

The City Council of WEBB met in regular session at 7:30 PM on January 9, 2017. Present were Mayor Pro Tem Hansen and the following named Council members: Fritz, Greene, Meyer, & Spooner.

Motion by Meyer and seconded by Fritz was made to approve the minutes from the December Regular Meeting. All present voted aye. Motion by Fritz and seconded by Spooner was made to approve the December Treasurer's Report. All present voted aye. A motion made by Fritz and seconded by Greene to allow the following new bills be paid. All present voted aye.

January 2017 Bills			
GENERAL			
	Tim Sylvester - salary less Soc. Sec.	\$ 46.17	
	Tom Hansen - salary less Soc. Sec. & IPERS	\$ 79.27	
	Angela Smith - salary less Soc.Sec. & IPERS	\$ 432.00	
	EFTPS -January pymt. 941 Soc. Sec.	\$ 98.20	
	IPERS-January payment	\$ 88.05	
	Alliant Energy-Library	\$ 43.64	
	Alliant Energy - Community Center	\$ 46.71	
	Alliant Energy - Fire Station	\$ 47.11	
	Alliant Energy - Old City Hall/Annex	\$ 244.21	
	Iowa Lakes Regional Water-Library Sewer Payment	\$ 44.50	
	Iowa Lakes Regional Water-Fire Station Sewer Payment	\$ 44.50	
	Iowa Lakes Regional Water-Comm Center Sewer Payment	\$ 44.50	
	First Coop - Library Fuel Oil	\$ 385.40	
	NW IA League of Cities-Annual Dues	\$ 25.00	
	Webb Wireless-January Rent	\$ 120.00	
	Premier Communications-Telephone	\$ 33.47	
			\$ 1,822.73
LOCAL OPTION TAX			
	Clay Co Sheriffs Office-Quarterly Law Enforcement Payment	\$546.00	
			\$546.00
GARBAGE			
	Grow's Garbage - Garbage	\$ 800.00	
	Grow's Garbage - Recycled Garbage	\$ 75.00	
			\$ 875.00
WATER			
	Angela Smith - salary less Soc.Sec. & IPERS	\$ 432.00	
	EFTPS -January pymt. 941 Soc. Sec.	\$ 76.50	
	IPERS-January payment	\$ 74.40	
	USPS-1 Roll Stamps	\$ 49.00	
	Treasurer State of Iowa-Quarterly Sales Tax Payment	\$ 548.00	
	Alliant Energy - pumphouse	\$ 43.91	
	Iowa Lakes Regional Water-January 293,000 Gallons	\$ 1,506.88	
	Iowa Lakes Regional Water - Monthly Hookup Charge	\$ 149.56	
	Iowa Lakes Regional Water - Monthly Contracted Fee	\$ 150.00	
			\$ 3,030.25
ROAD USE			
	Alliant Energy - Street Lights	\$ 403.56	
			\$ 403.56
SEWER			
	Iowa Lakes Regional Water-January Payments Received	\$ 4,201.00	
			\$ 4,201.00
	Total Bills		\$ 10,878.54

Clerk gave an update on the past due utilities report.

The council reviewed a few items for the CCCF Grant idea.

Motion by Fritz and seconded by Spooner to approve the Annual Financial Report ending fiscal year June 30, 2016. All present voted Aye. Motion carried.

Appointments made by the City Council for 2017 are as follows: City Attorney-Barry Sackett, 911/Civil Defense-Bobby Fritz, Streets Alleys and Street Lights-Adam Spooner, Garbage/Recycling-Brad Greene, Parks/Mowing-Lynn Meyer, Planning & Zoning-Jack Sylvester & Angie Smith, Utilities-Water/Sewer-Tom Hansen, Library Liaison-Angie Smith & Bobby Fritz, City Clerk/Treasurer-Angie Smith, EMA Board-Tim Sylvester. Appointments made by the Mayor for 2017: Mayor Pro Tem-Tom Hansen. Motion was made by Meyer and seconded by Greene to approve 2017 appointments. All present voted aye. Motion carried.

Motion was made by Fritz and seconded by Spooner to approve Resolution 01-2017 A RESOLUTION SETTING SALARIES FOR APPOINTED OFFICERS AND EMPLOYEES FOR THE CITY OF WEBB, IOWA FOR 2017. Roll call vote: Meyer-Aye, Greene-Aye, Fritz-Aye, Spooner-Aye, Hansen-Abstained. Motion carried.

Motion was made by Fritz and seconded by Spooner to approve Resolution 02-2017 A RESOLUTION APPROVING A LIST OF FINANCIAL INSTITUTIONS TO BE DEPOSITORIES OF THE CITY OF WEBB. Roll call vote: Meyer-Aye, Greene-Aye, Fritz-Aye, Spooner-Aye, Hansen-Aye. Motion carried.

Motion was made by Meyer and seconded by Greene to approve Resolution 03-2017 RESOLUTION TO APPROVE IRS MILEAGE REIMBURSEMENT. Roll call vote: Meyer-Aye, Greene-Aye, Fritz-Aye, Spooner-Aye, Hansen-Aye. Motion carried.

Motion was made by Greene and seconded by Meyer to approve Resolution 04-2017 RESOLUTION AUTHORIZING THE PAYMENT OF CLAIMS PRIOR TO COUNCIL APPROVAL. Roll call vote: Meyer-Aye, Greene-Aye, Fritz-Aye, Spooner-Aye, Hansen-Aye. Motion carried.

Motion was made by Spooner and seconded by Meyer to approve Resolution 05-2017 RESOLUTION TO SET DATE AND TIME OF REGULAR COUNCIL MEETINGS as the second Monday of each month at 7 pm. Roll call vote: Meyer-Aye, Greene-Aye, Fritz-Aye, Spooner-Aye, Hansen-Aye. Motion carried.

Motion was made by Meyer and seconded by Spooner to approve \$160 financial assistance to Upper Des Moines Opportunity and \$100 to CAASA for the FY18 fiscal year. All present voted aye. Motion carried.

Other items of discussion included: possible stop sign placement on 5th Ave East, Oiling 5th Ave E, and Community Center WiFi options.

Motion to adjourn was made by Greene and seconded by Meyer.

ATTEST

City Clerk, Angie Smith

Mayor Pro Tem, Tom Hansen