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, March 24, 2014 • 6:00 p.m. City Council Chambers, 110 North Poplar Street

- 1. Call to order
- 2. Roll call
- 3. Pete Swisher, Superintendent, Herbert Hoover National Historic Site National Park Service Update
- 4. Adjourn

CITY COUNCIL MEETING AGENDA Monday, March 24, 2014 • 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 March 3, 2014 City Council Work Session #1.
 - b. Approve minutes from the March 3, 2014 City Council Meeting.
 - c. Approve minutes from the March 3, 2014 City Council Work Session #2.
 - d. Approve claims.
 - e. 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 West Branch Repairs
 - b. West Branch American Legion Chauncey Butler Post 514 Commander Joanne Brookshear and First Vice Commander John Phillips - Certificate of Appreciation for Police Chief Mike Horihan and Police Officer Alex Koch
 - c. Brian Mueller, Pipeline Supervisor with Enterprise Products Pipeline Safety and the Pedersen Valley Park Project.
 - d. Randy Wehrman, Insurance Agent, Springdale Agency Liability & Work Comp insurance renewal update.

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CITY COUNCIL MEETING AGENDA Monday, March 24, 2014 • 6:30 p.m. (continued) City Council Chambers, 110 North Poplar Street Action may be taken on any agenda item.

- e. Third Reading of Ordinance 719, amending Title Chapter 17 "Council."/Move to action.
- f. First Reading of Ordinance 722, amending Chapter 55 of the Code of Ordinances regarding applicability of rules and regulations for the dog park./Move to action.
- g. Resolution 1184, approving FCC Notification for Spectrum Manager Lease Ownership Disclosure Information and Spectrum Lease Agreement with Sensus USA Inc. & Sensus Spectrum, LLC./Move to action.
- 8. City Staff Reports
 - a. Matt Goodale, Public Works Director- North Maple Street Project Update
 - b. Paul Stagg, Zoning Administrator March 25, 2014 Planning & Zoning Commission Meeting
 - c. Melissa Russell, Park & Recreation Director Summer League and Grants Update
 - d. Brian Boelk, HBK Engineering Park Planning Update
- 9. Comments from Mayor and Council Members
 - a. Discussion of Ordinance 718, amending the Code of Ordinances of the City of West Branch by Creating and Incorporating a Storm Water Utility.
- 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