

AGENDA
Regular City Council Meeting
CITY HALL
Webster City, Iowa
December 18, 2017

5:15 p.m.

CLOSED SESSION

1. Meet in closed session to evaluate the professional competency of an individual whose appointment, hiring performance or discharge is being considered when 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.
(interview for position on Civil Service Commission)

RETURN TO OPEN SESSION

5:30 p.m.

Oath of Office by City Clerk to:

John Hawkins, Matt McKinney and Logan Welch

(City Council term- January 1, 2018 through December 31, 2021)

Regular Meeting Agenda

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.

City Council Meeting Agenda December 18, 2017

1. **Minutes** of December 4, 2017
2. **Resolution** on **Payroll** for the period ending December 9, 2017 and paid on December 15, 2017.
3. **Resolution** on **Bills** **Fund List**

C. GENERAL AGENDA

1. **Report/recommendations** from Hotel/Motel Tax Board on Round 20 Grant Applications.
Webster City Community Theatre
Women's Club of Webster City
ACE Community Center
Arts R Alive in Webster City
Briggs Woods Conference Center/Hamilton County Conservation Building Possibility
Webster City Badminton Club/Parks & Rec
Wilson Brewer Historic Park Committee
Border Brigade Archery Club
2. Motion to accept **Planning and Zoning** Commission minutes of December 11, 2017.
3. **COUNCIL MEMORANDUM:** **Resolution** setting time and place for a Public Hearing on the proposed rezoning of property from R-1 (Single Family Dwelling) 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. **Petition** Jan 15 – 5:30 p.m.) **Notice**
4. **COUNCIL MEMORANDUM:** Motion approving **Proclamation** by Mayor for Arbor Day In Webster City on April 27, 2018.
5. **COUNCIL MEMORANDUM:** Second 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.
6. **COUNCIL MEMORANDUM:** Second 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

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 amending Paragraph 1, and Paragraph 3 to Chapter 69, Section 08, Pertaining to No Parking Zones. **Pictures**
8. **COUNCIL MEMORANDUM:** **Resolution** authorizing the Mayor to execute an Election To Participate and Release **Agreement** pursuant to the consent order entered into by the Iowa Insurance Division and Mutual Med Insurance Services, LLC. **Documents**

COUNCIL MEMORANDUM

9. **Resolution** of support and commitment of funds for Green Stream Homes of Iowa, LLC, Urbandale, Iowa
10. **Resolution** of support and commitment of funds for Kenyon Hill, Ridge, LLC, Urbandale, Iowa.
11. **COUNCIL MEMORANDUM:** **Resolution** authorizing the sale of real estate and approving execution of a Warranty **Deed** conveying City owned property in Brewer Creek Estates 3rd Addition, Webster City, to J. David and Annette K. Louk.
12. **COUNCIL MEMORANDUM:** **Resolution** accepting work, reconciling bid tab and authorizing payment of \$16,670.90 for retainage to Wunsch Construction Inc., Greene, Iowa for completion of contract for the 2017 Water System Improvement Project. **Reconciliation Sheet**

COUNCIL MEMORANDUM:

13. **Resolution** establishing a nuisance at 615 E. Second Street and ordering the abatement thereof within thirty (30) days. **Pictures/Letters**
14. **Resolution** establishing a nuisance at 209 E. Second Street and ordering the abatement thereof within thirty (30) Days. **Pictures/Letters**
15. Set date/time/place for next Town Hall meeting.

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**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 **Financial November** 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 November** reports:
Electric Wastewater Water ElectricYTD WaterYTD
Code Enforcement
3. Motion to accept **Police Department** November report
4. Motion to accept **Fire Department** November report
5. Council Committee Reports
6. Other reports and recommendations

E. CLOSED SESSION

Meet in Closed Session to discuss the purchase/sale of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property, as provided by Chapter 21.5 j. of the Code of Iowa

RETURN TO OPEN SESSION

F. ADJOURN

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