

City of West Branch

~ A Heritage for Success ~

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CITY COUNCIL MEETING AGENDA
Monday, September 19, 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 September 6, 2011 City Council Meeting.
 - b. Approve claims.
 - c. Approve Partial Payment to Central Tank Coatings, Inc. in the amount of \$93,444.38.
 - d. Approve Public Works Director Job Description.
 - e. Approve street closure of Green Street from Downey to First Street on Wednesday October 12, 2011 from 4:00 p.m.- 8:00 p.m. for the Methodist Church Annual Tailgate Event.
 - f. Approve street closure of Gilbert Street at Sullivan on Saturday October 8, 2011 from 4:00 p.m. – 11:30 p.m. for a neighborhood block party.
 - g. Approve adding Class B Carryout Native Wine privilege to existing Beer License with Sunday Sales permit for Shivji LLC DBA BP Amoco.
 - h. Approve Class C liquor license with Sunday sales for Herb n' Lou's.
5. Communications/Open Forum
6. Public, Department Heads, Commissions, City Administrator and City Council
 - a. Second Reading of Ordinance 684, amending Chapter 69 "Parking Regulations" to designate the east side of Oliphant Street from the intersection with Orange Street extending north 125 feet as a No Parking Zone./Move to action.
 - b. Approve Resolution 954, approving the Street Finance Report for FY11./Move to action.
 - c. Accept resignation from Dick Stoolman from the Planning and Zoning Commission./Move to action.
 - d. Approve a 2.5% overtime allotment for the administrative assistant position in the amount of \$762.84./Move to action.
 - e. Accept bid in the amount of \$58,497.55 from L.L. Pelling, Inc. for the North Downey Street Project./Move to action.
7. Mayor
 - a. Appointments/Reappointments/Move to action.
8. Reports
 - a. City Administrator Matt Muckler – NPS Snow Removal Contract
 - b. Police Chief Mike Horihan – Police Department Update
 - c. City Engineer Dave Schechinger, P.E. - Safe Routes to School Grant
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:** Mike Horihan • **Fire Chief:** Kevin Stoolman