

The City Council of WEBB met in regular session at 7:00 pm on February 12, 2018. Present were the following named Council members: Fritz, Greene, Hansen, Meyer, & Spooner. Eric Munson with Alliant Energy was also present.

Motion by Hansen and seconded by Spooner to move Action Item VII, 1. Alliant Energy Franchise Renewal, to the top of the agenda. All present voted aye.

Eric Munson with Alliant Energy discussed the Alliant Energy Franchise Renewal. More discussion will follow at the March meeting, with a public hearing in April. Motion Hansen and seconded by Spooner to proceed with the franchise renewal. All present voted aye.

Motion by Hansen and seconded by Spooner was made to approve the minutes from the January Regular Meeting. All present voted aye. Motion by Meyer and seconded by Greene was made to approve the January Treasurer's Report. All present voted aye. Mayor Hildebrand gave a summary of the meetings he has attended on behalf of the city. Motion by Meyer and seconded by Spooner to approve Mayor Hildebrand attend any meetings he deems necessary on behalf of the city. All present voted aye. A motion made by Spooner and seconded by Fritz to allow the following new bills be paid. All present voted aye.

February 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 -February pymt. 941 Soc. Sec.	\$	105.85
	IPERS-February payment	\$	95.49
	Alliant Energy-Library	\$	54.38
	Alliant Energy - Community Center	\$	215.73
	Alliant Energy - Fire Station	\$	77.46
	Alliant Energy - Old City Hall/Annex	\$	503.98
	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-187.8 Gallons Fuel Oil Library	\$	461.99
	First Coop - 244 Gal propane Community Center	\$	353.80
	Mike Hildebrand - Municipal Leader Academy	\$	60.00
	Blue Lake Websites - Annual Fee	\$	112.17
	Office of Auditor of State-Yearly Periodic Exam Fee	\$	475.00
	Sioux Lumber - Jack Hammer Rental - community center	\$	35.00
	IMFOA-Annual Dues	\$	50.00
	Clay Cty Auditor - Election Expense	\$	1,250.05
	TJ Hansen - purge blower on fire dept furnace	\$	97.51
	Comm State Bank - Annual Safe Deposit Box Rent	\$	15.00
	Webb Wireless-February Rent	\$	120.00
	Premier Communications-Telephone	\$	41.62
			\$ 4,859.17
LOCAL OPTION TAX			
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 -February pymt. 941 Soc. Sec.	\$ 84.15	
	IPERS-February payment	\$ 81.84	
	Alliant Energy - pumphouse	\$ 96.40	
	IA Assoc of Municipal Utilities-Affiliate Dues	\$ 305.00	
	UECO - Repair Clamps	\$ 324.29	
	Iowa Lakes Regional Water- January 348,000 Gallons	\$ 2,001.00	
	Iowa Lakes Regional Water - Monthly Hookup Charge	\$ 149.56	
	Iowa Lakes Regional Water - Monthly Contracted Fee	\$ 150.00	
			\$ 3,667.44
ROAD USE			
	Alliant Energy - Street Lights	\$ 421.97	
	Jerry's Service - Fuel for snow plow	\$ 110.00	
			\$ 531.97
SEWER			
	Iowa Lakes Regional Water-January Payments Received	\$ 4,377.26	
			\$ 4,377.26
	Total Bills		\$ 14,310.84

Clerk gave an update on the past due utilities report.

Motion by Meyer and seconded by Spooner to approve a budget of \$1500 to complete the door movement and sheetrock, floor joists and insulation installation on the back room of the community center. All present voted aye.

Motion by Fritz and seconded by Meyer to approve the renewal of the 28E agreement with Clay County Sheriff, at a cost of \$2,293.20 per year. All present voted aye.

Motion Hansen and seconded by Meyer to approve the first reading of Ordinance No. 01-2018, An Ordinance Raising Garbage Rates. Roll Call vote: Fritz – Aye, Greene – Aye, Hansen – Aye, Meyer – Aye, and Spooner – Aye. Motion Carried.

Motion by Fritz and seconded by Spooner to approve the increase of the community center rent to \$30 for individuals and \$50 for businesses. Additional days would be \$10 per day. All present voted aye.

Street Lights – tabled until next meeting.

Other items of discussion: Fire Department fascia on the SW corner needs repaired; City Attorney options.

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

ATTEST

City Clerk, Angie Smith

Mayor, Mike Hildebrand