

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, February 6, 2012 • 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 17, 2012 City Council Work Session.
 - b. Approve minutes from the January 17, 2012 City Council Meeting.
 - c. Approve claims.
 - d. Approve rescheduling the Monday February 20, 2012 City Council Meeting to Tuesday, February 21, 2012, due to the Presidents Day Holiday.
5. Communications/Open Forum
6. Public Hearings/Non-Consent Agenda
 - a. Reconsideration of Resolution 962, approving an Engineering Services Agreement with Ament, Inc. in connection with the Safe Routes to School Project./Move to action.
 - b. Resolution 962, approving an Engineering Services Agreement with Ament, Inc. in connection with the Safe Routes to School Project./Move to action.
 - c. Resolution 969, approving an Engineering Service Agreement with Veenstra & Kimm, Inc. in connection with the Priority Routes Sidewalk 2011 Project and directing the city administrator to notify the Iowa Department of Transportation Safe Routes to School Program Manager that the City will not participate in the Safe Routes to School Grant./Move to action.
 - d. Public Hearing on the proposed amendment to the West Branch Zoning Code, specifically incorporating Chapter 173 regarding site plan requirements.
 - e. First Reading of Ordinance 689, amending the West Branch Zoning Code, specifically incorporating Chapter 173 regarding site plan requirements./Move to action.
 - f. Resolution 972, approving agreement with McDonald's Corporation in connection with the McDonald's West Branch Re-Build Project./Move to action.
 - g. Resolution 973, approving McDonald's West Branch Re-Build Site Plan./Move to action.

Mayor: Don Kessler • **Council Members:** Jordan M. Ellyson, Colton Miller, Jim Oaks, Dan O'Neil, 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

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CITY COUNCIL MEETING AGENDA
Monday, February 6, 2012 • 6:30 p.m. (continued)
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- h. Public hearing on a proposal to vacate and dispose of an interest in real property, said real property being generally described as the northern 75 feet of a 16-foot alley located to the west of Lot 19 and to the east of Lot 18 in Block 22 in Cameron (Original Town) A.K.A. West Branch, in West Branch, Cedar County, Iowa, generally located near Main Street and North 2nd Street./Move to action.
 - i. First Reading of Ordinance 690, proposing to vacate and dispose of an interest in real property, said real property being generally described as the northern 75 feet of a 16-foot alley located to the west of Lot 19 and to the east of Lot 18 in Block 22 in Cameron (Original Town) A.K.A. West Branch, in West Branch, Cedar County, Iowa, generally located near Main Street and North 2nd Street./Move to action.
 - j. Second Reading of Ordinance 672 amending Title, “Police, Fire and Emergencies,” Chapter 31 “Reserve Police Force.”/Move to action.
 - k. Resolution 970, approving \$_____ to be moved from the Park & Recreation General Fund Reserve line to the General Fund for the purchase of the Wapsi View Trailer Court./Move to action.
 - l. Resolution 971, Proclaiming February 14, 2012 as Salute to Hospitalized Veterans Day./Move to action.
 - m. Resolution 974, approving an agreement with Garling Construction, Inc. in connection with the West Branch Fire Station Project./Move to action.
 - n. Resolution 975, accepting the West Branch Fire Station Project as substantially completed./Move to action.
 - o. Approve tentative revenues and expenditures for the general fund in the FY 2012-2013 Annual Budget./Move to action.
 - p. Discussion of revenue estimates and expenditures for all funds outside of the general fund for the FY 2012-2013 Annual Budget.
7. City Staff Reports
 - a. Fire Chief Kevin Stoolman – Fire Department Vehicle
 - b. City Administrator Matt Muckler - Comprehensive Plan Public Input Survey
 8. Comments from Mayor and Council Members
 9. Adjournment

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