

# City of West Branch

~ A Heritage for Success ~

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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, January 7, 2013 • 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 December 17, 2012 City Council Meeting.
  - b. Approve minutes from the December 17, 2012 City Council Work Session.
  - c. Approve claims.
  - d. Approve moving the Monday January 21, 2013 City Council Meeting to Tuesday, January 22, 2013, due to the Martin Luther King Jr. Holiday.
  - e. Approve Class C beer license including Class B native wine and Sunday Sales privileges for Shivji LLC DBA BP Amoco.
  - f. Approve Class E liquor license, including carryout beer; carryout wine, and Sunday sales privileges for Fisher's Market Nauvoo, IL DBA Dewey's Jack & Jill.
5. Communications/Open Forum
6. Public Hearing/Non-Consent Agenda
  - a. Second Reading of Ordinance 705, amending Chapter 65 "Stop or Yield Required." /Move to action.
  - b. City Administrator Matt Muckler – Used Elgin Pelican Street Sweeper Report.
  - c. Resolution 1058, approving the purchase of an Elgin Pelican Street Sweeper in the amount of \$165,203./Move to action.
  - d. Public Hearing on Loan Agreement in a Principal Amount Not to Exceed \$1,600,000.
  - e. Resolution 1061, expressing the intent of the City Council of West Branch, Iowa to enter into a loan agreement./Move to action.
  - f. Resolution 1062, releasing Rummells Farms, Inc. from that certain Owner's Agreement Rummells Commercial Subdivision, Part One, West Branch, Iowa./Move to action.
  - g. Resolution 1063, naming Dylan Court and Dylan Drive as Ridge View Drive Drive./Move to action.
  - h. Resolution 1064, accepting the West Branch Flood Control Dam Project as substantially completed./Move to action.

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**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, January 7, 2013 • 6:30 p.m. (continued)**  
**City Council Chambers, 110 North Poplar Street**  
*Action may be taken on any agenda item.*

- i. Resolution 1065, adopting a policy authorizing the city clerk or deputy city clerk to pay certain bills prior to the City Council's approval./Move to action.
- j. Set a public hearing for Tuesday January 22, 2013 at the 6:30 p.m. City Council Meeting on amending the current budget for the fiscal year ending June 30, 2013./Move to action.
- k. Councilperson Jordan Ellyson - Appointments/Reappointments/Move to action.
  - i. Wayne Frauenholtz – Zoning Board of Adjustment, December 31, 2013
  - ii. Wilburn Bass – Zoning Board of Adjustment, December 31, 2014
  - iii. Craig Cochran – Zoning Board of Adjustment, December 31, 2017
  - iv. Lauren O'Neil – Planning and Zoning Commission, December 31, 2013
  - v. Al Rozinek – Planning and Zoning Commission, December 31, 2014
  - vi. Gary Slach – Planning and Zoning Commission, December 31, 2014
  - vii. Mary Beth Stevenson – Planning and Zoning Commission, December 31, 2016
  - viii. Roger Laughlin – Planning and Zoning Commission, December 31, 2016
  - ix. Dawn Brandt - City Treasurer/Finance Officer
- l. Mayor Pro Tem Jim Oaks - Appointments/Reappointments/Move to action.
  - i. Official City Newspaper - West Branch Times
  - ii. Alan Beyer - Animal Control Commission, December 31, 2014
  - iii. Amy Lynch - Animal Control Commission, December 31, 2014
  - iv. Leesa Johnson - Animal Control Commission, December 31, 2013
  - v. Lou Picek – Historic Preservation Commission, December 31, 2014
  - vi. Alan Bohanan – Historic Preservation Commission, December 31, 2014
  - vii. John Fuller – Historic Preservation Commission, December 31, 2014
  - viii. Beth Noe – Park & Recreation Commission, December 31, 2013
  - ix. Tim Shields – Park & Recreation Commission, December 31, 2014
  - x. Becky Hosier – Park & Recreation Commission, December 31, 2015
  - xi. Lisa Corr – Park & Recreation Commission, December 31, 2015
7. City Staff Reports
8. Comments from Mayor and Council Members
  - a. Mayor Pro Tem Jim Oaks – Proposal for New Budget Work Session Schedule
9. Adjournment

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