

AGENDA
Regular City Council Meeting
CITY HALL
Webster City, Iowa
October 16, 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 October 2, 2017.
2. **Resolution** on **Payroll** for the period ending September 30, 2017 and paid on October 6, 2017.
3. **Resolution** on **Bills** **Fund List**

C. GENERAL AGENDA

1. Second 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.
2. Second 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

3. **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 Paragraphs 9 and 10 to Chapter 65, Section 03, adding a Four-Way Stop on Fair Meadow Drive at Rodlyn Road and a Four-Way Stop on Fair Meadow Drive at Kamen Drive
4. Motion on Planning and Zoning Commission **minutes** of October 9, 2017.
5. **COUNCIL MEMORANDUM:** **Resolution** setting time and place for a Public Hearing on the continuation of the City-Wide Urban Revitalization Plan for Residential Tax Abatement. **Notice** (Nov 6 – 5:55 pm)
6. **COUNCIL MEMORANDUM:** **Resolution** authorizing the Mayor and City Clerk to enter into a Water Service Territory Transfer **Agreement** with Hamilton County Board of Supervisors, Hamilton County Conservation Board and Xenia Rural Water District.
7. **COUNCIL MEMORANDUM:** Motion on request from Public Works Director to purchase a generator for City Hall. **Bids**
8. **COUNCIL MEMORANDUM:** **Resolution** setting time and place for a Public Hearing on the proposed sale of Lots in Brewer Creek Estates 5th and 6th Additions, Webster City, Iowa. **Notice** **Lot Prices** (Nov 6 – 6:00 pm)
9. **COUNCIL MEMORANDUM:** **Resolution** establishing and approving the Declaration of Restrictions and Protective **Covenants** and Conditions for Brewer Creek Estates Fifth and Sixth Additions in Webster City, Iowa.

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

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1. Motion to accept **Financial** September 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** September reports:
Electric Wastewater Water ElectricYTD WaterYTD
Code Enforcement

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3. Motion to accept Police Department September report
4. Motion to accept Fire Department September report
5. Council Committee Reports
6. Other reports and recommendations

E. OTHER ITEMS SENT TO COUNCIL

1. Discuss Youth Advisory Commission applicants and date to interview
2. 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.