

City of West Branch

~A Heritage for Success~

110 N. Poplar Street • PO Box 218 • West Branch, Iowa 52358
(319) 643-5888 • Fax (319) 643-2305 • www.westbranchiowa.org • city@westbranchiowa.org

CITY COUNCIL MEETING AGENDA
Monday, November 17, 2014 • 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 October 20, 2014 City Council Meeting.
 - b. Approve claims.
 - c. Approve Class C Beer license with Sunday Sales for Casey's Marketing Co. DBA Casey's General Store #2524.
 - d. Approve transfer from fund 031 to fund 502 in the amount of \$1,348.86.
 - e. Approve destruction of records with Document Destruction & Recycling Services listed on Records Destruction Form per the Record Retention Manual for Iowa Cities.
6. Communications/Open Forum
7. Public Hearing/Non-Consent Agenda
 - a. Mayor Mark Worrell – Recognition of Liberty Communications.
 - b. Accept resignation of Trent Hansen from the Planning & Zoning Commission./Move to action.
 - c. Councilperson Brian Pierce - Appointments/Reappointments/Move to action.
 - i. Ryan Bowers – Planning and Zoning Commission, December 31, 2017.
 - d. Mayor Mark Worrell - Appointments/Reappointments/Move to action.
 - i. Angie Miller – Park & Recreation Commission, June 30, 2016.
 - e. Public Hearing on the voluntary annexation of the West Branch Municipal Cemetery.
 - f. Resolution 1243, approving annexation of the West Branch Municipal Cemetery./Move to action.
 - g. Resolution 1244, approving the submission of the City of West Branch 2013-2014 Annual Financial Report to the State Auditor's Office./Move to Action.
 - h. Resolution 1245, approving the submission of the City of West Branch FY 2013 Annual Urban Renewal Report./Move to Action.
 - i. Resolution 1246, 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.

Mayor: Mark Worrell • **Council Members:** Jordan Ellyson, Colton Miller, Brian Pierce, Tim Shields, Mary Beth Stevenson
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 17, 2014 • 7:00 p.m. (continued)
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- j. Resolution 1247, approving Partial Payment Estimate Number One for the Oliphant Street Sidewalk – Phase 2 Project in the amount of \$94,699.80 to All American Concrete, Inc. of West Liberty, IA./Move to action.
- k. Ordinance 728, amending Title “Compensation”, Chapter 15 “Mayor.”/Move to action.
- l. Ordinance 729, amending Title “Compensation”, Chapter 17 “Council.”/Move to action.
8. City Staff Reports
 - a. Police Chief Mike Horihan – School Bus Safety Tips.
 - b. Park & Rec Director Melissa Russell – Fall/Winter Programming Update.
 - c. Public Works Director Matt Goodale – Update on Town Hall Basement Clean-Up
9. Comments from Mayor and Council Members
10. Motion to adjourn to closed session to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where the disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation pursuant to Section 21.5(c) of the Code of Iowa.
11. Adjournment

CITY COUNCIL WORK SESSION
Monday, November 17, 2014
Immediately following regular City Council Meeting
City Council Chambers, 110 North Poplar Street

1. Call to order
2. Roll call
3. Pat Callahan – Capital Improvement Plan
4. Adjourn

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