

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 20, 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 May 6, 2013 City Council Meeting.
 - b. Approve claims.
 - c. Approve moving the Monday June 3 and June 17, 2013 City Council Meetings to Monday June 10 and 24, 2013.
 - d. Approve moving the Monday July 1 and July 15, 2013 City Council Meetings to Monday July 8 and 22, 2013.
 - e. Approve an agreement with John Grimm for the collection of Iowa Public Employee Retirement System contributions.
 - f. Approve Six-Month Class B Beer (BB) (Includes wine coolers) License with Living Quarters, and Sunday Sales Permit for Fox Run Golf & Country Club.
5. Communications/Open Forum
6. Public Hearing/Non-Consent Agenda
 - a. Resolution 1114, cancelling the Amended Tax Increment Development Agreement dated January 2, 2008 between the City of West Branch and Acciona Energy North America./Move to action.
 - b. Ms. Sarah Billeter - Grain Bin Rescue Equipment and Safety Training Proposal
 - c. Resolution 1115, supporting application for the Washington County Riverboat Foundation Grant for Grain Bin Rescue Equipment and Safety Training./Move to action.
 - d. Third 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.
 - e. Third Reading of Ordinance 711, amending Title Chapter 160 Flood Plain Regulations./Move to action.

Mayor: Mark Worrell • **Council Members:** Jordan Ellyson, Colton Miller, Jim Oaks, Mary Beth Stevenson, Dick Stoolman
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, May 20, 2013 • 7:00 p.m. (continued)
City Council Chambers, 110 North Poplar Street
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- f. Public hearing on amending the current budget for the fiscal year ending June 30, 2013.
- g. Resolution 1112, approving Budget Amendment./Move to action.
- h. Resolution 1113, approving an agreement with the Iowa Department of Transportation for use of local agency roads as detours./Move to action.
- i. Resolution 1116, providing notice to the Johnson County E911 Board of the City's intent to cancel the Agreement Between Johnson County E911 Board and the City of West Branch, Iowa For the Provision of Code Red Services./Move to action.
- j. Councilperson Jordan Ellyson – Appointments/Reappointments/Move to action.
 - i. Phil Brezina – West Branch Fire Department Volunteer
- 7. City Staff Reports
- 8. Comments from Mayor and Council Members
- 9. Motion to adjourn to executive session to evaluate the professional competency of an individual whose performance is being considered as part of an annual review process and that individual requests a closed session pursuant to Section 21.5(i) of the Code of Iowa.
- 10. Adjournment