

City of West Branch

~ A Heritage for Success ~

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CITY COUNCIL MEETING AGENDA
Monday, July 8, 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. Pledge of Allegiance
3. Roll call
4. Welcome
5. Approve Agenda/Consent Agenda/Move to action
 - a. Approve minutes from the June 24, 2013 City Council Meeting.
 - b. Approve claims.
 - c. Approve purchase of replacement police sedan for the 2006 Dodge Charger.
 - d. Approve destruction of records with Document Destruction & Recycling Services listed on Records Destruction Form per the Record Retention Manual for Iowa Cities.
 - e. Approve transfer of \$29,542.00 from Emergency Fund to General Fund.
 - f. Approve revised Fire Department payroll for July 1, 2013, in the amount of \$31,855.00.
6. Communications/Open Forum
7. Public Hearing/Non-Consent Agenda
 - a. Mayor Mark Worrell – Recognition of Chassis Engineering
 - b. West Branch Preservation Commission & Main Street West Branch Recommendations for Town Hall Renovations
 - c. First Reading of Ordinance 713, amending Chapter 65 “Stop or Yield Required.”/Move to action.
 - d. Resolution 1128, fixing a date for a public hearing on proposal to enter into a General Obligation Property Acquisition Loan Agreement and borrow money in a principal amount not to exceed \$400,000./Move to action.
8. City Staff Reports
 - a. Library Director Nick Shimmin – Summer Reading Program
9. Comments from Mayor and Council Members
 - a. Mayor Mark Worrell – Discussion of Resolution 1129, approving a purchase agreement with PV Properties LLC for approximately twenty-two acres of land in the amount of \$375,000.
10. Adjournment

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