Update/report from Youth Advisory Committee

4. 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 Sales and Sunday Sales - C & C's American Tap, 526 Second Street
  - b. Renewal of Class C Liquor License, Outdoor Service and Sunday Sales - Carpy's Biker Bar, 732 Second Street
5. **COUNCIL MEMORANDUM**: **Resolution** approving the Official Financial Report for City streets. **Report**
6. **COUNCIL MEMORANDUM**: Motion on **Memo** of Understanding between the City of Webster City and the International Union of Operating Engineers, Local No. 234.
7. **COUNCIL MEMORANDUM**: **Resolution** authorizing the Mayor and City Clerk to enter into a 28E Agreement with Hamilton County, Iowa for the Joint Beach Street Improvement Project **Agreement**
8. **COUNCIL MEMORANDUM**: First Reading of a proposed Ordinance, an ordinance amending the Code of Ordinances of the City of Webster City, Iowa, 1996, by adding Paragraph 33 to Chapter 65, Section 02, providing the addition of a Stop Sign on Fair Meadow Drive. **Ordinance**
9. **COUNCIL MEMORANDUM**: Motion on request from Public Works Director to seek bids for a Grader Wing for the Street Department. **Spec**
10. **COUNCIL MEMORANDUM**: Motion on request from Police Chief to purchase a 2018 Chevrolet Tahoe police vehicle using the State Bid Program.
11. Motion on Planning and Zoning Commission **Minutes** of September 11, 2017.
12. **COUNCIL MEMORANDUM**: **Resolution** setting time and place for a public hearing on the proposed use of property located at 1700 Second Street, Webster City, Iowa. (October 2 – 5:45 p.m.) **Notice**

13. **COUNCIL MEMORANDUM:** Motion on request for completion of second segment of Brewer Creek Trail from Brewer Creek Bridge to Beach Street Parking Lot: and adopt **Resolution** authorizing an agreement for the surfacing of Brewer Creek Trail Extension Project with Fort Dodge Asphalt Company, Fort Dodge, Iowa. **Bids** **Map**
14. **COUNCIL MEMORANDUM:** Motion on request to approve extending quantities to include designated roads in Graceland Cemetery with the aforementioned agreement with Fort Dodge Asphalt Company. **Bid** **Map**
15. Motion to set date/time/place for next Town Hall meeting.
16. 5:45 p.m. PUBLIC HEARING **on** the proposed rezoning of property from R-1 (Single Family Dwelling) District 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  
**Item has been requested to be deferred by the applicant**  
(9-13-17 **Letter** attached)
17. **COUNCIL MEMORANDUM:** **Resolution** setting time and place for a public hearing on the proposed rezoning of property from R-1 (Single Family Dwelling) District 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. (October 2, 2017 5:50 p.m.) **Petition** **Notice**

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

The following items have been deemed to be non-controversial, routine actions to be approved by the Council in a single motion.  
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1. Motion to accept **Financial August** reports:  
Finance-Treasurer Report    Bank Reconciliation Report  
Investment Summary            FSB I CS-Savings 791  
Public Fund Account            FSB Statement
2. Motion to accept **City Manager August** reports:  
Electric Wastewater Water ElectricYTD WaterYTD  
**Code Enforcement**
3. Motion to accept **Police Department** August report
4. Motion to accept **Fire Department** August report

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5. Council Committee Reports
6. Other reports and recommendations

**E. ADJOURN**

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