110 N. Poplar St. • P.O. Box 218 • West Branch, Iowa 52358

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CITY COUNCIL MEETING AGENDA Monday, April 15, 2013 • 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 1, 2013 City Council Meeting.
 - b. Approve claims.
 - c. Approve payment to Ricklefs Excavating, Ltd. in the amount of \$402,705 for Partial Pay Estimate No. 1 for the Lift Station & Force Main Project.
- 5. Communications/Open Forum
- 6. Public Hearing/Non-Consent Agenda
 - a. Accept the resignation of Dan O'Neil from the West Branch City Council./Move to action.
 - b. Resolution 1100, approving the appointment of ______ to fill the unexpired term of Councilmember Dan O'Neil./Move to action.
 - c. Second Reading of Ordinance 708, vacating that certain 60-foot portion on an alley located between lots 65 & 66 and lot 42 in block 7 in Cameron (Original Town) also known as West Branch, West Branch, Iowa./Move to action.
 - d. The Waiver Rule./Move to action.
 - e. Third Reading of Ordinance 709, re-zoning an approximate 0.05 acre parcel of real property located north of East Main Street from CB-2 Central Business District to B-2 Business District./Move to action.
 - f. Public Hearing on proposal to vacate and dispose of an interest in real property, said real property being generally described as the northern 70 feet of a 16-foot alley located between lots 21 & 22 in block 22 in Cameron (Original Town) A.K.A. West Branch, in West Branch, Cedar County, Iowa located generally near East Green Street and North 2nd Street.
 - g. First Reading of Ordinance 710, vacating the northern 70 feet of a 16-foot alley located between lots 21 & 22 in block 22 in Cameron (Original Town) A.K.A. West Branch, in West Branch, Cedar County, Iowa./Move to action.
 - h. First Reading of Ordinance 711, amending Title Chapter 160 Flood Plain Regulations./Move to action.
 - i. Resolution 1087, approving a policy for the disposition of unpaid utility billing final balances./Move to action.
 - j. Resolution 1092, approving a 28E agreement with Cedar County, Iowa, to construct and maintain a dog park in unincorporated Cedar County./Move to action.

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CITY COUNCIL MEETING AGENDA

Monday, April 15, 2013 • 7:00 p.m. (continued) City Council Chambers, 110 North Poplar Street

Action may be taken on any agenda item.

- k. Public Hearing on proposed plans and specifications, proposed form of contract and estimate of cost for construction of 280th and North Downey Resurfacing for the City of West Branch, Iowa, and the taking of bids therefor.
- 1. Resolution 1098, approving plans and specifications, proposed form of contract and estimate of cost for construction of the 280th and North Downey Resurfacing for the City of West Branch, Iowa./Move to action.
- m. Resolution 1099, accepting a bid for the construction of 280th and North Downey Resurfacing for the City of West Branch, Iowa./Move to action.
- n. Resolution 1101, approving placement of a Little Free Library on the Town Hall Property./Move to action.
- o. Approve the submittal of a letter from the city administrator on behalf of the West Branch City Council to Acciona Energy North America, providing a notice of intent to cancel the Amended Tax Increment Development Agreement dated January 2, 2008./Move to action.
- p. Accept the resignation of Lauren O'Neil from the Planning and Zoning Commission./Move to action.
- q. Resolution 1102, approving West Branch Police Department Reserve Police Officer Force Policy and Procedure./Move to action.
- r. Resolution 1103, approving a revised five year sewer maintenance contract with Municipal Pipe Tool Company, LLC in a minimum amount of \$50,000 over five years./Move to action.
- s. Mayor Mark Worrell Appointments/Reappointments/Move to action.
 - i. Jerry Fleagle West Branch Preservation Commission Honorary Member
 - ii. Lynn Lovetinsky West Branch Police Department Reserve Officer I
 - iii. Mendim Alimoski West Branch Police Department Reserve Officer I
 - iv. Tim Horihan West Branch Police Department Reserve Officer I
- t. Councilperson Jordan Ellyson Appointments/Reappointments/Move to action.
 - i. Lisa Schettler, Planning and Zoning Commission
 - ii. Richard A. Hansen West Branch Fire Department Volunteer
 - iii. Dan Heick West Branch Fire Department Volunteer
- 7. City Staff Reports
 - a. Library Director Nick Shimmin Council Meetings and Cemetery Records on City Website
 - b. City Engineer Dave Schechinger Lift Station & Force Main Project Update
 - c. Public Works Director Matt Goodale Wastewater Point Repair Update
- 8. Comments from Mayor and Council Members
- 9. Adjournment