

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 – AMENDED*

Monday, May 16, 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 April 28, 2016 Special City Council Meeting.
 - b. Approve minutes from the May 2, 2016 City Council Meeting.
 - c. Approve claims.
6. Communications/Open Forum
7. Public Hearing/Non-Consent Agenda
 - a. Approve street closure of the 100 block of S. Downey from 8:00 a.m. until 5:00 p.m. on Saturday June 4, 2016 for Summer Festival sponsored by Main Street West Branch./Move to action.
 - b. Public Hearing on proposed action to institute proceedings to enter into a loan agreement and to borrow money thereunder in a principal amount not to exceed \$400,000.
 - c. Public Hearing on proposed action to institute proceedings to enter into a loan agreement and to borrow money thereunder in a principal amount not to exceed \$500,000.
 - d. Resolution 1463, taking additional action on proposal to enter into Loan Agreements and combining Loan Agreements./Move to action.
 - e. Resolution 1464, approving a five-year Agreement for Maintenance and Repair of Primary Roads in Municipalities between the City of West Branch and the Iowa Department of Transportation./Move to action.
 - f. Resolution 1465, awarding the construction contract for the Main Street Intersections and Sidewalk Improvements Project./Move to action.
 - g. Resolution 1466, hiring two youth counselors as temporary Parks and Recreation employees for the City of West Branch, Iowa and setting the salary for the positions for the fiscal year 2015-2016./Move to action.
 - h. Resolution 1467, approving the purchase of a camera security system for the West Branch City Offices./Move to action.
 - i. Discussion of Ordinance 740, amending Chapter 165 “Zoning Regulations.”

* City Council Meeting Agenda amended on May 11, 2016 to add item 7n.

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CITY COUNCIL MEETING AGENDA – AMENDED*

Monday, May 16, 2016 • 7:00 p.m. (continued)

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- j. Resolution 1469, ordering notice of public hearing on proposed plans and specifications, proposed form of contract and estimate of cost for construction of the Main Street Sidewalk Improvements – Phase 3 Project for the City of West Branch, Iowa, and the taking of bids therefor./Move to action.
 - k. Discussion of Meadows Subdivision – Part 2 variance request, subdivider’s agreement and preliminary plat.
 - l. Third Reading of Ordinance 738, re-zoning an approximate 2.34 acre parcel of real property located north of West Main Street from Residence R-1 Single Family District to Residence R-2 Two Family District./Move to action.
 - m. Second Reading of Ordinance 739, rezoning two parcels of real property located north of West Main Street from Residence R-1 Single Family District to Residence/Business RB-1 District./Move to action.
 - n. Resolution 1470, approving an offer to purchase real property with Hawkeye Land Company in the amount of \$22,000./Move to action.
8. City Staff Reports
 - a. Library/IT Director Nick Shimmin – Summer Reading Program
 - b. City Engineer Dave Schechinger - 4th Street Reconstruction Project Pre-Construction Meeting
 - c. City Administrator Matt Muckler - Fire Department Volunteer Cadet Program
 9. Comments from Mayor and Council Members
 10. Adjournment

* City Council Meeting Agenda amended on May 11, 2016 to and add item 7n.