

The City Council of WEBB met in regular session at 7:00 PM on June 18, 2019. Present were Mayor Hildebrand and the following named Council members: Fritz, Hansen, Loontjer, Meyer, & Spooner.

Motion by Meyer and seconded by Spooner was made to approve the minutes from the May Regular Meeting. All present voted aye. Motion by Hansen and seconded by Fritz was made to approve the May 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.

<b>June 2019 Bills</b>		
<b>GENERAL</b>		
Tim Sylvester - salary less Soc. Sec.	\$ 46.17	
Tom Hansen - salary less Soc. Sec. & IPERS	\$ 78.96	
Angela Smith - salary less Soc.Sec. & IPERS	\$ 473.33	
EFTPS -June pymt. 941 Soc. Sec.	\$ 100.94	
IPERS-June payment	\$ 88.05	
Alliant Energy-Library	\$ 39.91	
Alliant Energy - Community Center	\$ 240.38	
Alliant Energy - Fire Station	\$ 61.83	
Alliant Energy - Old City Hall/Annex	\$ 49.30	
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	
NW Iowa Planning & Development-Annual Dues	\$ 70.50	
Roofing Technologies - Water Shed Roof	\$ 1,654.32	
Roofing Technologies - Balance on Library/Bar	\$ 3,477.50	
TJ Hansen - Comm Ctr Repairs	\$ 291.04	
TJ Hansen - Comm Ctr Furnace	\$ 2,684.79	
Beth Greene - Paint Supplies Water Shed	\$ 147.62	
Koenig - Televise/Jet Tile	\$ 131.25	
Deb Essick-April Parks Mowing 5 times each	\$ 350.00	
Premier Communications-Telephone	\$ 42.89	
		\$10,162.28
<b>LOCAL OPTION TAX</b>		
Clay Co Sheriff's Office-Quarterly Law Enforcement Contract	\$573.30	
		\$573.30
<b>GARBAGE</b>		
Grow's Garbage - Garbage	\$ 800.00	
Grow's Garbage - Recycled Garbage	\$ 75.00	
		\$ 875.00
<b>WATER</b>		
Angela Smith - salary less Soc.Sec. & IPERS	\$ 473.33	
EFTPS -June pymt. 941 Soc. Sec.	\$ 84.15	
IPERS-June payment	\$ 86.52	
Angie Smith - Stamps	\$ 110.00	
Alliant Energy - pumphouse	\$ 33.69	
Iowa Lakes Regional Water-May 331,000 Gallons	\$ 1,986.00	
Iowa Lakes Regional Water - Monthly Hookup Charge	\$ 149.56	
Iowa Lakes Regional Water - Monthly Contracted Fee	\$ 150.00	
		\$ 3,073.25

ROAD USE			
	Alliant Energy - Street Lights	\$ 449.25	
			\$ 449.25
SEWER			
	Iowa Lakes Regional Water-May Payments Received	\$ 4,690.41	
			\$ 4,690.41
	<b>Total Bills</b>		\$19,823.49

Clerk gave an update on the past due utilities report.

Street Repairs- Nothing to report.

Water System - Nothing to report.

Community Center- Nothing to report.

Alliant Rebuild – Company is in town this week to remove poles and replant grass.

Insurance Claim – Roof Replacements – Bar, Library, and water shed are complete. Waiting for weather to allow others to be completed.

Drainage System – Fritz is working with Terry Gunnerson and Koenig to complete current projects.

Insurance Recommendations – Hanson is working on ladder guard for water tower; Fritz fixed some of the items at the playground; Fritz presented the kitchen papers to Jacksons for completion. Ideas for fixing library bricks were discussed.

Fritz made a motion to approve the Cigarette License to Jackson’s HomeTown Café. Loontjer seconded the motion. All present voted aye. Motion carried.

Tree Dump Usage – The Garfield Cemetery has requested putting tree limbs at the dump. Council agreed this is acceptable.

Fritz made a motion to accept the resignation of Shirley Eriksen and appointment of Terri Robertson to the Library Board. Meyer seconded the motion. All present voted aye. Motion carried.

Fire Hydrant – Hansen will check prices for replacement. Tabled until July.

Motion was made by Meyer and seconded by Spooner to approve Resolution 08-2019 A RESOLUTION OPENING A MONEY MARKET SAVINGS ACCOUNT FOR FRANCHISE FEE EARNINGS. Roll call vote: Meyer-Aye, Loontjer-Aye, Fritz-Aye, Spooner-Aye, Hansen-AYE. Motion carried.

Meyer made a motion to make said changes to the following ordinances. Spooner seconded the motion. All present voted aye. Motion carried. – *Title III, Chapter 1, Article 3- Minors, Section 3.6, 5 – Penalties, a: Responsible Adult’s Violation – Simple Misdemeanor. Any responsible adult as defined in this Chapter who knowingly allows a minor to violate any of the provisions of this Section shall be guilty of a simple misdemeanor, and upon conviction, shall be punished by a fine not to exceed Two Hundred dollars (\$200.00) or imprisonment not to exceed thirty (30) days.*

*Title IV, Chapter 1, Article 5- Parking Regulations, Section 5.11 – Violation – Violation of a provision of this Article of the Webb City Code, unless otherwise provided, shall constitute a simple misdemeanor punishable as provided pursuant to the ~~Code of Iowa~~ Appendix A, Section 5.*

*Appendix A, Section 5. Parking Violations. A. PARKING VIOLATIONS Admitted violations of any parking restrictions imposed by this Title IV, Chapter 1 of Webb's Municipal Code, upon a simple notice of a fine as set \$25.00, payable at the office of the City Clerk. If such fine is not paid within seventy-two (72) hours, then the following may occur: 1-4-1: PENALTY: Conviction of a violation of any provision of this Code may result in the sentence of a fine; not less than sixty five dollars (\$65.00) and not to exceed six hundred twenty five dollars (\$625.00). Criminal penalty surcharges imposed under State law shall be added to a City fine and are not a part of any fine imposed by the City. These penalties shall apply to every section of this Code, as if the section were set out in every other section of this Code. 1-4-2: SEPARATE OFFENSE: If a violation of this Code is committed on more than one calendar day, a separate offense shall be deemed to have occurred on each such calendar day. 1-4-3: SINGLE OFFENSE: In cases where action or inaction is made punishable by more than one provision of this Code, the City may select the provision or provisions of this Code under which to proceed. In such a circumstance, a single offense shall result in no more than one conviction and penalty, subject to the provisions of section 1-4-2 of this chapter. 1-4-4: LIABILITY OF OFFICERS: No provision of this Code designating the duties of any officer or employee of the City shall be construed to make such officer or employee liable for any fine or penalty for a failure to perform such duty, unless the intention of the Council to impose such a penalty is specifically and clearly expressed in this Code. 1-4-5: LICENSE REVOCATION; INFRACTION CHARGES; CIVIL REMEDIES: A violation of this Code, in addition to the penalties provided in this chapter, may subject the violator to loss of license or permit, a Municipal infraction charge, or other civil remedies provided in other section of this Code. Conviction and imposition of sentence under this chapter shall not bar any such other civil remedies.*

Other items of discussion included several trees around town of concern.

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

ATTEST

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City Clerk, Angie Smith

Mayor, Mike Hildebrand