

The City Council of WEBB met in regular session at 7:30 P.M. on December 5, 2016. Present were Mayor Sylvester and the following named Council members: Fritz, Greene, Meyer, and Spooner.

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

December 2016 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	
	Jack Sylvester- Mayor salary less Soc Sec	\$ 1,131.29	
	Tom Hansen -Council salary less Soc. Sec.-11 Meetings	\$ 253.96	
	Robert Fritz-Council salary less Soc Sec.-13 Meetings	\$ 300.14	
	Adam Spooner-Council salary less Soc Sec & IPERS-12 Meetings	\$ 246.38	
	Lynn Meyer-Council salary less Soc. Sec. & IPERS-11 Meetings	\$ 231.50	
	Bradley Greene-Council salary less Soc Sec. & IPERS-11 Meetings	\$ 231.50	
	EFTPS -November pymt. 941 Soc. Sec.	\$ 397.63	
	IPERS-November payment	\$ 199.65	
	Alliant Energy-Library	\$ 63.32	
	Alliant Energy - Community Center	\$ -	
	Alliant Energy - Fire Station	\$ -	
	Alliant Energy - Old City Hall/Annex	\$ 25.59	
	Greg Haldin Construction - CCCR Grant	\$ 6,512.45	
	TJ Hansen - lights for Street Decorations	\$ 629.64	
	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	
	Sylvester Farms - mowing and spraying ball parks	\$ 217.00	
	Webb Wireless-December Rent	\$ 120.00	
	Premier Communications-Telephone	\$ 33.51	
			\$ 11,284.50
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 -November pymt. 941 Soc. Sec.	\$ 76.50	
	IPERS-November payment	\$ 74.40	
	Alliant Energy - pumphouse	\$ -	
	Treasurer-State of Iowa- Quarterly Sales Tax Pymt	\$ 671.45	
	Iowa Lakes Regional Water-November 346,000 Gallons	\$ 1,734.99	
	Iowa Lakes Regional Water - Monthly Hookup Charge	\$ 149.56	
	Iowa Lakes Regional Water - Monthly Contracted Fee	\$ 150.00	
			\$ 3,288.90
ROAD USE			
	Alliant Energy - Street Lights	\$ -	
			\$ -
SEWER			
	Iowa Lakes Regional Water-September Payments Received	\$ 4,351.98	
			\$ 4,351.98
	Total Bills		\$ 19,800.38

Clerk gave an update on the past due utilities report.

Fritz moved, seconded by Meyer to approve the second reading of the following change to Chapter 3, Ordinance 9.4. Roll call vote: Fritz-aye, Greene-aye, Meyer-aye, Spooner-aye.

MEETINGS. Meetings of the Council shall be as follows:

1. REGULAR MEETINGS. The regular meetings of the Council shall be ~~on the first Monday of each month at 7:30 o'clock p.m.~~ *set by Resolution by the Council at the annual meeting. Meetings will be held in the Council Chambers at City Hall. If such day shall fall on a legal holiday the meeting shall be held on the next succeeding day at the same time unless a different day or time is determined by the Council.*

Fritz moved, seconded by Meyer to approve the waiver of the third reading and bring to adoption Chapter 3, Ordinance 9.4. Roll call vote: Fritz-aye, Greene-aye, Meyer-aye, Spooner-aye.

Annual Financial Report, CCCF Grant ideas, Community Center Improvements: info only.

Additional items of discussion included the water meter reader.

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

ATTEST

City Clerk, Angie Smith

Mayor, Jack Sylvester