

City of West Branch

~ A Heritage for Success ~

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**CITY COUNCIL JOINT MEETING
WITH THE PARK & RECREATION COMMISSION
Monday, December 2, 2013 • 6:00 p.m.
City Council Chambers, 110 North Poplar Street**

1. Call to order
2. Roll call
3. Brian Boelk, HBK Engineering, Park Planning Kick-Off
4. Adjourn

**CITY COUNCIL MEETING AGENDA
Monday, December 2, 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 18, 2013 City Council Meeting.
 - b. Approve claims.
6. Communications/Open Forum
7. Public Hearing/Non-Consent Agenda
 - a. Mayor Mark Worrell – Recognition of Dave’s Welding & Repair
 - b. Accept the resignation of Tim Shields from the Park & Recreation Commission./Move to action.
 - c. Public Hearing on proposed plans and specifications, proposed form of contract and estimate of cost for construction of Sanitary Sewer Rehabilitation – Phase I for the City of West Branch, Iowa, and the taking of bids therefor.
 - d. Resolution 1163, accepting bids and awarding the contract for the Sanitary Sewer Rehabilitation – Phase I Project./Move to action.
 - e. Resolution 1165, approving the provision of brine to West Branch Village./Move to action.
 - f. Deputy City Clerk Dawn Brandt – Health Insurance Fee Update
8. City Staff Reports
9. Comments from Mayor and Council Members
10. Adjournment

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