110 N. Poplar St. • P.O. Box 218 • West Branch, Iowa 52358
Ph. 319-643-5888 • Fax 319-643-2305 • www.westbranchiowa.org • wbcity@Lcom.net

CITY COUNCIL MEETING AGENDA Monday, August 15, 2011 • 7:00 p.m. City Council Chambers, 110 North Poplar Street Action may be taken on any agenda item.

- 1. Call to order
- 2. Roll call
- 3. Welcome
- 4. Approve Agenda/Consent Agenda/Move to action
 - a. Approve minutes from the August 1, 2011 City Council Meeting.
 - b. Approve claims.
 - c. Approve moving the Monday September 5, 2011 City Council Meeting to Tuesday, September 6, 2011, due to Labor Day Holiday.
 - d. Approve Change Order Request 5 for the West Branch Fire Station Expansion Project for \$1,934 for additional roof material.
 - e. Approve Street Closure of the 200 Block of North 5th Street for a Block Party on Saturday September 10, 2011 from 5:00-8:00 p.m.
 - f. Approve payment of \$16,824.50 to Garling Construction for payment of August bills per the City of West Branch Fire Station New Addition New Roof Agreement.
- 5. Communications/Open Forum
- 6. Public, Department Heads, Commissions, City Administrator and City Council
 - a. Approve Subdivider's Agreement on Meadows Subdivision Phase Two between the City of West Branch, IA and KLM Investment, L.L.C./Move to action.
 - b. Approve a variance on street grades in Meadows Subdivision Preliminary Plat Phase Two per 170.15.8.A and 170.22 of the City of West Branch Code of Ordinances./Move to action.
 - c. Approve a variance on the street right-of-way widths in Meadows Subdivision Preliminary Plat Phase Two per 170.15.5.D(2) and 170.22 of the City of West Branch Code of Ordinances./Move to action.
 - d. Approve Meadows Subdivision Preliminary Plat Phase Two, pursuant to the execution of the Subdivider's Agreement for the Meadows Subdivision Phase Two between the City of West Branch and KLM Investment, L.L.C./Move to action
 - e. Third Reading of Ordinance 683, amending Chapter 6 "City Elections."/Move to action.

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CITY COUNCIL MEETING AGENDA Monday, August 15, 2011 • 7:00 p.m. (continued) City Council Chambers, 110 North Poplar Street Action may be taken on any agenda item.

- f. Approve Resolution 951, for the purchase agreement for Wapsi View Park located near the intersection of 2nd Street and Green Street in West Branch, Iowa for the amount of \$70,000./Move to action.
- g. Set a public hearing per Section 384.38(3a) of the Code of Iowa for the purpose of proposed plans, specifications, form of contract and estimate of cost for the construction of the North Downey Street Project and for the taking of bids therefor./Move to action.
- h. First Reading of Ordinance 684, amending Chapter 69 "Parking Regulations" to designate both sides of Oliphant Street from the intersection with Orange Street extending north 125 feet as a No Parking Zone./Move to action.
- i. Accept the resignation of Arlyn Verlo as Director of Cable Access./Move to action.
- 7. Mayor
 - a. Appointments/Reappointments/Move to action.
- 8. Reports
 - a. City Administrator Matt Muckler Council Annual Goal Setting Session, September 1, 2011
 - b. City Administrator Matt Muckler Iowa League of Cities 2011 Annual Conference & Exhibit
 - c. City Administrator Matt Muckler City Council Election Update
- 9. Adjourn