

(The following is a synopsis of the minutes of the West Branch City Council meeting. The full text of the minutes is available for inspection at the City Clerk's office. The minutes are not approved until the next regularly scheduled City Council meeting.)

**West Branch, Iowa
Council Chambers**

City Council Meeting

**November 7, 2011
6:30 p.m.**

Mayor Don Kessler opened the West Branch City Council meeting by welcoming the audience and the following City staff: City Administrator Matt Muckler, City Attorney Kevin Olson, Administrative Assistant Ashley Borland-Kaalberg, Fire Chief Administrator Dick Stoolman and Police Chief Mike Horihan. Council members: Mark Worrell, David Johnson, Robert Sexton, Dan O'Neil and Jim Oaks.

APPROVE AGENDA/CONSENT AGENDA

- a) Approve minutes from the October 17, 2011 City Council Work Session.
- b) Approve minutes from the October 17, 2011 City Council Meeting.
- c) Approve claims

Motion by Johnson, second by Sexton to approve agenda. AYES: Johnson, Sexton, Worrell, O'Neil, Oaks, Motion carried.

DATE 10/31/2011

CITY OF WEST BRANCH
CLAIMS REGISTER REPORT

CORR, LISA	PARK & REC - REIMBURSEMENT	146.00
MAIN STREET WEST BRANCH	COMM & CULTURAL DEV	300.00
PAYROLL CLAIMS 10-28-11	TOTAL PAYROLL	35,427.96
	GRAND TOTALS	35,873.96

FUND TOTALS

001	GENERAL FUND	14,805.97
031	LIBRARY	3,160.83
110	ROAD USE TAX	186.00
112	TRUST AND AGENCY	8,093.68
600	WATER FUND	4,834.69
610	SEWER FUND	4,792.79
	*****	35,873.96

COMMUNICATIONS/OPEN FORUM

NONE

PUBLIC, DEPARTMENT HEADS, COMMISSIONS, CITY ADMINISTRATOR AND CITY COUNCIL

Second reading of Ordinance 685 amending Chapter 92 "WATER RATES" by increasing water rates over a five-year period effective July 1, 2012./Move to action.

Motion by Sexton to approve Ordinance 685 to increase water rates by \$0.64 per thousand gallons per month, each year for the next five years starting on July 1, 2012, second by Johnson. Roll call vote- AYES: Sexton, Johnson, Worrell, Sexton, O'Neil. NAYS: Oaks. Motion carried.

Second reading of Ordinance 686 amending Chapter 90 "WATER SERVICE SYSTEM" by establishing a permit fee per the City of West Branch Code of Ordinances./Move to action.

Motion by Johnson, second by O'Neil to approve first reading of amended Ordinance 686. Roll call vote - AYES: Johnson, O'Neil, Worrell, Sexton, Oaks. Motion carried.

Second reading of Ordinance 687 amending Chapter 96 "BUILDING SEWERS AND CONNECTIONS" by establishing a permit fee per the City of West Branch Code of Ordinances./Move to action.

Motion by Johnson, second by Sexton to approve first reading of Ordinance 687. Roll call vote – AYES: Johnson, Sexton, Worrell, O’Neil and Oaks. Motion carried.

Approve Resolution 958, approving an Engineering Services Agreement with AECOM in connection with the Safe Routes to School Project in the amount of \$48,000./Move to action.

Motion by Johnson, second by Sexton to approve Resolution 958. Roll call vote – AYES: Johnson, Sexton. NAYS: Worrell, O’Neil, Oaks. Motion failed.

Approve staff negotiations with Ament, Inc. for preliminary engineering services for the *Creating Connections: Establishing Safe Routes to School in West Branch, IA Project*./Move to action.

Motion by Worrell, second by O’Neil to approve preliminary engineering services with Ament. Roll call vote – AYES: Worrell, O’Neil, Johnson, Sexton. NAYS: Oaks. Motion carried.

Accept the resignation of Mendim Alimoski as a member of the Reserve Police Force./Move to action.

Motion by Sexton, second by O’Neil to accept resignation. Roll call vote – AYES: Sexton, O’Neil, Worrell, Johnson, Oaks. Motion carried.

Approve appointment of Dane Petersen to the West Branch Fire Department./Move to action.

Motion by Worrell, second by Sexton to approve appointment. Roll call vote – AYES: Worrell, Sexton, Johnson, O’Neil and Oaks. Motion carried.

Approve Resolution 959, approving the submission of the City of West Branch 2010-2011 Annual Financial Report to the State Auditor’s Office./Move to Action.

Motion by Sexton, second by Johnson to approve Resolution 959. Roll call vote – AYES: Sexton, Johnson, Worrell, O’Neil, Oaks. Motion carried.

MAYOR DON KESSLER

Appointments/Reappointments

None

REPORTS

None

ADJOURNMENT

Motion to adjourn meeting by Sexton, second by O’Neil. City Council meeting adjourned at 6:44 p.m.

Don Kessler, Mayor

ATTEST: _____
Ashley Borland-Kaalberg, Administrative Assistant