

AGENDA
Regular City Council Meeting
City Hall
Webster City, Iowa
April 17, 2006 – 7:00 p.m.

ROLL CALL

Approval of Agenda

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 the next meeting.

1. Public Information

B. MINUTES AND CLAIMS

The following items have been deemed to be noncontroversial, 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 [April 3](#) and [April 7](#), 2006.
2. Resolution on [Payroll](#) for the period ending April 1, 2006 and paid on April 7, 2006.
3. Resolution on [Bills](#).

C. GENERAL AGENDA

Identified **C** items on the General Agenda have been deemed to be noncontroversial, 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.

The items are: C-1, C-2, C-3, C-4, C-5

- C** 1. Recommend approval for issuance of Beer and Liquor Licenses by the Iowa Department of Commerce for the following:
 - a. Renewal of Class A Liquor License , Sunday Sales Privilege- Loyal Order of Moose Lodge No. 735, 1961 James Street.
 - b. Class C Liquor License, 5 day (May 6, 2006)
St. Thomas Aquinas Church, 1010 Des Moines Street.
- C** 2. Motion approving letter of understanding for city manager position and directing city attorney to prepare an employment agreement.

- C 3. [COUNCIL REPORT](#): Resolution to provide for Notice of Hearing on proposed plans and specifications and proposed form of contract and estimate of cost for the 2006 Sanitary Sewer Rehabilitation Project. (May 15th – 7:15 p.m.)
- C 4. [COUNCIL REPORT](#): Resolution authorizing approval of application for the Webster City Revitalization Plan involving tax abatement for 1909 Beach Street.
- C 5. [COUNCIL REPORT](#): Resolution amending Development Agreements between City of Webster City and Don Struchen regarding assignment of TIF Payments.
- 6. [COUNCIL REPORT](#): Request for encroachment permit from Faith United Methodist Church, 2020 Superior Street to place a 4' X 10' sign in the City right of way.
 - a. Resolution authorizing an encroachment permit to Faith United Methodist Church pertaining to an encroachment on City right-of-way (4' x 10' sign) at 2020 Superior Street, Webster City, Iowa.
- 7. [COUNCIL REPORT](#): Public Hearing on proposed plans and specifications and proposed form of contract and estimate of cost for the construction of the 2006 Bank Street Bridge Painting Project. (7:15 p.m.)
 - a. Resolution finally approving and confirming plans, specifications and form of contract and estimate of cost for the 2006 Bank Street Bridge Painting Project.
 - b. Subject to consideration of bids received April 13, 2006 and subsequent city council action a second public hearing/bid date may be required resulting in a new Resolution to provide for Notice of Hearing on proposed plans and specifications and proposed form of contract and estimate of cost for the construction of the 2006 Bank Street Bridge Painting Project.

[BID TAB](#)

D. REPORTS AND RECOMMENDATIONS OF OFFICERS, BOARDS AND COMMISSIONS

The following identified **C** items have been deemed to be noncontroversial, 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.

The items are: C-1, C-2, C-3, C-4

- C 1. [Planning and Zoning Commission Report](#) April 10, 2006
- C 2. March 2006 [Financial Report](#) and [Receipts](#)
- C 3. March 2006 [City Treasurer Report](#). [Detail Report](#).

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C 4. March 2006 City Manager Report:

Mgr/Recr-Park-Cemetery/IncRpt	City Clerk	Finance Officer
Investment Summary	Summary of Invest	Public Safety
HR/Finance/Planning/Insp/IT	IT Chart	Inspection/Building Report
Utility Director	Utility Reports	Electric-Water Reports

5. Council Committee Reports.
6. Other reports and recommendations.

E. UTILITY WORK SESSION

1. Year to date (March) [Utilities Cash Statement Report](#) on the three utilities.
2. Patronage dividend discussion.
3. Garage meter discussion.
4. Electric water heater discussion.
5. Any other matters.

F. CLOSED SESSION

Meet in Closed Session to evaluate the professional competency of an individual whose appointment, hiring, performance is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session.

G. ADJOURN

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