

**CITY COUNCIL JOINT WORK SESSION
WITH THE WEST BRANCH PARK AND RECREATION COMMISSION
Monday, November 7, 2016 • 6:00 p.m.
City Council Chambers, 110 North Poplar Street**

1. Call to order
2. Roll call
3. Mr. Nate Kaas, Fehr-Graham Engineering & Environmental – West Branch Park Improvements Project: Preferred Design Alternatives for the Park Space in Pedersen Valley
4. Adjourn

**CITY COUNCIL MEETING AGENDA
Monday, November 7, 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 October 17, 2016 regular City Council Meeting.
 - b. Approve claims.
 - c. Approve Change Order No. 3 in the amount of \$1,820.00 to Oasis Electric, LLC for removal and replacement of the center pole on the volleyball court at Beranek Park for the West Branch Parks and Recreation Phase 1 Improvements Project.
6. Communications/Open Forum
7. Public Hearing/Non-Consent Agenda
 - a. Mayor Pro Tem Colton Miller - Appointments/Reappointments/Move to action.
 - i. Cole Tisinger, Volunteer – West Branch Fire & Rescue Department
 - ii. Mikayla Hunter, Cadet – West Branch Fire and Rescue Department
 - b. Resolution 1524, directing the Mayor to send a zoning confirmation letter to VBJ LLC./Move to action.
 - c. City Attorney Kevin Olson - Discussion of Incentives for Cotton Creek Mill
 - d. Second Reading of Ordinance 743, Amending Title Chapter 92 “Water Rates.”/Move to action.
 - e. First Reading of Ordinance 744, Amending Chapter 69 of the Code of Ordinances regarding parking regulations./Move to action.
 - f. Resolution 1525, authorizing internal advance to the tax increment financing fund./Move to action.

CITY COUNCIL MEETING AGENDA
Monday, November 7, 2016 • 7:00 p.m. (continued)
City Council Chambers, 110 North Poplar Street
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- g. Resolution 1526, approving the West Branch Police Department Policies and Procedures Manual./Move to action.
 - h. Resolution 1527, approving various contracts for the 2017 Hoover's Hometown Days Celebration in the amount of \$41,644.00./Move to action.
 - i. Resolution 1528, designating Foster Street as a Special 20 MPH Speed Zone per Subsection 63.04(2)A in the Code of Ordinances of the City of West Branch, Iowa./Move to action.
 - j. Resolution 1529, approving legal services agreement and authority to represent with Lynch Dallas, PC in an amount not to exceed \$2,300./Move to action.
 - k. City Administrator Matt Muckler - FY17 Capital Improvement Projects
 - l. Resolution 1522, approving two engineering services agreements with Veenstra & Kimm, Inc. for the Main Street Sidewalk Improvements – Phase 4 and the North First Street Improvements Projects in an amount not to exceed \$51,050./Move to action.
 - m. Resolution 1530, considering the issue of whether Acciona Windpower North America, LLC should be rebated a portion of tax increment revenues./Move to action.
 - n. Resolution 1531, approving Supplemental Agreement No. 1 – Phase II Final Design Services on the College Street Bridge Replacement Project with Veenstra & Kimm, Inc. for the lump sum of \$92,860./Move to action.
 - o. Resolution 1532, accepting the West Branch, Iowa Main Street Intersection and Sidewalk Improvements Project as substantially complete./Move to action.
 - p. Resolution 1533, approving a commercial services agreement with TruGreen Commercial in the amount of \$2,504./Move to action.
 - q. Resolution 1534, authorizing new funds./Move to action.
 - r. Resolution 1535, authorizing internal advance to the tax increment financing fund./Move to action.
 - s. Resolution 1536, authorizing the transfer of funds./Move to action.
8. City Staff Reports
- a. Library/IT Director Nick Shimmin – West Branch Public Library Annual Report
 - b. City Engineer Dave Schechinger – I-80 Meeting with Iowa Department of Transportation and Johnson County Engineer's Office
 - c. City Attorney Kevin Olson - Casey's General Store #2524, located at 311 E. Main Street
9. Comments from Mayor and Council Members
10. Adjournment