

City of West Branch

~ A Heritage for Success ~

110 N. Poplar St. • P.O. Box 218 • West Branch, Iowa 52358
Ph. 319-643-5888 • Fax 319-643-2305 • www.westbranchiowa.org • wbcity@Lcom.net

CITY COUNCIL MEETING AGENDA
Monday, March 21, 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 March 7, 2011 City Council Meeting.
 - b. Approve claims.
 - c. Approve transfer of \$5,738.98 from Krouth Interest Fund CD to Library-General Fund.
5. Communications/Open Forum
6. Public, Department Heads, Commissions, City Administrator and City Council
 - a. Report on bids for the West Branch Fire Department Expansion and Renovation Project.
 - b. Approve Resolution 932, accepting a bid for the West Branch Fire Department Expansion and Renovation Project./Move to action.
 - c. Park and Recreation Director Melissa Russell and Mary Hanson, National Park Service – Presentation of Draft West Branch Trails Plan.
 - d. First reading of Ordinance 677 re-zoning 0.57 acres, located north of West Main Street in Auditor's Parcel G, West Branch, Cedar County and adjacent to the Plat of Survey, Cedar County, Iowa, recorded in Plat Book 5, at Page 17, in the Records of the Cedar County Recorder's Office, from R-1 to R-2./Move to action.
 - e. Discuss preliminary plat of KLM Investments, Inc.
 - f. Public Hearing on the matter of the City of West Branch entering into a loan agreement in an amount not to exceed \$1,400,000 for the purpose of financing sanitary sewer improvements.
 - g. Approve Resolution 931, declaring intent to enter into a Loan Agreement not to exceed \$1,400,000 for the purpose of financing sanitary sewer improvements./Move to action.
7. Mayor
 - a. Appointments/Reappointments/Move to action.
8. Reports
 - a. City Attorney Kevin Olson – Water and Sewer Fee Options
 - b. Crime Data Processor Gina Heick – West Branch Police Dept. Monthly Report
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

RESOLUTION NO. 932

RESOLUTION ACCEPTING BIDS AND AWARDING THE CONSTRUCTION CONTRACT FOR THE WEST BRANCH FIRE DEPARTMENT EXPANSION AND RENOVATION PROJECT.

WHEREAS, the City Council of the City of West Branch, Iowa, has heretofore deemed it necessary and desirable to expand and renovate the current fire department building (the "Project"); and

WHEREAS, the City Council did, by Resolution on _____, approve the plans, specifications, estimate of cost and form of contract for said Project; and

WHEREAS, the bids for the aforementioned project were received, opened and tabulated as per published notice therefor on March 15th, 2011; and

WHEREAS, the bid of _____ of _____, Iowa, was the lowest responsible bid received; and

WHEREAS, said bid was in the amount of \$?????????????; and

WHEREAS, the Project Engineer has heretofore reviewed the bids and recommended that the City Council approve and accept the aforementioned bid for said project.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Coralville, Iowa, that the bid of _____, in the amount of \$????????????? be and the same is hereby accepted and approved.

BE IT FURTHER RESOLVED that the Mayor is hereby directed to execute any and all documentation necessary to facilitate said Project.

* * * * *

Passed and approved this 21st day of March, 2011.

Don Kessler, Mayor

ATTEST:

Matt Muckler, City Administrator/Clerk

Prepared by: Kevin D. Olson, West Branch City Attorney, PO Box 5640, Coralville, Iowa 52241 (319)351-2277
Return to: Dawn Brandt, Deputy City Clerk, P.O. Box 218, West Branch, Iowa 52358 (319)643-5888

ORDINANCE NO. 677

AN ORDINANCE RE-ZONING AN APPROXIMATE 0.57 ACRE PARCEL OF REAL PROPERTY LOCATED NORTH OF WEST MAIN STREET FROM R-1 A SINGLE FAMILY RESIDENCE DISTRICT TO TO R-2 TWO-FAMILY RESIDENCE DISTRICT.

WHEREAS, KLM Investments, LLC (“KLM”), has petitioned the City of West Branch for a zoning district amendment for an approximate 0.57-acre parcel located north of West Main Street, said parcel being legally described on Exhibit “A” attached hereto (the “Parcel”); and

WHEREAS, KLM has requested that the Parcel be rezoned to be located in an R-2 Two-Family Residence District, in place of an R-1 Single Family Residence District; and

WHEREAS, the West Branch Planning and Zoning Commission has recommended the City Council approve said rezoning request; and

WHEREAS, a public hearing has been held on said request pursuant to published notice thereof.

NOW, THEREFORE, BE IT ORDAINED by the Council of the City of West Branch, Iowa :

Section 1. That the zoning map for the City of West Branch is hereby amended to show the Parcel being located in an R-2 Two-Family Residence District in place of an R-1 Single Family Residence District.

Section 2. This ordinance shall be in full force and effect from and after its publication as by law provided.

Section 3. All ordinances or parts of ordinances in conflict with the provisions of this ordinance are hereby repealed.

Section 4. If any section, provision or part of this ordinance shall be adjudged to be invalid or unconstitutional, such adjudication shall not affect the validity of this ordinance as a whole or any part, section, or provision thereof not adjudged invalid or unconstitutional.

Passed and approved this ____ day of _____, 2011.

Read First Time:

Read Second Time:

Read Third Time:

Don Kessler, Mayor

ATTEST: _____
Matt Muckler, City Administrator/Clerk

RESOLUTION NO. 931

Resolution declaring intent to enter into a Loan Agreement

WHEREAS, the City of West Branch (the "City"), in Cedar County, State of Iowa, has heretofore proposed to enter into a General Obligation Corporate Purpose Loan Agreement (the "Loan Agreement") in a principal amount not to exceed \$1,400,000 pursuant to the provisions of Section 384.24A of the Code of Iowa for the purpose of financing sanitary sewer, waste water and waterworks improvements and acquiring a street sweeper, and has published notice of the proposed action and has held a hearing thereon on March 21, 2011;

NOW, THEREFORE, It Is Resolved by the City Council of the City of West Branch, Iowa, as follows:

Section 1. The City Council hereby determines to enter into the Loan Agreement in the future and orders that general obligation bonds or notes be issued in evidence thereof at such time as it is determined to be necessary. The City Council further declares that this resolution constitutes the "additional action" required by Section 384.24A of the Code of Iowa.

Section 2. All resolutions or parts thereof in conflict herewith are hereby repealed to the extent of such conflict.

Section 3. This resolution shall be in full force and effect immediately upon its adoption and approval, as provided by law.

Passed and approved March 21, 2011.

Don Kessler, Mayor

Attest:

Matt Muckler, City Administrator/Clerk