

AGENDA
Regular City Council Meeting
CITY HALL
Webster City, Iowa
December 4, 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 20, 2017
2. **Resolution** on **Payroll** for the period ending November 25, 2017 and paid on December 1, 2017
3. **Resolution** on **Bills** **Fund List**

C. GENERAL AGENDA

1. Update/report from Gary Groves, Chairman of Wilson Brewer Historic Park Committee
2. Update/report from Chamber Executive Director Linda Christianson

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3. Recommend approval for issuance of Beer and Liquor Licenses by the Iowa Department of Commerce for the following:
 - a. Five-Day Class A Liquor License for Webster City Area Development and Chamber of Commerce, 628 Second Street for Annual Dinner to be held January 29, 2018 at St. Thomas Church, 1008 Des Moines Street.
 - b. Renewal of Class C Liquor License and Catering Privilege – Second Street Emporium, 615 Second Street
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 amending Paragraphs 1, 2, 3, 5 and 6 to Chapter 69 Section 09, Pertaining to all night parking prohibited.
5. **COUNCIL MEMORANDUM:** First reading of a proposed **Ordinance**, an ordinance amending the Code of Ordinances of the City of Webster City, Iowa, 1996 by amending Chapter 171, Title VI Hotel/Motel Tax
6. **COUNCIL MEMORANDUM:** **Resolution** authorizing the Mayor and City Clerk to enter into an agreement with Robb's Tree & Stump Service, Story City, Iowa providing for 2017-2018 Tree Trimming and Removal Services. **Agreement**
7. **COUNCIL MEMORANDUM:** **Resolution** authorizing the Mayor and City Clerk to enter into a \$1,000,000 Rural Economic Development Loan Agreement with Mary Ann's Specialty Foods, Inc.
8. **COUNCIL MEMORANDUM:** **Resolution** authorizing entering into a purchase agreement with Civic Systems, LLC, Madison, Wisconsin for a Civic Systems "Connect" Software For Life Upgrade System for the Utility Office. **Agreement**
9. **COUNCIL MEMORANDUM:** Motion authorizing procedures on City owned property for asbestos removal and demolition for 1203 East Second Street and demolition for 1118 John Street and 601 Woolsey Avenue.

**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 11-28-17

F. ADJOURN

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