

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, November 18, 2013 • 6:30 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 November 4, 2013 City Council Work Session.
 - b. Approve minutes from the November 4, 2013 City Council Meeting.
 - c. Approve claims.
6. Communications/Open Forum
7. Public Hearing/Non-Consent Agenda
 - a. Mayor Mark Worrell – Oath of Office, Councilperson Brian Pierce
 - b. Mayor Mark Worrell – Oath of Office, Councilperson Tim Shields
 - c. Mayor Mark Worrell – Recognition of Dave’s Welding & Repair
 - d. Accept the resignation of Craig Cochran from the Zoning Board of Adjustment./Move to action.
 - e. Resolution 1159, approving a consultant agreement with Terry Goerdts for building inspection services./Move to action.
 - f. Resolution 1161, approving the construction of Memorial Garden in the West Branch Municipal Cemetery./Move to action.
 - g. Resolution 1164, approving a consultant agreement with HBK Engineering in the amount of \$24,980 for comprehensive park planning services./Move to action.
 - h. Resolution 1154, approving a dedication agreement and option agreements in connection with the future improvement of Tidewater Drive and construction of Rummells Avenue./Move to action.
 - i. Resolution 1148, approving the Preliminary Plat of Tidewater Heights Subdivision, a Subdivision of West Branch, IA./Move to action.
 - j. Resolution 1149, approving the Final Plat of Tidewater Heights Subdivision, a Subdivision to West Branch, IA./Move to action.

Mayor: Mark Worrell • **Council Members:** Jordan Ellyson, Colton Miller, Jim Oaks, Brian Pierce, Tim Shields
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, November 18, 2013 • 6:30 p.m. (continued)
City Council Chambers, 110 North Poplar Street
Action may be taken on any agenda item.

- k. Resolution 1155, approving the submission of the City of West Branch 2012-2013 Annual Financial Report to the State Auditor's Office./Move to Action.
 - l. Resolution 1156, approving the submission of the City of West Branch FY 2013 Annual Urban Renewal Report./Move to Action.
 - m. Resolution 1157, obligating funds from the urban renewal tax revenue fund for the payment of annual appropriation tax increment financed obligations in fiscal year 2015./Move to action.
 - n. Resolution 1158, approving a snow removal agreement with the National Park Service./Move to action.
 - o. Resolution 1160, approving changes to Article VIII of the West Branch Volunteer Fire and Rescue Department Constitution and Bylaws./Move to action.
 - p. Resolution 1162, ordering construction of certain public improvements, approving preliminary plans, and fixing a date for hearing thereon and taking of bids therefor./Move to action.
- 8. City Staff Reports
 - a. Library Director Nick Shimmin – WBPL Annual Report
 - 9. Comments from Mayor and Council Members
 - 10. Adjournment