

AGENDA
Regular City Council Meeting
City Hall
Webster City, Iowa
May 15, 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** - Proclamations by Mayor:
 - a. [Police Week](#) May 14-21, 2006 and Peace Officers' Memorial Day-May15
 - b. [Poppy Days](#) May 18, 19, 2006

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 May 1, 2006.
2. Resolution on [Payroll](#) for the period ending April 29, 2006 and paid on May 6, 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-6, C-7, C-8

- C** 1. Recommend approval for issuance of Beer and Liquor Licenses by the Iowa Department of Commerce for the following:
 - a. Renewal of Class C Liquor License, Sunday Sales Privilege, Outdoor Service - Cyclone Lanes, 1941 James Street.
- C** 2. [COUNCIL REPORT](#): Second Reading of proposed Ordinance No. 2006-1648, an ordinance amending the Code of Ordinances of the City of Webster City, Iowa, 1996, by adding Paragraph 95 to Chapter 69, Section 08, providing the addition of a No Parking Zone on both sides of the 200 block of Fair Meadow Drive (East of Superior Street).

- C 3. Resolution authorizing the Mayor and City Clerk to enter into an agreement with the [City Manager](#) providing for terms and conditions of employment.
- C 4. Appointment of Ed Sadler as City Manager.
- C 5. [COUNCIL REPORT](#): Set Public Hearing for tobacco violations. (June 5th -7:15 p.m.)
- C 6. [COUNCIL REPORT](#): Resolution directing publication of gross wage salaries for full time and part time City employees for the calendar year 2005.
- C 7. [COUNCIL REPORT](#): Set Public Hearing on budget amendments (May 26th 4:30 p.m.) Amendment [Spreadsheet](#) Public Hearing [Notice](#)
- C 8. [COUNCIL REPORT](#): Resolution authorizing the Mayor and City Clerk to enter into an agreement with Denco Highway Construction Corporation, Mingo, Iowa, for PCC Hot Pour Joint/Random Crack Repair and PCC Partial Depth Patching.

Amount in FY 05-06 budget for work \$60,000

- 9. [COUNCIL REPORT](#): Resolution awarding contract for the 2006 Fire Hydrant Painting Project.

Amount in FY 05-06 budget for work \$20,000

- 10. [COUNCIL REPORT](#): Public Hearing on proposed plans and specifications and proposed form of contract and estimate of cost for the 2006 Sanitary Sewer Rehabilitation Project. (7:15 p.m.) [BID TAB](#)
 - a. Resolution finally approving and confirming plans, specifications and form of contract and estimate of cost for the 2006 Sanitary Sewer Rehabilitation Project.
 - b. Resolution awarding contract for the 2006 Sanitary Sewer Rehabilitation Project.

Total Opinion of Probable Project Cost \$98,975

D. REPORTS AND RECOMMENDATIONS OF OFFICERS, BOARDS AND COMMISSIONS

The following identified **C** 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.

The items are: D-1, D-1a, D-2, D-3, D-4

- C 1. [Planning](#) and Zoning Commission Report May 8, 2006.
 - C a. [COUNCIL REPORT](#): Resolution setting time and place for a Public Hearing on the proposed amending of the Code of Ordinances of the City of Webster City, Iowa, 1996, by amending Chapters 121 and 122, Pertaining to Zoning(assisted living facility) (June 5th – 7:20 p.m.)

- C 2. April 2006 [Financial](#) Report and [Receipts](#).
- C 3. April 2006 [City Treasurer](#) Report. [Detail](#) Treasurer Report.
- C 4. April 2006 City Manager Report:

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

(Elec ElecMtr Wstewtr Water WtrMtr)
- 5. Council Committee Reports.
- 6. Other reports and recommendations.

E. UTILITY WORK SESSION

- 1. Year to date (April) Utilities Cash Statement [Report](#) on the three utilities.
- 2. Hot Water Heater Reimbursement Program.
- 3. Old Light Plant Demolition – [Memo](#).
- 4. Utility Advisor Kelly Needles:
 - a. New [Rate](#) Structure;
 - b. [Marketing](#) Program (with nine page internet attachment)
- 5. Patronage Dividend: [Memo](#); [Spreadsheet](#)
- 6. Any other matters.
- 7. Attorney Mike May:
 - Memo-[Checklist](#)

CLOSED SESSION:

- 8. Meet in closed session for the City Council to be informed as to the preliminary document review of an attorney relevant to the provision of electric service by the City Utility as per Iowa Code Chapter 21.5 and Iowa Code Chapter 388.9.

F. ADJOURN

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