

# *City of West Branch* ~A Heritage for Success~

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## **SPECIAL CITY COUNCIL MEETING AGENDA**

**Friday, February 12, 2016 • 5:00 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 February 2, 2016 City Council Meeting.
  - b. Approve minutes from the February 2, 2016 City Council Work Session.
6. Communications/Open Forum
7. Public Hearing/Non-Consent Agenda
  - a. Resolution 1424, hiring Terry Goerdts as a part-time building inspector and setting the salary for fiscal year 2015-2016./Move to action.
  - b. Resolution 1425, terminating the Revolving Loan Fund Agreement with Main Street West Branch./Move to action.
  - c. Resolution 1426, establishing a new special revenue fund./Move to action.
8. City Staff Reports
  - a. Park & Recreation Director Melissa Russell – Christopher & Dana Reeve Foundation Quality of Life Grant Application – 1<sup>st</sup> Cycle 2016.
9. Comments from Mayor and Council Members
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

## **CITY COUNCIL WORK SESSION AGENDA**

**Friday, February 12, 2016**

**Immediately following Special City Council Meeting**

**City Council Chambers, 110 North Poplar Street**

1. Call to order
2. Roll call
3. FY 2017 Budget Session
  - a. Council considers initial revenue estimates
  - b. Council considers a salary plan
  - c. Council considers non-salary expenditures for all funds
  - d. Council Member Input – Questions and comments for staff
4. Adjourn