

# City of West Branch

~A Heritage for Success~

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

**CITY COUNCIL MEETING AGENDA**  
**Monday, December 1, 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 November 17, 2014 City Council Meeting.
  - b. Approve minutes from the November 17, 2014 City Council Work Session.
  - c. Approve claims.
6. Communications/Open Forum
7. Public Hearing/Non-Consent Agenda
  - a. Mayor Mark Worrell – Recognition of Liberty Communications.
  - b. Denny Sharp, President, FEH Associates Inc. – Community Center Update
  - c. Accept resignation of Molly Menard from the Planning & Zoning Commission./Move to action.
  - d. Accept resignation of Helen Dauber from the Planning & Zoning Commission./Move to action.
  - e. Accept resignation of Matt Jackson as part-time officer for the West Branch Police Department./Move to action.
  - f. Second Reading of Ordinance 728, amending Title “Compensation”, Chapter 15 “Mayor.”/Move to action.
  - g. Second Reading of Ordinance 729, amending Title “Compensation”, Chapter 17 “Council.”/Move to action.
  - h. Resolution 1248, approving a stormwater best management practices reimbursement program./Move to action.
  - i. Resolution 1249, approving a 36-month lease agreement with Koch Brothers on a Lanier MPC4503 copier for \$241.80 per month plus a monthly service charge based on number of copies./Move to action.
  - j. Resolution 1250, directing the Mayor to send a zoning confirmation letter to VBJ LLC./Move to action.
  - k. Resolution 1251, endorsing the Pedersen Park Trail Project grant submittal and agreeing to maintain the completed project for its intended public use for twenty years./Move to action.
8. City Staff Reports
  - a. City Administrator Matt Muckler – Proposed FY16 Budget Calendar.
  - b. City Administrator Matt Muckler – December 15, 2014 City Council Work Session.
  - c. City Engineer Dave Schechinger – Additional soil testing options for Dave’s Welding & Repair.
9. Comments from Mayor and Council Members
10. Adjournment