

CITY COUNCIL MEETING AGENDA
Monday, September 19, 2016 • 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 August 25, 2016 City Council Work Session.
 - b. Approve minutes from the September 6, 2016 regular City Council Meeting.
 - c. Approve minutes from the September 6, 2016 City Council Work Session.
 - d. Approve Change Order No. 1 in the amount of \$1,224.10 to All American Concrete, Inc. for the removal of wet, unsuitable soils and replacement with rock on the West Branch Parks and Recreation Phase 1 Improvements Project.
 - e. Approve claims.
6. Communications/Open Forum
7. Public Hearing/Non-Consent Agenda
 - a. Mayor Roger Laughlin – Recognition of Reserve Police Officer Lynn Lovetinsky.
 - b. Ms. Abby Noelck, Spanish Teacher, Student Government Adviser – West Branch High School Homecoming Activities
 - c. Approve street closures along parade route for the West Branch High School Homecoming Parade on Wednesday September 28, 2016 from 6:00 p.m.–7:00 p.m./Move to action.
 - d. Brian Boelk, HBK Engineering, LLC – Park & Rec Phase I Improvements Project Update
 - e. Second Reading of Ordinance 742, amending Title “Police, Fire and Emergencies,” Chapter 30 “Police Department.”/Move to action.
 - f. First Reading of Ordinance 743, Amending Title Chapter 92 “Water Rates.”/Move to action.
 - g. Resolution 1511, closing a portion of Cookson Street./Move to action.
 - h. Resolution 1516, approving residential site plan policy./Move to action.
 - i. Resolution 1517, approving the purchase of a 2017 Ford F-250 Super Duty 4X4 Utility Truck in the amount of \$26,000.00./Move to action.
 - j. Resolution 1518, approving West Branch High School Phase 3 Improvements Project Site Plan./Move to action.
 - k. City Engineer Dave Schechinger – Beranek Park Project, Concept #3
 - l. City Administrator Matt Muckler – Review of FY17 Capital Improvement Projects

CITY COUNCIL MEETING AGENDA
Monday, September 19, 2016 • 7:00 p.m. (continued)
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8. City Staff Reports
 - a. Park & Recreation Director Melissa Russell – Update on Park Space in Pedersen Valley
 - b. City Administrator Matt Muckler – Lions Field Creek Restoration Project Meeting – Thursday September 22nd, 6:00 p.m. at Lions Field
 - c. City Administrator Matt Muckler – FY16 Street Finance Report
 - d. Lead Water Operator Tim Moss – Report on 2015 Water Quality Report
 - e. Police Chief Mike Horihan – Parking in the Public Right-of-way & potential School Zone on Foster Street
9. Comments from Mayor and Council Members
 - a. Mayor Pro Tem Colton Miller – West Branch Village Trail Project Update
10. Adjournment

CITY COUNCIL WORK SESSION AGENDA
Monday, September 19, 2016
Immediately following regular City Council Meeting
City Council Chambers, 110 North Poplar Street

1. Call to order
2. Roll call
3. City Council Goal Setting Session
4. Adjourn