

AGENDA
Regular City Council Meeting
City Hall
Webster City, Iowa
March 20, 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 March 6 and March 13, 2006.
2. Resolution on Payroll for the period ending March 4, 2006 and paid on March 10, 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. New Off Premise application for Class B Native Wine Permit-Romancing the Home (Kristine M. Peed), 721 Des Moines Street.
 - b. Transfer Liquor License LC0027535 - Wild Side Sports Tap, 723 Second Street to 1200 Bluff Street (Hamilton County Fairgrounds) for March 27 and March 28, 2006.

City Council Meeting Agenda March 20, 2006

- C** 2. Appointment of Ray Artrip to the Civil Service Commission for the six year term ending April 2012.
- C** 3. Resolution approving executed Warranty Deed conveying City owned property, Lot 11, Brewer Creek Estates Third Addition, Webster City, Iowa to Daniel Willard and Diane Powers.
- C** 4. Resolution authorizing approval of application for the Webster City Revitalization Plan involving tax abatement for Diane B. Jackson, 2005 Beach Street.
- C** 5. 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. (April 17th – 7:15 p.m.)
- 6. Purchase of Fire Alarm System for Street Department.
- 7. Consider specifications for quotations on rebuilding or buying a used Snow Blower for the Street Department.
- 8. Request for encroachment permit from Lee Gallentine, 526 Bank Street, to place a 4 foot high chain link fence in the City right of way (Dubuque Street).
 - a. Resolution authorizing an encroachment permit to Lee Gallentine 526 Bank Street, pertaining to an encroachment on City right-of-way, at 526 Bank Street, Webster City, Iowa.
- 9. Resolution authorizing Mayor and City Clerk to execute Private Road Crossing Agreement with the Union Pacific Railroad in connection with the Boone River Recreational Trail and authorizing payment in the amount of \$78,514.00 in connection with said agreement.
- 10. Motion authorizing \$500.00 payment to Union Pacific Railroad for Contractor's Right of Entry Agreement
- 11. Resolution authorizing the Mayor and City Clerk to enter into Transportation Enhancement Agreement Number 06-STPE-106, Project Number STP-E-8212(613) – 8V-40, with the Iowa Department of Transportation providing funds for the Boone River Recreational Trail Project.
- 12. Discuss reestablishing Beautification Committee.
- 13. Placement of Recycling Container.

**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** 1. February 2006 Financial Report and Receipts
- C** 2. February 2006 City Treasurer Report.
- C** 3. February 2006 City Manager Report.
- 4. Council Committee Reports.
- 5. Other reports and recommendations.

E. UTILITY WORK SESSION

- 1. Year to date Utilities Cash Statement Report on the three utilities.
- 2. Any other matters.

3. CLOSED SESSION

Meet in Closed Session to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation, as provided by Chapter 21.5 c. of the Code of Iowa.

F. ADJOURN

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