City of West Branch

~A Heritage for Success~

110 N. Poplar Street • PO Box 218 • West Branch, Iowa 52358 (319) 643-5888 • Fax (319) 643-2305 • www.westbranchiowa.org • city@westbranchiowa.org

> CITY COUNCIL MEETING AGENDA Monday, March 23, 2015 • 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 March 2, 2015 City Council Meeting.
 - b. Approve claims.
 - c. Approve Class C Native Wine License with Outdoor Service and Sunday Sales Permit for Elmira Winery, Inc. DBA Brick Arch Winery.
 - d. Approve the Wage Works Flexible Spending Account Renewal for April 1, 2015-March 31, 2016 in the amount of \$524.80.
 - e. Approve quote from the Iowa Communities Assurance Pool for liability and property insurance in the amount of \$9,743.13 for the period of April 1, 2015-June 30, 2015.
 - f. Approve moving the Monday April 6, 2015 City Council Meeting to Tuesday, April 7, 2015, due to a Planning and Zoning Training to be held in Davenport, IA on Monday April 6, 2015.
 - g. Approve destruction of records with Document Destruction & Recycling Services listed on Records Destruction Form per the Record Retention Manual for Iowa Cities.
 - h. Approve journal entry of \$5,000.00 from Police Apparatus Reserve Fund to General Fund for purchase of radios from radio grant.
- 6. Communications/Open Forum
- 7. Public Hearing/Non-Consent Agenda
 - a. Mayor Mark Worrell Recognition of Mercy Family Medicine of West Branch.
 - b. Councilperson Colton Miller Appointments/Reappointments/Move to action.
 - i. Curtis Walker West Branch Volunteer Firefighter.
 - c. Animal Control Commission Chair, Dr. Alan Beyer Proposed Changes to Animal Control Ordinance.
 - d. Jerry Sexton and Roger Laughlin Development Incentives Committee Report on City Growth Proposal.
 - e. Nuisance Hearing for 207 E. Green Street, West Branch per Section 50.08 of the Code of Ordinances, requested by Mr. Mike Lucassen.

Mayor: Mark Worrell · Council Members: Jordan Ellyson, Colton Miller, Brian Pierce, Tim Shields, Mary Beth Stevenson 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, March 23, 2015 • 7:00 p.m. (continued) City Council Chambers, 110 North Poplar Street Action may be taken on any agenda item.

- f. Approve an order to abate a nuisance at 207 E. Green Street no later than March 27, 2015./Move to action.
- g. Resolution 1282, authorizing an internal advance to tax increment revenue fund./Move to action.
- h. Resolution 1283, approving a farm lease with Al Lacina for \$3,450./Move to action.
- i. Resolution 1284, approving an agreement for collection services with Credit Management Systems./Move to action.
- j. Resolution 1285, hiring Catherine Steen as a part-time police officer for the City of West Branch, Iowa, and setting the salary for the position for fiscal year 2014-2015./Move to action.
- k. Resolution 1286, approving a participating entity addendum to the U.S. Bank Commercial Card Master Agreement, dated August 12, 2010 between the University of Iowa and U.S. Bank./Move to action.
- 1. Resolution 1287, approving advertising with iHeart Media in the amount of \$4,999.70./Move to action.
- 8. City Staff Reports
 - a. Deputy City Clerk Dawn Brandt Ordinance Codification Service Options
 - b. City Attorney Kevin Olson Solid Waste RFP Options
 - c. Police Chief Mike Horihan Parking on Sidewalks
- 9. Comments from Mayor and Council Members
 - a. Councilperson Mary Beth Stevenson 2015 Iowa Water Conference
 - b. Mayor Mark Worrell Update on Partnership Opportunities between the USGS and the City of West Branch.
 - c. Mayor Mark Worrell Title Sponsor for Hoover's Hometown Days 2015
- 10. Motion to adjourn to executive session to discuss the purchase of particular real estate only where premature disclosure could reasonably be expected to increase the price the governmental body would have to pay for that property pursuant to Section 21.5(j) of the Code of Iowa./Move to action.
- 11. Adjournment

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