

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, April 4, 2016 • 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 March 21, 2016 City Council Meeting.
 - b. Approve claims.
6. Communications/Open Forum
7. Public Hearing/Non-Consent Agenda
 - a. Amy Lynch – West Branch Dog Park Improvements & Dog Park Tags
 - b. Rev. Alexis Johnson and Karl Harms, Shive-Hattery Architecture and Engineering - West Branch United Methodist Church Accessibility Project
 - c. Brian Boelk, HBK Engineering, LLC – Presentation of Wapsi Creek Park and Lions Field Site Plans and the bidding process for these improvements.
 - d. Public Hearing on the proposed amendment to the West Branch Zoning Code.
 - e. First Reading of Ordinance 736, re-zoning an approximate 6.02 acre parcel of real property located near 829 West Main Street from Residence R-1 Single Family District to Residence R-2 Two Family District./Move to action.
 - f. Public Hearing on proposed plans and specifications, proposed form of contract and estimate of cost for the construction of 4th Street Reconstruction for the City of West Branch, Iowa, and the taking of bids therefor.
 - g. Resolution 1435, approving the plans and specifications, proposed form of contract and estimate of cost for the construction of 4th Street Reconstruction for the City of West Branch, Iowa and the taking of bids therefor./Move to action
 - h. Resolution 1440, accepting bids and awarding the construction contract for the 4th Street Reconstruction Project./Move to action.
 - i. Resolution 1441, approving a Memorandum of Understanding & Software Use Policy between the Iowa Department of Transportation and the City of West Branch./Move to action.
 - j. Resolution 1442, approving a consultant services agreement with Jonny Stax Presents, Inc. for a promotions strategy./Move to action.
 - k. Resolution 1443, declaring a board and commission training as a public purpose and approving funding for training expenses and dinner for participants./Move to action.
 - l. Resolution 1444, approving the Wage Works Flexible Spending Account Renewal for April 1, 2016-March 31, 2017./Move to action.

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CITY COUNCIL MEETING AGENDA
Monday, April 4, 2016 • 7:00 p.m. (continued)
City Council Chambers, 110 North Poplar Street
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- m. Resolution 1445, approving an engineering services agreement with Fehr-Graham Engineering and Environmental, Inc. for the West Branch Park Improvements Project at Pedersen Valley for a total fee not-to-exceed \$260,000./Move to action.
- 8. City Staff Reports
 - a. Public Works Director Matt Goodale – 4th Street Wastewater Infrastructure Improvements
- 9. Comments from Mayor and Council Members
 - a. Councilperson Mary Beth Stevenson – River Restoration Workshop
- 10. Motion to adjourn to executive 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 and 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