

City of West Branch

~ A Heritage for Success ~

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CITY COUNCIL MEETING AGENDA
Monday, February 7, 2011 • 6:30 p.m.
City Council Chambers, 110 North Poplar Street
Action may be taken on any agenda item.

1. Call to order
2. Roll call
3. Welcome
4. Approve Agenda/Consent Agenda/Move to action.
 - a. Approve minutes from the January 18, 2011 City Council Public Hearing, Work Session, and Council Meeting.
 - b. Approve transfer of \$1,670.00 from Enlow Building Fund CD to Library–General Fund.
5. Communications/Open Forum
6. Public, Department Heads, Commissions, City Administrator and City Council
 - a. Approve Resolution 927, appointing Kevin D. Olson as West Branch City Attorney and setting the compensation for the city attorney position at \$15,000 annually./Move to action.
 - b. Approve Resolution 925, Salute to Hospitalized Veterans Day Proclamation./Move to action.
 - c. Approve Resolution 926, amending the City of West Branch, Iowa Employee Handbook./Move to action.
 - d. Second reading of Ordinance 673 amending Chapter 30 “POLICE DEPARTMENT” by adding the following section, Section 30.11: 30.11 RESIDENCY REQUIREMENT: All full-time peace officers, including the Police Chief, shall become residents of the City of West Branch, and continued residency in the City is a requirement for continued employment with the City./Move to action.
 - e. First reading of Ordinance 674 re-zoning the south eighty-nine feet of Lots 72 and 73 and the west eight feet of the vacated alley adjacent to the south eighty-nine feet of Lot 72 in Block 8, West Branch, Cedar County, from R-2 to B-2./Move to action.
 - f. Approve revenues and expenditures for all funds in the FY 2011-12 Annual Budget./Move to action.
 - g. Discussion of gas and electric franchise agreements.
 - h. Discussion of request for proposal for plans for a community center.
 - i. Approve Class C Liquor License with Living Quarters, Outdoor Service and Sundays Sales Permits for Fox Run Golf & Country Club.
7. Mayor
 - a. Appointments/Reappointments/Move to action.
 - i. West Branch Park and Recreation Commission – Becky Hosier
8. Reports
 - a. City Administrator Matt Muckler – Discussion of Council Liaisons for Boards and Commissions
9. Adjourn

Mayor: Don Kessler • **Council Members:** Mark Worrell, David Johnson, Robert Sexton, Jim Oaks, Dan O’Neil
City Administrator/Clerk: Matt Muckler • **Deputy City Clerk:** Dawn Brandt • **Library Director:** Nick Shimmin
Parks & Recreation Director: Melissa Russell • **Police Chief:** David Bloem • **Fire Chief:** Kevin Stoolman