

AGENDA
Regular City Council Meeting
CITY HALL
Webster City, Iowa
November 20, 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 November 6, 2017
2. **Resolution** on **Payroll** for the period ending November 11, 2017 and paid on November 16, 2017.
3. **Resolution** on **Bills** **Fund List**

C. GENERAL AGENDA

1. Tabled from 11-6-17 meeting **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. **Agreement**
2. Second 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.

COUNCIL MEMORANDUM:

3. **Resolution** accepting and approving acquisition of property generally located at 1118 John Street in the City of Webster City, Hamilton County, Iowa. **Court Order**
4. **Resolution** accepting Quit Claim Deed on behalf of Naturlich Health and Beauty Corp., an Arizona Corporation, conveying property in Wilson, Funk & Co's Addition, to the City of Webster City, Iowa. **DEED**
5. **COUNCIL MEMORANDUM:** **Resolution** transferring Cash from various Funds to other various Funds.
6. **COUNCIL MEMORANDUM:** **Resolution** approving the Official Annual Urban Renewal Report. **Report**

COUNCIL MEMORANDUM:

7. **Resolution** obligating funds from the Urban Renewal Tax Revenue Fund for appropriation to the payment of Annual Appropriation Tax Increment Financed Obligations which shall come due in the next succeeding fiscal year (Fareway) **Certification**
8. **Resolution** obligating funds from the Urban Renewal Tax Revenue Fund for appropriation to the payment of Annual Appropriation Tax Increment Financed Obligations which shall come due in the next succeeding fiscal year (WCF Financial Bank City [Sewer]) **Certification**
9. **Resolution** obligating funds from the Urban Renewal Tax Revenue Fund for appropriation to the payment of Annual Appropriation Tax Increment Financed Obligations which shall come due in the next succeeding fiscal year 3DK Enterprises **Certification**
10. **Resolution** obligating funds from the Urban Renewal Tax Revenue Fund for appropriation to the payment of Annual Appropriation Tax Increment Financed Obligations which shall come due in the next succeeding fiscal year Shopko **Certification**
11. **Resolution** obligating funds from the Urban Renewal Tax Revenue Fund for appropriation to the payment of Annual Appropriation Tax Increment Financed Obligations which shall come due in the next succeeding fiscal year WC Custom Meats **Certification**

12. **COUNCIL MEMORANDUM**: Motion on request from Fire Chief to purchase a battery powered combination spreader/cutter tool for the Fire Department. **RFP**
13. **Resolution** authorizing the Mayor and City Clerk to amend the salary of the City Manager.
14. **COUNCIL MEMORANDUM**; Motion authorizing the Mayor and City Clerk to execute documents in connection with a \$1,000,000 United States Department of Agriculture (USDA) Economic Development Loan and Grant Program to Mary Ann's Specialty Foods. **Documents**
15. Discuss changing City Council meeting time beginning in January, 2018.

**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. 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. Motion to accept **Planning and Zoning** Commission minutes of November 13, 2017
2. Motion to accept **Financial October** reports:
Finance-Treasurer Report Bank Reconciliation Report
Investment Summary FSB I CS-Savings 791
Public Fund Account FSB Statement
3. Motion to accept **City Manager October** reports:
Electric Wastewater Water ElectricYTD WaterYTD
Code Enforcement
4. Motion to accept **Police Department** October report
5. Motion to accept **Fire Department** October report
6. Council Committee Reports
7. Other reports and recommendations

E. ADJOURN

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