

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 7, 2012 • 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 16, 2012 City Council Meeting.
 - b. Approve claims.
 - c. Approve L.L. Pelling Co. Seal Coat Work in the amount of \$42,949.95.
 - d. Approve the deposit of \$3,261 into the Fire Department General Fund Reserve Line and \$750 into the Public Works General Fund Reserve Line from the sale of used vehicles.
 - e. Approve transfer of \$8,432.66 from Enlow Building CD Fund 502 to Library–General Fund 031.
 - f. Approve transfer of \$1,354.33 from fund 200 debt service to active 226 debt service fund and close fund 200.
5. Communications/Open Forum
6. Public Hearing/Non-Consent Agenda
 - a. Presentation of donation to the City of West Branch by Cheryl Fisher, Procter & Gamble Distribution Center Leader.
 - b. Accept the resignation of Dan Karr./Move to action.
 - c. Set a public hearing for Monday May 21, 2012 at the 7:00 p.m. City Council Meeting on amending the current budget for the fiscal year ending June 30, 2012./Move to action.
 - d. Set a public hearing for Monday May 21, 2012 at the 7:00 p.m. City Council Meeting on granting to Interstate Power and Light Company, its successors and assigns, the right and franchise to acquire, construct, erect, maintain and operate a natural gas distribution system in the City of West Branch./Move to action.
 - e. First Reading of Ordinance 696, referencing the City of West Branch Schedule of Fees in Chapter 7 of the City Code of Ordinances./Move to action.
 - f. Nicole Turpin, Regional Planning Coordinator, East Central Intergovernmental Association, Comprehensive Plan Update Survey Results, Goals & Objectives and Initial Portions of Draft Comprehensive Plan.

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
Tuesday, May 7, 2012 • 7:00 p.m. (continued)
City Council Chambers, 110 North Poplar Street
Action may be taken on any agenda item.

- g. Resolution 988, approving a 28E Agreement with the West Branch Community School District to make road and sidewalk improvements to the connection of Orange Street to the Middle School near the West Branch water tower./Move to action.
 - h. Resolution 989, approving a 28E Agreement with the West Branch Community School District to make sidewalk improvements to Poplar Street./Move to action.
 - i. Approve unpaid leave of absence for Administrative Assistant Ashley Borland-Kaalberg./Move to action.
7. City Staff Reports
- a. Police Chief Mike Horihan – Police Department Patrol Vehicle
 - b. City Administrator Matt Muckler – Proposed Summer Council Meeting Schedule
8. Comments from Mayor and Council Members
9. Adjournment