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, October 21, 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 September 16, 2013 City Council Meeting.
 - b. Approve minutes from the September 20, 2013 City Council Meeting.
 - c. Approve claims.
 - d. Approve Class C Beer license with Sunday Sales for Casey's Marketing Co. DBA Casey's General Store #2524.
 - e. Approve Class C Liquor License with Sunday Sales for Agaves Inc. DBA Agaves, to include the dining room and banquet and reservation area.
 - f. Approve transfer of \$27,123.00 from Park & Rec Reserve Fund to General Fund.
 - g. Approve transfer of \$21,586.00 from Police Apparatus Reserve Fund to General Fund.
 - h. Approve destruction of records with Document Destruction & Recycling Services listed on Records Destruction Form per the Record Retention Manual for Iowa Cities.
- 6. Communications/Open Forum
- 7. Public Hearing/Non-Consent Agenda
 - a. Mayor Mark Worrell Recognition of Gary Robbins Trucking.
 - b. Consultation Report on proposed Amended and Restated West Branch Urban Renewal Plan.
 - c. Public Hearing for the proposed Amended and Restated West Branch Urban Renewal Plan.
 - d. Resolution 1144, approving the proposed Amended and Restated West Branch Urban Renewal Plan./Move to action.
 - e. Public Hearing on budget amendment.
 - f. Resolution 1145, approving budget amendment./Move to action.

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, October 21, 2013 • 7:00 p.m. (continued) City Council Chambers, 110 North Poplar Street Action may be taken on any agenda item.

- g. Resolution 1147, approving the Final Plat of Cookson Subdivision, a Subdivision to West Branch, IA./Move to Action.
- h. Resolution 1148, approving the Preliminary Plat of Tidewater Heights Subdivision, a Subdivision of West Branch, IA./Move to action.
- i. Resolution 1149, approving the Final Plat of Tidewater Heights Subdivision, a Subdivision to West Branch, IA./Move to action.
- j. Resolution 1150, approving service agreement with Kid Again Inflatables for \$11,500 for Hoovers Hometown Days 2014./Move to action.
- k. Resolution 1151, endorsing the West Branch Priority Routes II Project grant submittal and agreeing to maintain the completed project for its intended public use for ten years./Move to action.
- 1. Resolution 1152, ordering construction of certain public improvements, approving preliminary plans, and fixing a date for hearing thereon and taking of bids therefor./Move to action.
- m. Discussion of the Request for Qualifications for the *Strategic Plan for Park & Rec Capital Improvements: West Branch, IA Project.*
- n. Accept resignation of Jim Huber from Zoning Board of Adjustment./Move to action.
- o. Resolution 1153, directing the zoning administrator to file a petition for writ of certiorari on the board of adjustment decision concerning 203 Ridge View Drive./Move to action.
- 8. City Staff Reports
 - a. City Engineer Dave Schechinger Casey's Site Plan Update
 - b. City Engineer Dave Schechinger Lift Station Project
 - c. City Engineer Dave Schechinger Beranek Street Project
 - d. Public Works Director Matt Goodale ISWEP Training Update
- 9. Comments from Mayor and Council Members
- 10. Adjournment