

AGENDA
Regular City Council Meeting
CITY HALL
Webster City, Iowa
November 6, 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 16, October 30, & October 30 (Town Hall) 2017.
2. Resolution on Payroll for the period ending October 14, 2017 and paid on October 20, 2017.
3. Resolution on Payroll for the period ending October 28, 2017 and paid on November 3, 2017.
4. Resolution on Bills Fund List

C. GENERAL AGENDA

1. Motion to accept Lindsay Henderson's resignation from the Civil Service Commission.
2. Motion on appointment to the Youth Advisory Commission for the unexpired term ending June 1, 2018. List

3. Second 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. **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 Section 63.13 to Chapter 63 Pertaining to Speed Regulations. **Ordinance**
5. **COUNCIL MEMORANDUM**: **Resolution** establishing maintenance of East Second Street and Superior Street Sidewalks on City Right of Way.
6. **COUNCIL MEMORANDUM**: **Resolution** authorizing the Mayor and City Clerk to enter into Professional Services **Amendment NR. 01** to License Agreement Nr. 391 (Amendment No. 1) with Computer Information Systems, Inc. in connection with Records Management Software for the Police Department.
7. **COUNCIL MEMORANDUM**: **Resolution** authorizing entering into Agreements with OPG-3 Inc., Eagan, Minnesota for a Laserfiche Data Management System, with scanner for City Hall and Police Department records **Agreements**
8. **COUNCIL MEMORANDUM**: Motion on Tree Grinding Services at the Tree/Brush Drop-Off Site. **Bid**
9. **COUNCIL MEMORANDUM**: **Resolution** authorizing the Mayor and City Clerk to enter into an Agreement for the Millards Lane Drainage Project with The Tile Pros Inc., Webster City, Iowa **Agreement**
10. **Resolution** accepting and approving acquisition of property generally located at 1203 E. Second Street in the City of Webster City, Hamilton County, Iowa. **Court Order**
11. **COUNCIL MEMORANDUM**: **Loads Resolution** authorizing and approving execution of a Purchase Agreement between the City of Webster City, Iowa and Shiva Real Estate, LLC, Subhash Sahai Trust and Anil Sahai Family Trust. **Agreement**
12. **Resolution** relating to the financing of a proposed project to be undertaken by the City of Webster City, Iowa, establishing compliance with reimbursement bond regulations under the Internal Revenue Code.
13. **COUNCIL MEMORANDUM**: **Resolution** authorizing and approving execution of an agreement to Rescind Residential Purchase **Agreement** between the City of Webster City, Iowa and Veranda Homes, Corporation.

14. **COUNCIL MEMORANDUM:** Motion to consider extending the Residential Completion Agreement between the City of Webster City and Marty and Nathaniel Parkhill at 1503 First Street. **Letter Agreement**

COUNCIL MEMORANDUM:

15. **Resolution** establishing and approving the Declaration of Restrictions and Protective **Covenants** and Conditions for Brewer Creek Estates Fifth Addition in Webster City, Iowa.
16. **Resolution** establishing and approving the Declaration of Restrictions and Protective **Covenants** and Conditions for Brewer Creek Estates Sixth Addition in Webster City, Iowa.

PUBLIC HEARINGS

17. **5:45 p.m. COUNCIL MEMORANDUM**
Public 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. **Engr Ltr 10-25-17**
 - a. **Resolution** finally approving and confirming plans, specifications and form of contract and estimate of cost for the Union Street Hot Mix Asphalt (HMA) Overlay Project.
 - b. **Resolution** awarding **contract** for the Union Street Hot Mix Asphalt (HMA) Overlay Project
18. **5:50 p.m. COUNCIL MEMORANDUM**
Public Hearing on Proposed Amendment to the Residential Urban Renewal Area C (Brewer Creek Estates)
 - a. **Resolution** to Approve Urban Renewal Plan **Amendment** for the Residential Urban Renewal Area C (Brewer Creek Estates)
19. **5:55 p.m. COUNCIL MEMORANDUM:**
Public Hearing on the continuation of the City-Wide Urban Revitalization Plan for Residential Tax Abatement.
 - a. **Resolution** adopting the extension of the Urban Revitalization Plan for Residential Tax Abatement
20. **6:00 p.m. COUNCIL MEMORANDUM**
Public Hearing on the proposed sale of Lots in Brewer Creek Estates 5th and 6th Additions, Webster City, Iowa **LOT PRICES**
 - a. **Resolution** providing for the sale of lots in Brewer Creek Estates 5th and 6th Additions.

**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 11-1-17.

F. CLOSED SESSION

1. Meet in Closed Session to evaluate the performance of the City Manager, which is necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session as provided by Chapter 21.5 i of the Code of Iowa.

RETURN TO OPEN SESSION

G. ADJOURN

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