

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

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## **CITY COUNCIL MEETING AGENDA** **Monday, August 15, 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 August 1, 2016 regular City Council Meeting.
  - b. Approve Class C Liquor License (LC) (Commercial) with Outdoor Service and Sunday Sales privileges for Thirsty on 30 Inc. DBA Thirsty on 80.
  - c. Approve Partial Pay Estimate No. 1 in the amount of \$177,042.00 to All American Concrete, Inc. for work completed on the Main Street Intersection and Sidewalk Improvements Project through July 31, 2016.
  - d. Approve claims.
6. Communications/Open Forum
7. Public Hearing/Non-Consent Agenda
  - a. Second Reading of Ordinance 741, rezoning real property located north of Greenview Drive and East of Cedar-Johnson Road from Agriculture A-1 District to Residence R-1, R-2, and R-3, and Business B-1 Districts./Move to action.
  - b. Public Hearing on amending the current budget for the fiscal year ending June 30, 2017.
  - c. Resolution 1510, amending the current budget for the fiscal year ending June 30, 2017./Move to action.
  - d. Resolution 1511, closing a portion of Cookson Street./Move to action.
  - e. Resolution 1512, authorizing a transfer of funds./Move to action.
  - f. Resolution 1513, authorizing a transfer of funds./Move to action.
  - g. Ms. Vanessa Fixmer-Oraiz, HBK Engineering, LLC – Lions Field Creek Restoration Project
  - h. Discussion on Development Agreement with Cedars Edge Golf Course, Inc.
8. City Staff Reports
  - a. Police Chief Mike Horihan – Police Department Residency Requirement
  - b. Public Works Director Matt Goodale – Sewer Connections at 611 N. 4<sup>th</sup> Street, 403 Water Street, and 301 Beranek Drive
9. Comments from Mayor and Council Members
  - a. Mayor Laughlin – Hoover’s Hometown Days
  - b. Mayor Pro Tem Colton Miller – Sidewalk Request on Foster Street
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./Move to action.
11. Adjournment