

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 WORK SESSION
Monday, November 4, 2013 • 6:00 p.m.
City Council Chambers, 110 North Poplar Street

1. Call to order
2. Roll call
3. Maggie Burger, Speer Financial – Introduction to Tax Increment Financing
4. Adjourn

CITY COUNCIL MEETING AGENDA
Monday, November 4, 2013 • 6:30 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 October 21, 2013 City Council Meeting.
 - b. Approve claims.
 - c. Approve payment to Ricklefs Excavating, Ltd. in the amount of \$238,696.87 for Partial Pay Estimate No. 4 for the Lift Station & Force Main Project.
6. Communications/Open Forum
7. Public Hearing/Non-Consent Agenda
 - a. Maggie Burger, Speer Financial – Presentation of TIF Report
 - b. Accept the resignation of Al Rozinek from the Planning and Zoning Commission./Move to action.
 - c. Accept the resignation from Kandi Baylor from the Animal Control Commission./Move to action.
 - d. Accept the resignation of Lisa Harkey from the Preservation Commission./Move to action.
 - e. Accept the resignation of Jim Huber from the Zoning Board of Adjustment./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, November 4, 2013 • 6:30 p.m. (continued)
City Council Chambers, 110 North Poplar Street
Action may be taken on any agenda item.

- f. Councilperson Jordan Ellyson - Appointments/Reappointments/Move to action.
 - i. Helen Dauber – Planning & Zoning Commission, December 31, 2014
 - ii. Jennie Embree – Zoning Board of Adjustment, December 31, 2016
 - g. Mayor Mark Worrell - Appointments/Reappointments/Move to action.
 - i. Monica Tylee – Animal Control Commission, December 31, 2014
 - ii. Peggy Jeffries – Preservation Commission, December 31, 2016
 - h. Resolution 1146, approving staff negotiations with HBK Engineering for engineering services for the *Strategic Plan for Park & Rec Capital Improvements: West Branch, IA Project*./Move to action.
 - i. Resolution 1154, approving a dedication agreement and an option agreement in connection with the future construction of Rummells Avenue./Move to action.
 - j. Resolution 1148, approving the Preliminary Plat of Tidewater Heights Subdivision, a Subdivision of West Branch, IA./Move to action.
 - k. Resolution 1149, approving the Final Plat of Tidewater Heights Subdivision, a Subdivision to West Branch, IA./Move to action.
 - l. First reading of Ordinance 717 amending Chapter 165 “ZONING REGULATIONS”./Move to action.
- 8. City Staff Reports
 - 9. Comments from Mayor and Council Members
 - 10. Motion to adjourn to closed session to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where the disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation pursuant to Section 21.5(c) of the Code of Iowa.
 - 11. Adjournment