

# City of West Branch

~A Heritage for Success~

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## CITY COUNCIL MEETING AGENDA

Monday, November 16, 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 November 2, 2015 City Council Meeting.
  - b. Approve claims.
6. Communications/Open Forum
7. Public Hearing/Non-Consent Agenda
  - a. Mayor Roger Laughlin –Recognition of Mackenzie Krob for her service to the City of West Branch and Main Street West Branch
  - b. Mayor Roger Laughlin – Oath of Office, Police Officer Derek Holmes
  - c. 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.
  - d. Second Reading of Ordinance 735, amending the *Standards for Signage Design and Display* found in the Appendix to the Code of Ordinances of the City of West Branch, IA./Move to action.
  - e. Maggie Burger, Speer Financial, Inc. - Annual TIF Report.
  - f. Resolution 1386, approving the submission of the City of West Branch 2014-2015 Annual Financial Report to the State Auditor’s Office./Move to Action.
  - g. Resolution 1397, considering the issue of whether Acciona Windpower North America, LLC should be rebated a portion of tax increment revenues./Move to action.
  - h. Resolution 1398, authorizing the transfer of funds./Move to action.
  - i. Resolution 1399, providing for a reduction in the interest rate for water revenue bond./Move to action.
  - j. Ashley Shiwarski, Business Development Inside Sales Manager, Utility Service Partners – Line Warranty Program.
8. City Staff Reports
  - a. City Administrator Matt Muckler – Outlot A, Pedersen Valley, Part Two
  - b. Library/IT Director Nick Shimmin – Security Cameras at Library and City Office
9. Comments from Mayor and Council Members
10. Adjournment

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**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