

City of West Branch

~A Heritage for Success~

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CITY COUNCIL MEETING AGENDA
Tuesday, September 8, 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 August 17, 2015 City Council Meeting.
 - b. Approved revised claims from the August 17, 2015 City Council Meeting.
 - c. Approve claims.
 - d. Approve Class C liquor license with Sunday sales for Herb n' Lou's.
 - e. Approve outdoor service privileges for a Class C Native Wine (WCN) liquor license on September 12, 2015 for Elmira Winery, Inc. DBA the Brick Arch Winery.
 - f. Approve street closure for the 200 Block of N. 5th Street on Saturday September 12, 2015 from 5:00 p.m.-9:00 p.m. for a block party.
6. Communications/Open Forum
7. Public Hearing/Non-Consent Agenda
 - a. Second Reading of Ordinance 734, amending Chapter 165 "Zoning Regulations." /Move to action.
 - b. Accept the resignation of Dan Stevenson from the West Branch Library Board of Trustees./Move to action.
 - c. Accept the resignation of Deputy City Clerk Dawn Brandt./Move to action.
 - d. Resolution 1382, approving a draft Request for Proposal (RFP) for the consultant selection process for City Highway Bridge Program Project Number BROS-8252(605)—8J-16 with the Iowa Department of Transportation./Move to action.
 - e. Resolution 1383, adopting and approving Tax Compliance Procedures Relating to Tax-Exempt Bonds./Move to action.
8. City Staff Reports
 - a. City Administrator/Clerk Matt Muckler – National League of Cities (NLC) Membership
 - b. Public Works Director Matt Goodale – NLC Line Insurance Program
 - c. City Administrator/Clerk Matt Muckler - Recruitments for the police officer and finance officer positions.
 - d. City Administrator/Clerk Matt Muckler – Liability Insurance Issue
 - e. City Administrator/Clerk Matt Muckler – 2015 City Council Goal Setting Session – Monday September 21, 2015
9. Comments from Mayor and Council Members
10. Adjournment

Mayor: Roger Laughlin • **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