

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
Tuesday, January 22, 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 January 7, 2013 City Council Meeting.
 - b. Approve minutes from the January 10, 2013 City Council Work Session.
 - c. Approve claims.
5. Communications/Open Forum
6. Public Hearing/Non-Consent Agenda
 - a. Resolution 1066, setting the salary for Greg C. Hall for fiscal year 2012-2013./Move to action.
 - b. Resolution 1067, approving Official Statement for bonding of Lift Station, I & I Work and Refinancing./Move to action.
 - c. Resolution 1068, approving a letter to the Iowa Finance Authority requesting that early prepayment be accepted for the \$1,740,000 General Obligation Water Improvement SRF Bond, Series 2005, dated June 2, 2005./Move to action.
 - d. Public hearing on amending the current budget for the fiscal year ending June 30, 2013.
 - e. Resolution 1069, approving Budget Amendment./Move to action.
 - f. Resolution 1070, approving a purchase agreement with Altorfer Inc. for a 2012 CAT 262 Skid Steer Loader in the amount of \$36,788./Move to action.
 - g. Resolution 1071, approving the purchase of five skid steer attachments with Lackender Inc. in the amount of \$9,000./Move to action.
 - h. Discussion of Ordinance 685, Amending Title Chapter 92 "Water Rates."
 - i. City Engineer Dave Schechinger – Street Report Presentation
 - j. Approve initial general fund revenue estimate./Move to action.
 - k. Approve Total Employee Compensation Plan for FY 2013-2014./Move to action.
 - l. Approve general fund departmental non-salary expenditures./Move to action.
7. City Staff Reports
 - a. Park & Recreation Director Melissa Russell – Existing Town Hall Studies, Drawings and Reports
8. Comments from Mayor and Council Members
9. Adjournment

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