

City of West Branch

~A Heritage for Success~

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CITY COUNCIL MEETING AGENDA
Monday, December 21, 2015 • 5:30 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 December 7, 2015 City Council Meeting.
 - b. Approve claims.
 - c. Approve West Branch Fire & Rescue Officer Elections.
 - d. Approve Fire Department annual payroll in the amount of \$29,655.00.
 - e. Approve Class C Liquor License (LC) (Commercial) with Sunday sales for Herb n' Lou's.
6. Communications/Open Forum
7. Public Hearing/Non-Consent Agenda
 - a. Mayor Roger Laughlin – Oath of Office, Police Officer Wesley Homeister
 - b. Resolution 1411, accepting Outlot A of Lot 1 of Pedersen Valley Part Two as city property./Move to action.
 - c. Resolution 1412, approving Contract Amendment #1 to a professional services agreement with HBK Engineering, LLC for park design./Move to action.
8. 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.
9. City Staff Reports
 - a. City Administrator Matt Muckler – Janitorial Services
 - b. City Engineer Dave Schechinger – FY 2016 CIP Projects
 - c. City Engineer Dave Schechinger – Plans for Heritage Square Improvements
10. Comments from Mayor and Council Members
 - a. Mayor Pro Tem Colton Miller – West Branch Village Trail Project
11. Adjournment