

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, May 2, 2011 • 7:00 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 April 18, 2011 City Council Meeting.
 - b. Approve bridge inspection agreement between the City of West Branch and Calhoun-Burns and Associates, Inc. for a lump sum of \$600 plus additional hourly fees, if necessary, for load rating computations and/or scour evaluations.
 - c. Approve five-year Agreement for Maintenance and Repair of Primary Roads in Municipalities between the City of West Branch and the Iowa Department of Transportation.
5. Communications/Open Forum
6. Public, Department Heads, Commissions, City Administrator and City Council
 - a. Approve Resolution 935, adopting conservation measures for City of West Branch public buildings and facilities./Move to action.
 - b. Accept Shive-Hattery, Inc. proposal for development services for the West Branch Community Center for a lump sum fee of \$9,900./Move to action.
 - c. Third reading of Ordinance 675 amending Chapter 90 "WATER SERVICE SYSTEM" by establishing a permit fee per the City of West Branch Schedule of Fees./Move to action.
 - d. Third reading of Ordinance 676 amending Chapter 96 "BUILDING SEWERS AND CONNECTIONS" by establishing a permit fee per the City of West Branch Schedule of Fees./Move to action.
 - e. Approve Resolution 936, establishing a schedule of fees for the City of West Branch and establishing permit fees for water and sewer connections of \$315 each plus automatic increases of 5% per year for the next five years./Move to action.
 - f. Approve financing agreement for principal amount of \$376,700 for the West Branch Fire Department Expansion Project./Move to action.

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- g. Approve Resolution 937, setting a date for a hearing at the City of West Branch Regular Council Meeting scheduled for May 16, 2011, on the issuance of not to exceed \$400,000 General Obligation Local Option Sales Tax Bonds for the purpose of financing the West Branch Fire Department Expansion Project./Move to action.
 - h. Approve engineering services agreement with Veenstra & Kimm, Inc. for Lift Station and Force Main Improvements 2011 in an amount not to exceed \$97,700./Move to action.
 - i. Approve engineering services agreement with Veenstra & Kimm, Inc. and competitive quotation bid process for Water Tower Repair and Coating 2011 in an amount not to exceed \$5,900./Move to action.
 - j. Set a public hearing per Section 384.38(3a) of the Code of Iowa for the purpose of the creation of a wastewater connection fee district./Move to action.
7. Mayor
- a. Appointments/Reappointments/Move to action.
8. Reports
- a. City Administrator Matt Muckler – City of West Branch Website Update
 - b. City Administrator Matt Muckler – U.S. Department of Justice Office of Community Oriented Policing Services COPS Hiring Program Grant Opportunity
 - c. Park and Recreation Director Melissa Russell – Update on Cookson Community Center.
9. Adjourn