

City of West Branch

~ A Heritage for Success ~

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 5, 2013 • 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 July 19, 2013 City Council Work Session.
 - b. Approve minutes from the July 22, 2013 City Council Meeting.
 - c. Approve claims.
 - d. Approve Class C Liquor License with Outdoor Service and Sunday Sales for Casa Tequila Foods 3, Inc. DBA Casa Tequila Authentic Mexican Grill.
6. Communications/Open Forum
7. Public Hearing/Non-Consent Agenda
 - a. Mayor Mark Worrell – Recognition of Tidewater Direct
 - b. First Reading of Ordinance 712, amending Title Chapter 160 Flood Plain Regulations./Move to action.
 - c. Third Reading of Ordinance 713, amending Chapter 65 “Stop or Yield Required.”/Move to action.
 - d. Resolution 1135, approving the purchase of Carmanah 20 Watt Solar Flashing Beacons from Brown Traffic Products, Inc. in the amount of \$8,725.00./Move to action.
 - e. First Reading of Ordinance 714, amending Chapter 24 “Park and Recreation Commission.”/Move to action.
 - f. Resolution 1131, approving the Bethany Lutheran Church Site Plan./Move to action.
 - g. Resolution 1132, approving a 28E Agreement for Shared Use of Wireless Emergency Notification System with Cedar County./Move to action.
 - h. Resolution 1133, assigning videographer duties to Rebecca Knoche and setting the salary for FY 2013-2014./Move to action.

Mayor: Mark Worrell • **Council Members:** Jordan Ellyson, Colton Miller, Jim Oaks, Mary Beth Stevenson, Dick Stoolman
City Administrator/Clerk: Matt Muckler • **Fire Chief:** Kevin Stoolman • **Library Director:** Nick Shimmin
Parks & Rec Director: Melissa Russell • **Police Chief:** Mike Horihan • **Public Works Director:** Matt Goodale

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CITY COUNCIL MEETING AGENDA
Monday, August 5, 2013 • 7:00 p.m. (continued)
City Council Chambers, 110 North Poplar Street
Action may be taken on any agenda item.

- i. Resolution 1134, approving the purchase of a Caterpillar Natural Gas Engine Generator from Altorfer Inc. in the amount of \$32,160.00./Move to action.
- j. Discussion of Request for Qualifications for Comprehensive Park Plan
- 8. City Staff Reports
 - a. City Engineer Dave Schechinger, P.E. – Lift Station Update
 - b. City Engineer Dave Schechinger, P.E. – Cookson Subdivision Update
 - c. City Engineer Dave Schechinger, P.E. – S. Downey & Tidewater Street Improvements
 - d. City Engineer Dave Schechinger, P.E. – Building Site Stormwater Management
 - e. Public Works Director Matt Goodale – 2013 Seal Coat Work
 - f. Public Works Director Matt Goodale – Sidewalk Inspections Phases I & II
- 9. Comments from Mayor and Council Members
 - a. Mayor Mark Worrell – Hoover’s Hometown Days
 - b. Mayor Mark Worrell – Iowa League of Cities Annual Conference
- 10. Adjournment