

The City Council of WEBB met in regular session at 7:00 PM on January 8, 2018. Present were Mayor Hildebrand and the following named Council members: Fritz, Greene, Hansen, Meyer, & Spooner.

Mayor Hildebrand welcomed visitors Eric Tigges and Cara Elbert.

Tigges and Elbert reviewed the current Hazard Mitigation Plan with council and discussed changes to be made. Discussion only.

Sheriff Chris Raveling arrived and discussed the current 28E agreement with the city. A cost increase of 5% was discussed, along with a requested quote for a '5 hour patrol minimum' per week. Additional items discussed were speeding on M54 and other continued issues in the town. Discussion only.

Motion by Hansen and seconded by Spooner 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 Meyer and seconded by Spooner to allow the following new bills be paid. All present voted aye.

| January 2018 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 | \$ 475.20 | |
| | EFTPS -January pymt. 941 Soc. Sec. | \$ 105.85 | |
| | IPERS-January payment | \$ 95.49 | |
| | Alliant Energy-Library | \$ 61.84 | |
| | Alliant Energy - Community Center | \$ 127.77 | |
| | Alliant Energy - Fire Station | \$ 80.28 | |
| | Alliant Energy - Old City Hall/Annex | \$ 594.66 | |
| | 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 | |
| | Iowa One Call-Locates | \$ 25.80 | |
| | First Coop - Library Fuel Oil | \$ 590.97 | |
| | First Coop - Community Center Propane | \$ 264.32 | |
| | First Coop - Fire Dept Propane | \$ 346.34 | |
| | Angela Smith - Envelopes | \$ 23.99 | |
| | Coffman's Locksmith Shop - Library North door Thumb turn | \$ 57.50 | |
| | NW IA League of Cities-Annual Dues | \$ 25.00 | |
| | Webb Wireless-January Rent | \$ 120.00 | |
| | Premier Communications-Telephone | \$ 41.95 | |
| | | | \$ 3,295.90 |
| LOCAL OPTION TAX | | | |
| | Clay Co Sherri's 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 | \$ 475.20 | |
| | EFTPS -January pymt. 941 Soc. Sec. | \$ 84.15 | |
| | IPERS-January payment | \$ 81.84 | |
| | Iowa Rural Water Association-Community Membership Dues | \$ 225.00 | |
| | Treasurer State of Iowa-Quarterly Sales Tax Payment | \$ 606.00 | |
| | Alliant Energy - pumphouse | \$ 117.69 | |
| | Iowa Lakes Regional Water-January 293,000 Gallons | \$ 1,891.75 | |
| | Iowa Lakes Regional Water - Monthly Hookup Charge | \$ 149.56 | |
| | Iowa Lakes Regional Water - Monthly Contracted Fee | \$ 150.00 | |
| | | | \$ 3,781.19 |
| ROAD USE | | | |
| | Alliant Energy - Street Lights | \$ 415.13 | |
| | Clay Cty Engineer - De-Icing Salt/Sand | \$ 175.46 | |
| | | | \$ 590.59 |
| SEWER | | | |
| | Iowa Lakes Regional Water-January Payments Received | \$ 4,069.24 | |
| | | | \$ 4,069.24 |
| | Total Bills | | \$ 13,157.92 |

Clerk gave an update on the past due utilities report.

Clerk gave and update on the CCCF Grant.

Appointments made by the City Council for 2018 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-Mike Hildebrand & 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 2018: Mayor Pro Tem-Lynn Meyer. Motion was made by Hansen and seconded by Fritz to approve 2018 appointments. All present voted aye. Motion carried.

Motion was made by Spooner and seconded by Fritz to approve Resolution 01-2018 A RESOLUTION SETTING SALARIES FOR APPOINTED OFFICERS AND EMPLOYEES FOR THE CITY OF WEBB, IOWA FOR 2018. Roll call vote: Meyer-Aye, Greene-Aye, Fritz-Aye, Spooner-Aye, Hansen-Abstained. Motion carried.

Motion was made by Spooner and seconded by Hansen to approve Resolution 02-2018 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 Hansen and seconded by Greene to approve Resolution 03-2018 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 Hansen and seconded by Meyer to approve Resolution 04-2018 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 Fritz to approve Resolution 05-2018 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 Hansen and seconded by Fritz to approve \$200 financial assistance to Upper Des Moines Opportunity for the FY19 fiscal year. All present voted aye. Motion carried.

Garbage rates were discussed. Clerk stated that the city is not billing enough to cover our monthly expense for garbage pickup. A proposed increase will be discussed next month.

Other items of discussion included: DNR Survey results and Grant finder service through the Iowa League of Cities.

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

ATTEST

City Clerk, Angie Smith

Mayor, Mike Hildebrand