

AGENDA
Regular City Council Meeting
CITY HALL
Webster City, Iowa
October 2, 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 September 18, 2017.
2. **Resolution** on **Payroll** for the period ending September 16, 2017 and paid on September 22, 2017.
3. **Resolution** on **Bills** **Fund List**

C. GENERAL AGENDA

1. Report from LuAnn Jackson, Administrator of Hamilton County Veteran Affairs on the display of "Remembering Our Fallen" Memorial Wall. **e-mail**
2. Report from Linda Christianson, Executive Director of Webster City Area Chamber of Commerce
3. Update on Wilson Brewer Park Project from Gary Groves, Chairperson of Wilson Brewer Historic Park Committee.
4. **COUNCIL MEMORANDUM:** **Resolution** authorizing the Mayor and City Clerk to enter into an **Agreement** with Schlotfeldt Engineering Inc., Webster City, Iowa for engineering services in connection with the Wilson Brewer Park Cabins Project. **History**

5. Recommend approval for issuance of Beer and Liquor Licenses by the Iowa Department of Commerce for the following:
 - a. Renewal of Class C Beer Permit and Sunday Sales - LaPerla Jarocha LLC, 611 2nd Street
6. Second 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.
7. **COUNCIL MEMORANDUM:** First Reading of a proposed **Ordinance**, an ordinance amending the Code of Ordinances of the City of Webster City, Iowa, 1996, by modifying sections to Chapter 63 Pertaining to Speed Regulations.
Maps
8. First reading of a proposed **Ordinance**, an ordinance amending the Code of Ordinances of the City of Webster City, Iowa, by amending Chapter 48 Public Health and Safety: Fireworks
9. **COUNCIL MEMORANDUM:** **Resolution** accepting work, authorizing Final/No. 4 Payment of \$19,300.72 and retainage of \$29,063.17 to be paid in 30 days to Wicks Construction, Inc., Decorah, Iowa for completion of contract for the Lyons Creek Pedestrian Bridge and Sidewalk Extension Project.
Snyder documents
10. **COUNCIL MEMORANDUM:** **Resolution** accepting work, authorizing Final/No. 3 Payment of \$0.00 and retainage of \$22,307.96 to be paid in 30 days to Jensen Builders, Inc., Fort Dodge, Iowa for completion of contract for the 2017 PCC Pavement Repair Project. **Snyder documents**
11. **COUNCIL MEMORANDUM:** **Resolution** providing for **Notice** of Hearing on proposed plans and specifications and proposed form of contract and estimate of cost for the Union Street Hot Mix Asphalt (HMA) Overlay Project. *(November 6 - 5:45 pm)*
12. **COUNCIL MEMORANDUM:** **Resolution** setting date for Public Hearing on Urban Renewal Plan Amendment. *(November 6 - 5:50 pm)*
13. **COUNCIL MEMORANDUM:** Motion on request from Recreation and Public Grounds Director to approve specifications and seek bids for a Backhoe for the Public Grounds Department
Specs

14. **COUNCIL MEMORANDUM:** Request from Street Supervisor to hire Reding's Gravel & Excavating, Algona, Iowa to crush an estimated 5000 tons of concrete that is located at the Street Department. **Bid**
15. **COUNCIL MEMORANDUM:** Motion on request from Fire Chief on additional costs to the concrete replacement project at the Fire Station
16. **COUNCIL MEMORANDUM:** Discuss Lot Prices and **Covenants** for Brewer Creek 5 & 6 Additions. **Map**
17. 5:45 p.m. **COUNCIL MEMORANDUM**
Public Hearing on proposed use of property located at 1700 Second Street, Webster City, Iowa. **Request**
 - a. Motion approving the amended use of "pre-nursery, raising early lifecycle fish prior to the larger grow-out facility" to be located at 1700 Second Street, as recommended by the Planning and Zoning Commission on 9-11-17 and as per Municipal Code Chapter 122.10
18. 5:50 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 cancelled due to withdrawal of petition by applicant. Letter

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** update/report
2. Homecoming **Parade** request for October 13, 2017
3. October 30, 2017 - 7:00 pm Town Hall Meeting at Middle School Commons

F. ADJOURN

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