

**AGENDA  
Regular City Council Meeting  
CITY HALL  
Webster City, Iowa  
August 6, 2018  
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**

- a. Presentation/acknowledgement by Mayor to past board/commission members:  
Ron Birkestrand, Bob Burns, Laurie Graham,  
Brent Johnson, Cathy Olson

**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 July 16, 2018
- 2. **Resolution** on **Payroll** for the period ending July 21, 2018 and paid on July 27, 2018.
- 3. **Resolution** on **Bills** **Fund List**

**C. GENERAL AGENDA**

1. 5:35 pm **COUNCIL MEMORANDUM:**  
Public Hearing on proposed plans and specifications and proposed form of contract and estimate of cost for the 2018 Wilson Brewer Park Cabins Relocation Project.

*Hearing cancelled (no bids received).*

2. **5:40 p.m. COUNCIL MEMORANDUM**  
Public Hearing on Proposed Amendment to the Residential Urban Renewal Area A. (2018 Residential A Plan Amendment and Ridge Affordable Housing Development)
  - a. **Resolution** to Approve Urban Renewal Plan **Amendment** for the Residential Urban Renewal Area A

3. **5:45 p.m. COUNCIL MEMORANDUM**  
Public Hearing on the proposed Offer To Buy **Real Estate** and Acceptance of City owned property located in Shady Oaks Subdivision, Webster City, Iowa.
  - a. **Resolution** authorizing execution of a Warranty Deed conveying City owned property, Lot 3, Shady Oaks Subdivision to Webster City, Iowa, to B. K. Enterprises, L.L.C.

4. Motion on **Request** from St. Thomas Aquinas Parish/Youth Group to close Des Moines Street between Bank and Water Streets on Sunday September 23, 2018 from 12:30 p.m. to 4:00 p.m. for a Car Show.

5. Motion to accept the **resignation** of City Manager Daniel Ortiz-Hernandez effective August 31, 2018.

6. Motion to approve the appointment of Kent Harfst as Interim City Manager effective August 31, 2018 at 5:00 p.m.  
**Agreement**

7. Recommend approval for issuance of Beer and Liquor Licenses by the Iowa Department of Commerce for the following:
  - a. Renewal of Class C Beer Permit, Class B Wine Permit, Sunday Sales - Shopko Hometown #564, 200 Red Bull Division Drive

8. **COUNCIL MEMORANDUM:** **Resolution** setting time and place for a Public Hearing on the proposed sale of City owned property located on Ohio Street, Webster City, Iowa. *(August 20 5:45 pm)*  
**NOTICE**
9. **COUNCIL MEMORANDUM:** **Resolution** providing for Notice of Hearing on proposed plans and specifications and proposed form of contract and estimate of cost for the 2018 Dubuque Street Bridge Repair Project. *(Sept 4 5:35 pm)* **NOTICE** **ENGR-LTR-MAPS**
10. **COUNCIL MEMORANDUM:** Request from Finance Director to purchase a Relay 3000 Inserter Machine from Pitney Bowes for the Finance/Utility Office. **Agree**
11. **COUNCIL MEMORANDUM:** **Resolution** approving the purchase of the Wastewater Treatment Plant Heating Ventilation and Air Conditioning (HVAC) Units. **BIDS**
12. **COUNCIL MEMORANDUM:** **Resolution** tentatively accepting and approving the preliminary plat of Dean's Ridge Subdivision, Webster City, Iowa. **PLAT**
13. **Resolution** authorizing and approving execution of an Amendment to Real Estate Contract between the City of Webster City, Iowa and Merlyn E. Tungesvik. **AmendContr**
14. **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 Section 106.10(3) Pertaining to Landfill Fee Disbursements. **ORDINANCE**
15. Motion to set date/time/place for next Town Hall Meeting *(August 27 (Mon) would be available at Middle School)*

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

1. Motion on Planning and Zoning Commission **minutes** of July 23, 2018.
2. Council Committee Reports
3. Other reports and recommendations

**E. OTHER ITEMS SENT TO COUNCIL**

1. **Update/report** from City Attorney July 31, 2018

**F. 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

**G. ADJOURN**

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