

# City of West Branch

~ A Heritage for Success ~

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**CITY COUNCIL MEETING AGENDA**  
**Monday, December 5, 2011 • 6:30 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 November 21, 2011 City Council Meeting.
  - b. Approve claims.
  - c. Approve acceptance of the Water Tower Repair & Coating 2011 Project.
  - d. Approve Love Our Kids Grant Service Agreement for FY 2012.
5. Communications/Open Forum
6. Public, Department Heads, Commissions, City Administrator and City Council
  - a. Approve Resolution 962, approving an Engineering Services Agreement with Ament, Inc. in connection with the Safe Routes to School Project pursuant to a cost plus fixed fee payment arrangement in the amount of \$37,729, with a \$3,252 contingency that cannot be used unless authorized by the City with concurrence by the Iowa DOT for a maximum amount payable of \$40,981./Move to action.
7. Mayor
  - a. Appointments/Reappointments/Move to action.
8. Reports
  - a. City Administrator Matt Muckler – Vacation Policy Update
  - b. Public Works Director Matt Goodale – Public Works Department Update
  - c. Police Chief Mike Horihan – Police Department Update
9. Adjourn