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, November 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 November 7, 2011 City Council Meeting.
  - b. Approve claims.
  - c. Approve Class C liquor license with Sunday Sales for Agave Mexican Restaurant.
- 5. Communications/Open Forum
- 6. Public, Department Heads, Commissions, City Administrator and City Council
  - a. Approve Resolution 960, a resolution obligating funds from the Urban Renewal Tax Revenue Fund for the payment of annual appropriation tax increment financed obligations in fiscal year 2013./Move to action.
  - b. Third reading of Ordinance 685 amending Chapter 92 "WATER RATES" by increasing water rates over a five-year period effective July 1, 2012./Move to action.
  - c. Third reading of Ordinance 686 amending Chapter 90 "WATER SERVICE SYSTEM" by establishing a permit fee per the City of West Branch Code of Ordinances./Move to action.
  - d. Third reading of Ordinance 687 amending Chapter 96 "BUILDING SEWERS AND CONNECTIONS" by establishing a permit fee per the City of West Branch Code of Ordinances./Move to action.
  - e. Approve Resolution 961, amending the City of West Branch Schedule of Fees by removing permit fees for water and sewer connections./Move to action.
- 7. Mayor
  - a. Appointments/Reappointments/Move to action.
- 8. Reports
  - a. Parks & Recreation Director Melissa Russell Winter Programming Update
  - b. Library Director Nick Shimmin Annual Library Report
  - c. City Engineer Dave Schechinger, P.E., Inflow & Infiltration Study Report
  - d. Police Chief Mike Horihan Police Department Update
- 9. Adjourn

Mayor: Don Kessler · Council Members: David Johnson, Jim Oaks, Dan O'Neil, Robert Sexton, Mark Worrell City Administrator/Clerk: Matt Muckler · Fire Chief: Kevin Stoolman · Library Director: Nick Shimmin Parks & Rec Director: Melissa Russell · Police Chief: Mike Horihan · Public Works Director: Matt Goodale