

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, August 19, 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 July 31, 2013 City Council Work Session.
 - b. Approve minutes from the August 5, 2013 City Council Meeting.
 - c. Approve claims.
 - d. Approve transfer of \$88,600.00 from Local Option Sales Tax Fund to General Fund.
 - e. Approve moving the Monday September 2, 2013 City Council Meeting to Tuesday, September 3, 2012, due to the Labor Day Holiday.
 - f. Approve Class C Liquor License with Outdoor Service and Sunday Sales, pending dram insurance for Thirsty on 30 Inc. DBA Thirsty on 30.
6. Communications/Open Forum
7. Public Hearing/Non-Consent Agenda
 - a. Mayor Mark Worrell – Recognition of Tidewater Direct
 - b. Shelise Parsley, Executive Director of Cedar County Economic Development Corporation (CCEDCO) - CCEDCO Update.
 - c. Robyn Hunter – Plans for Memorial Garden at West Branch Municipal Cemetery
 - d. Second Reading of Ordinance 712, amending Title Chapter 160 Flood Plain Regulations./Move to action.
 - e. Second Reading of Ordinance 714, amending Chapter 24 “Park and Recreation Commission.”/Move to action.
 - f. First Reading of Ordinance 715, amending the Code of Ordinances of the City of West Branch by Creating and Incorporating a Storm Water Utility./Move to action.
 - g. First Reading of Ordinance 716, adopting Storm Water Regulations for the City of West Branch, Iowa./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

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, August 19, 2013 • 7:00 p.m. (continued)
City Council Chambers, 110 North Poplar Street
Action may be taken on any agenda item.

- h. Resolution 1122, approving the installation of two street lights on Pedersen Street in the amount of \$5,571.17 and the monthly tariff cost of \$12.02 with Alliant Energy./Move to action.
 - i. Resolution 1123, approving Subdivider's Agreement on Cookson Subdivision between the City of West Branch, IA and Lynch's Excavating./Move to action.
 - j. Resolution 1137, approving the Cookson Subdivision Preliminary Plat./Move to Action.
 - k. Resolution 1138, approving the purchase of and installation of heating, ventilation and air conditioning equipment from Thomas Heating & Air for the West Branch Fire Department in the amount of \$4,910.00./Move to action.
 - l. Resolution 1139, approving the installation of a generator for the West Branch Fire Department in the amount of \$7,340.00./Move to action.
 - m. Mayor Mark Worrell - Appointments/Reappointments/Move to action.
 - i. Kristin Gibbs – Library Board of Trustees, June 30, 2015
 - n. Councilperson Jordan Ellyson – Appointments/Reappointments/Move to action.
 - i. Benjamin Barrett – West Branch Fire Department Volunteer
8. City Staff Reports
- a. City Engineer Dave Schechinger – Main Street Sidewalk Project
 - b. City Administrator Matt Muckler – Annual Council Goal Setting Session
 - c. City Administrator Matt Muckler – REAP Grant Update
 - d. City Administrator Matt Muckler – Discussion of draft Resolution 1136, adopting a disaster recovery plan for the City of West Branch, IA.
 - e. Park & Rec Director Melissa Russell – Recommendations from the Park & Rec Commission on the RFQ process for the Strategic Plan for Park & Rec Capital Improvements.
9. Comments from Mayor and Council Members
10. Adjournment