

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, May 18, 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 May 4, 2015 City Council Meeting.
 - b. Approve claims.
 - c. Approve transfer of \$35,171 from emergency fund to general fund.
 - d. Approve transfer of \$3,723.30 from general fund to capital projects fund for engineering services associated with the Parkside Drive Road Improvements Project.
 - e. Approve journal entry of \$22,000 for Police FY15 set aside to reserve 001-115.
 - f. Approve payment to Toyne for Freightliner M2 Cummins Chassis in the amount of \$109,679.00.
6. Communications/Open Forum
7. Public Hearing/Non-Consent Agenda
 - a. Third Reading of Ordinance 727 amending Chapter 55 “Animal Protection and Control.”/Move to action.
 - b. Second Reading of Ordinance 730 amending Title “Building Permit Fees,” Chapter 155 “State Building Code.”/Move to action.
 - c. Public Hearing on the Proposed Tax Increment Rebate Development Agreement with Casey’s Marketing Company in an amount not to exceed \$561,348.65./Move to action.
 - d. Resolution 1311, approving a Tax Increment Rebate Development Agreement with Casey’s Marketing Company in an amount not to exceed \$561,348.65./Move to action.
 - e. Resolution 1185, approving Casey’s General Store Site Plan./Move to action.
 - f. Public Hearing on amending the current budget for the fiscal year ending June 30, 2015.
 - g. Resolution 1306, amending the current budget for the fiscal year ending June 30, 2015./Move to action.
 - h. Resolution 1308, approving a water connection agreement with Derrick Miller dba Fox Run Golf & Country Club./Move to action.
 - i. Resolution 1339, approving independent financial consultant fees associated with the issuance of General Obligation Bonds, Series 2015 to finance projects related to the City’s Capital Improvement Plan./Move to action.
 - j. Resolution 1310, setting the date for a public hearing on proposal to enter into a General Obligation Corporate Purpose Loan Agreement./Move to action.
 - k. Resolution 1312, approving the City of West Branch Public, Education, and Government Cable Access Channel Policy./Move to action.
 - l. Resolution 1313, approving acceptance of \$10,000 from Michael Furman for stormwater and sidewalk improvements for Pedersen Valley Part One, Lot Three./Move to action.

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, May 18, 2015 • 7:00 p.m. (continued)

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- m. Resolution 1314, declaring two summer camp day trips as public purposes and approving funding for transportation./Move to action.
 - n. Resolution 1322, approving two agreements with Windstar Lines, Inc. in the amount of \$3,220.00 for transportation related to West Branch Day Camps./Move to action.
 - o. Resolution 1315, approving a special event lease agreement with M&M Golf Cars, LLC of Bettendorf, IA in the amount of \$470 for use during the Hoover's Hometown Days Celebration from August 7-8, 2015./Move to action.
 - p. Resolution 1316, approving an agreement for the rental of a mechanical bull from Wildwood Smokehouse & Saloon of Iowa City, IA in the amount of \$800 for the Hoover's Hometown Days Celebration on August 8, 2015./Move to action.
 - q. Resolution 1317, approving an agreement with Pony Go Round Pony Rides in the amount of \$1,200.00 for the Hoover's Hometown Days Celebration on August 8, 2015./Move to action.
 - r. Resolution 1318, approving an agreement with Funny Face Designs by Lori in the amount of \$600.00 for the Hoover's Hometown Days Celebration on August 8, 2015./Move to action.
 - s. Resolution 1319, approving an agreement with Magician Rick Eugene in the amount of \$350.00 for the Hoover's Hometown Days Celebration on August 8, 2015./Move to action.
 - t. Resolution 1320, approving an agreement with Hawkeye Photo Booths in the amount of \$600.00 for the Hoover's Hometown Days Celebration on August 8, 2015./Move to action.
 - u. Resolution 1321, approving a purchase agreement with Voss Signs LLC in the amount of \$195.00 for the Hoover's Hometown Days Celebration on August 8, 2015./Move to action.
 - v. Resolution 1323, approving a proclamation declaring June 7th-13th as Childhood Cancer Awareness Week in West Branch./Move to action.
 - w. Resolution 1336, approving Change Order Number One Revised, increasing the contract amount by \$854.66 to All American Concrete, Inc. for the Main Street Sidewalk – Phase 2 Project./Move to action.
 - x. Resolution 1337, approving payment to All American Concrete, Inc. in the amount of \$92,983.25 for Partial Pay Estimate No. 1 Revised for the Main Street Sidewalk – Phase 2 Project./Move to action.
8. City Staff Reports
- a. City Attorney Kevin Olson and Public Works Director Matt Goodale – City Property on East Side of Creek near Lions Field.
 - b. City Engineer Dave Schechinger and Public Works Director Matt Goodale – Salt Shed Update
 - c. Police Chief Mike Horihan - Pedestrian and Bicycle Safety
9. Comments from Mayor and Council Members
- a. Mayor Mark Worrell – June 1, 2015 6:00 p.m. Joint Work Session with School Board.
 - b. Mayor Mark Worrell – Introduction of Brad Ratliff, Assistant Coordinator, Cedar County Emergency Management Agency – Public Safety Radio System Presentation.
10. Adjournment

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