

**AMENDED AGENDA 2-25-21 – 4:15 p.m.- added Closed Session-Real Estate
Council Meeting
City Hall
Webster City, Iowa
March 1, 2021
6:00 p.m.**

**Council Members and minimal staff will be meeting
in the Council Chambers at City Hall.**

Due to the COVID-19 concerns and social distancing recommendations, this meeting will be Open to the Public by ELECTRONIC MEANS ONLY.

Iowa Code Section 21.8 outlines the guidelines to hold an electronic meeting when there are valid concerns that an in-person meeting is "impossible or impractical".

Topic: City Council Meeting - City of Webster City

Time: March 1, 2021 06:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84349810551>

Meeting ID: 843 4981 0551

One tap mobile

+13017158592,,84349810551# US (Washington DC)

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Dial by your location

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+1 669 900 9128 US (San Jose)

Meeting ID: 843 4981 0551

Find your local number: <https://us02web.zoom.us/u/k2TUP05RA>

Join by Skype for Business

<https://us02web.zoom.us/skype/84349810551>

The meeting can also be accessed by visiting the City of Webster City Facebook page where it will be live-streamed at <https://www.facebook.com/cityofwebstercity/> The video will also be posted to our YouTube Channel.

Anyone wishing to submit questions prior to the meeting, please email those to karyl_bonjour@webstercity.com or lhenderson@webstercity.com

Through the Zoom meeting, people will be able to message (Chat) with the Moderator if they wish or call in by phone. If they wish to speak on a topic, the Moderator will alert the Mayor of the participant wishing to speak. Participants speaking must provide their names and addresses. All participants will be muted upon joining the meeting and the Moderator will unmute Council Members and participants who have messaged and wish to speak on a topic. (Participants are encouraged to keep their individual computers muted at times when they are not speaking to minimize background noise). The Moderator of the Zoom meeting reserves the right to remove any participant engaging in inappropriate behavior or obscene language.

ROLL CALL

Motion on 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

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 February 15, 2021
2. **Resolution** on **Payroll** for the period ending February 13, 2021 and paid on February 19, 2021.
3. **Resolution** on **Bills** **Fund List**

C. GENERAL AGENDA

1. **PUBLIC HEARINGS (2) 6:05 P.M.**
 - A. **PUBLIC HEARING** on the proposed rezoning of Property from A-1 (Agricultural) District to M-1 (Light Industrial) District, said property being located between Briggs Woods Road and Millards Lane, Webster City, Iowa.

COUNCIL MEMORANDUM MAP MAP-PLAN MAP-ZONING PETITION

- (1) First Reading of a proposed **Ordinance**, an ordinance amending the Official Zoning Map of the City of Webster City, as provided by Section 50-23 of the Code of Ordinances of Webster City, Iowa, by Rezoning Property from A-1 (Agricultural) District to M-1 (Light Industrial) District, said property being located between Briggs Woods Road and Millards Lane, Webster City, Iowa.

- B. **PUBLIC HEARING** for the purpose of considering the Maximum Tax Dollars from Certain Levies for the City of Webster City's proposed Fiscal Year 2021-2022 Budget.

COUNCIL MEMORANDUM

NOTICE

- (1) **Resolution** approving the Maximum Tax Dollars from certain levies for the City's proposed Fiscal Year 2021-2022 Budget.
2. Motion setting time and place for a Public Hearing for 2021-2022 Capital Improvement Budget and 2021-2022 through 2025-2026 Capital Improvement Plan. *(March 15 6:05 p.m.)* **NOTICE**
3. Motion setting time and place for a Public Hearing on proposed 2021-2022 Budget *(March 15 6:05 p.m.)* **NOTICE**
4. **Resolution** authorizing the use of a preliminary official statement for the sale of Water Revenue Improvement and Refunding Bonds and authorizing call of outstanding bonds.
5. **Resolution** authorizing the use of a preliminary official statement for the sale of General Obligation Annual Appropriation Corporate Purpose and Refunding Bonds and authorizing the call of outstanding Bonds.
6. **COUNCIL MEMORANDUM:** Motion on request from Finance Director for approval and authorization to send Request for **Proposals** for Auditing Services for June 30, 2021, 2022, 2023 with the option of negotiating an extension for two (2) subsequent fiscal years.
7. **COUNCIL MEMORANDUM:** **Resolution** providing for Notice of Hearing on proposed Plans and Specifications and proposed Form of Contract and Estimate of Cost for Furnishing Materials for the 2021 Second and Beach Street Electrical Project. *(April 5 6:05 p.m.)* **NOTICE** **ENGR LTR**
8. **COUNCIL MEMORANDUM:** **Resolution** providing for Notice of Hearing on proposed Plans and Specifications and proposed Form of Contract and Estimate of Cost for Construction of 2021 Brewer Creek Shelter Project. *(April 5 6:05 p.m.)* **NOTICE** **ENGR LTR**
9. **COUNCIL MEMORANDUM:** **Resolution** providing for Notice of Hearing on proposed Plans and Specifications and proposed Form of Contract and Estimate of Cost for Construction of West Twin Park Shelter Project. *(April 5 6:05 p.m.)* **NOTICE**
10. **COUNCIL MEMORANDUM:** **Resolution** authorizing the Mayor and City Clerk to enter into an Agreement for Financial Analysis Services with First Children's Finance. **AGREEMENT**

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11. **COUNCIL MEMORANDUM:** **Resolution** accepting Warranty Deed from property owner conveying property to the City of Webster City, Hamilton County, Iowa, pertaining to the 2021 Second Street Reconstruction Project.
MAP PURCHASE OFFER DEED
12. **COUNCIL MEMORANDUM:** **Resolution** approving **Change Order** No. 1 to the 2020 HMA Street Improvement Project with Fort Dodge Asphalt Co., Fort Dodge, Iowa.
13. **COUNCIL MEMORANDUM:** Request from Fire Chief to purchase a RAM 1500 4 WD Crew Cab Truck from Stew Hansen, Dodge City, State Bid in the amount of \$36,077.35. **BID**

**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 **December 2020** Financial Reports:
Financial Report-Treasurer
Public Funds Checking Account
Public Funds SWEEP Account
Public Funds USDA Revolving Loan Account
Receipts
Summary of Investments
2. Motion to accept and place on file the **January 2021** Financial Reports:
Financial Report-Treasurer
Public Funds Checking Account
Public Funds SWEEP Account
Public Funds USDA Revolving Loan Account
Receipts
Summary of Investments
3. Motion to accept and place on file the July–November 2020 **Receipts**
4. Motion to accept and place on file the **Wastewater** January Report.
5. Council Committee Reports.
6. Other reports and recommendations

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E. OTHER ITEMS

1. **City Attorney** update/report of 2-24-21.

F. CLOSED SESSION

1. Meet in closed session to evaluate the professional competency of an individual(s) 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(s) requests a closed session as provided by Chapter 21.5 i of the Code of Iowa.
2. 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

G. Adjourn meeting

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