

The City Council of WEBB met in regular session at 7 pm on August 14, 2017. Present were Mayor Pro Tem Hansen and the following named Council members: Fritz, Meyer, and Spooner.

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

August 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 -August pymt. 941 Soc. Sec.	\$ 98.20	
IPERS-August payment	\$ 88.05	
Alliant Energy-Library	\$ 174.97	
Alliant Energy - Community Center	\$ 69.68	
Alliant Energy - Fire Station	\$ 52.40	
Alliant Energy - Old City Hall/Annex	\$ 27.62	
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	
Sackett Law Firm - Prof Fees	\$ 179.00	
Northwest Glass - Comm Center Door	\$ 2,255.00	
Iowa One Call - Locates	\$ 6.00	
Deb Essick-July Parks Mowing 2 times each	\$ 70.00	
Webb Wireless-August Rent	\$ 120.00	
Premier Communications-Telephone	\$ 41.53	
		\$ 3,873.39
LOCAL OPTION TAX		
		\$0.00
GARBAGE		
Grow's Garbage-Garbage	\$ 800.00	
Grow's Garbage-Recycling	\$ 75.00	
		\$ 875.00
WATER		
Angela Smith - salary less Soc.Sec. & IPERS	\$ 432.00	
EFTPS -August pymt. 941 Soc. Sec.	\$ 76.50	
IPERS-August payment	\$ 74.40	
Alliant Energy - pumphouse	\$ 18.65	
Angie Smith - Paper	\$ 42.39	
City of Sioux Rapids - Full Circle Wrap	\$ 174.39	
ILRW - Onsite time w/ Tom Hansen	\$ 261.67	
Iowa Lakes Regional Water-July 498,000 Gallons	\$ 2,713.94	
Iowa Lakes Regional Water - Monthly Hookup Charge	\$ 149.56	
Iowa Lakes Regional Water - Monthly Contracted Fee	\$ 150.00	
		\$ 4,093.50
ROAD USE		
Alliant Energy - Street Lights	\$ 439.75	
		\$ 439.75
SEWER		
Iowa Lakes Regional Water-May Payments Received	\$ 4,251.31	
		\$ 4,251.31
	Total Bills	\$ 13,532.95

Clerk gave an update on the past due utilities report.

Water tower – Hansen reported that the tower does not seem to be leaking now. He is maintaining contact with Maguire Iron to keep them informed if they need to come back to fix anything.

Street repairs - Clerk called Fuller and Sons and they stated they would be coming the week of August 14 to do repairs to side streets.

Community Center – New door is installed and keys have been distributed.

Meyer made a motion to pass from the 1st to the 3rd and final reading of Ordinance #01-2017, an ordinance raising water rates, and Fritz seconded. Roll Call vote: Meyer-Aye, Fritz-Aye, Spooner-Aye. Motion carried.

Third Reading and adoption of Ordinance 01-2017 AN ORDINANCE RAISING WATER RATES to amend water rates in Appendix A, Section 3.3 of City Code of Ordinances due to increase from Iowa Lakes Regional Water. Appendix A, Section 3.3 shall read as follows: For the first 1,000 gallons of water utilized by a customer per month and lesser gallonage, the monthly water rate shall be \$28.00; and for any amounts over 1,000 gallons of water utilized, the monthly rate for each additional 500 gallons or portion thereof shall be an additional \$3.00 per month. Said rates may be collected either on a quarterly basis or on a monthly basis, or on any other schedule as deemed advisable by the Webb city council. Motion was made by Meyer to approve the first reading of Ordinance 01-2017. Fritz seconded the motion. Roll Call vote: Meyer-Aye, Fritz-Aye, Spooner-Aye. Motion carried.

Clerk presented Resolution 07-2017 for approval of the City Street Financial Report from July 1, 2016-June 30, 2017. Motion to approve Resolution 07-2017 City Street Financial Report from July 1, 2016-June 30, 2017 was made by Fritz and seconded by Spooner. Roll Call Vote: Fritz-Aye, Meyer-Aye, and Spooner-Aye. Motion carried.

Clerk presented Resolution 08-2017, a Resolution of support for Clay County to Affiliate with the Northwest Iowa Regional Housing Trust Fund as a Participating County for approval. Motion to approve Resolution 08-2017, a Resolution of support for Clay County to Affiliate with the Northwest Iowa Regional Housing Trust Fund as a Participating County was made by Meyer and seconded by Spooner. Roll Call Vote: Fritz- Aye, Meyer-Aye, and Spooner-Aye. Motion carried.

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

ATTEST

City Clerk, Angela Smith

Mayor Pro Tem, Tom Hansen