

City of West Branch

~ A Heritage for Success ~

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CITY COUNCIL MEETING AGENDA
Monday, December 16, 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 December 2, 2013 City Council Work Session.
 - b. Approve minutes from the December 2, 2013 City Council Meeting.
 - c. Approve claims.
 - d. Approve 2014 Seal Coat Unit Pricing Agreement with L.L. Pelling Company.
6. Communications/Open Forum
7. Public Hearing/Non-Consent Agenda
 - a. Mayor Mark Worrell – Recognition of Dave’s Welding & Repair
 - b. Resolution 1166, approving Change Order Number One, decreasing the contract amount by \$25,327.88, and Partial Payment Estimate Number Five for work completed between October 12, 2013 and November 15, 2013 in the amount of \$63,737.88 to Ricklefs Excavating, Ltd. for the West Branch Lift Station & Force Main Project and accepting the project as substantially completed./Move to action.
 - c. Resolution 1167, approving agreement between Sacaba, LLC, Clean Energy, Inc. and the City of West Branch, Iowa./Move to action.
 - d. Resolution 1168, approving the Clean Energy Site Plan./Move to Action.
 - e. Resolution 1169. Approving a one-year extension of Lot #1 Pedersen Valley, Part One Site Plan per Section 173.09 of the City Code./Move to action.
 - f. Accept the resignation of Nolan R. Bogaard as building inspector./Move to action.
 - g. Accept the resignation of Lisa Schettler from the Planning & Zoning Commission./Move to action.
8. City Staff Reports
 - a. City Administrator Matt Muckler – Holiday Office and Trash Pick-Up Schedule
9. Comments from Mayor and Council Members
10. Adjournment

Mayor: Mark Worrell • **Council Members:** Jordan Ellyson, Colton Miller, Jim Oaks, Brian Pierce, Tim Shields
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