

**AGENDA**  
**Regular City Council Meeting**  
**CITY HALL**  
**Webster City, Iowa**  
**August 19, 2019**  
**6:00 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 (**no more than five minutes per person**)

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. Acknowledgement/Presentation by Mayor of Fire Academy Certificate to Fire Chief.
- b. **Proclamation** by Mayor on National Rail Safety Week September 22 to 28, 2019

**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 **August 5**, 2019.
2. **Resolution** on **Payroll** for the period ending August 3, 2019 and paid on August 9, 2019.
3. **Resolution on Bills** **Fund List**

**C. GENERAL AGENDA**

1. Report from Kendall Young Library's Attorneys regarding possible modification/update to the Kendall Young Library Trust for Council review.
2. **COUNCIL MEMORANDUM:** **Resolution** authorizing and approving the first Amendment to the Agreement for the Use of City Utility Distribution Facilities and the Transportation of Natural Gas. **FIRST AMENDMENT 2005 AGREEMENT**

3. PUBLIC HEARINGS 6:05 p.m.

A. **Public Hearing** on proposed Purchase Agreement for City owned property located in Southeast Development Park #4, Webster City, Iowa.

(1) **COUNCIL MEMORANDUM:** **Resolution** authorizing and approving execution of Purchase Agreement between the City of Webster City and Black Hills/Iowa Gas Utility Co., LLC. **AGREEMENT**

B. **Public Hearing** on proposed Purchase Agreement for City owned property located in Brewer Creek Estates 5<sup>th</sup> & 6<sup>th</sup> Additions, Webster City, Iowa.

(1) **COUNCIL MEMORANDUM:** **Resolution** authorizing and approving execution of Purchase Agreement between the City of Webster City and J. Larson Homes, LLC. **AGREEMENT**

C. **Public Hearing** on proposed offer to buy City Owned Property located on Lot 13, Block 68, Original Webster City, Webster City, Iowa.

(1) **COUNCIL MEMORANDUM:** **Resolution** approving Offer To Buy and authorizing Execution of a Quit Claim Deed conveying City Owned property in Original Webster City to Ruddy K. Lester **OFFER TO BUY DEED**

4. Recommend approval for issuance of Beer and Liquor Licenses by the Iowa Department of Commerce for the following:
  - a. Renewal of Class E Liquor License, Class B Wine Permit, Class C Beer Permit & Sunday Sales - McCoy's 1447, 1447 Second Street
5. **COUNCIL MEMORANDUM:** Motion to approve New Phone System Purchase for all City Offices.
6. **Resolution** establishing Depositories for the City of Webster City and Financial Institutions, the maximum amount, which may be kept on deposit in each depository and designating authorized officers.
7. **COUNCIL MEMORANDUM:** First Reading of a proposed Ordinance, an ordinance amending the Code of Ordinances of the City of Webster City, Iowa, 2019, by amending Article IV, Division 4 to Chapter 50 Pertaining to Flood Plain Areas of the City of Webster City, Iowa. **ORDINANCE**

8. **COUNCIL MEMORANDUM:** Resolution accepting and executing Easements from those listed in the Resolution in connection with the 2018-2019 Electrical Underground Conversion Project. (18 parcels)
9. **COUNCIL MEMORANDUM:** Resolution approving Change Order No. 2 to the 2019 Street Improvements Project with Heartland Asphalt, Inc., Mason City, Iowa.
10. **COUNCIL MEMORANDUM:** Request from Fire Chief to approve the purchase of Five Sets of Turnout Gear for the Fire Department from the company whose bid met the specifications and came in under the budget amount.  
**SPEC BIDS**
11. **DISCUSSION** on the execution of a ***Second Modification and Amendment of Real Estate Contract*** with **Webster City DayCare**, Webster City, Iowa.
12. **DISCUSSION** on the execution of a ***Restructured Loan Agreement*** with **Riverview Early Childhood Center**, Webster City, Iowa
13. Report/update from Snyder & Associates Engineers and discussion on proposed Second Street Project.

**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 and place on file the **City Manager** July Reports: Electric Wastewater Water ElectricYTD WaterYTD
2. Motion to accept and place on file the **Police** Department July Report.
3. Motion to accept and place on file the **Fire Department** July Report.
4. Motion to accept and place on file the **Hamilton County** Solid Waste Commission August Agenda Packet.
5. Council Committee Reports
6. Other reports and recommendations.

**E. CLOSED SESSION**

1. 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.