

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 Tuesday, January 31, 2017 • 6:00 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 January 5, 2017 Joint Work Session with the West Branch Community School District Board of Directors.
 - b. Approve minutes from the January 17, 2017 City Council Meeting.
 - c. Approve minutes from the January 17, 2017 City Council Work Session.
 - d. Approve claims.
- 6. Communications/Open Forum
- 7. Public Hearing/Non-Consent Agenda
 - a. Accept the resignation of Jan Cretin from the Library Board of Trustees./Move to action.
 - b. Mayor Roger Laughlin Appointments/Reappointments/Move to action.
 - i. Alan Bohanan West Branch Preservation Commission, Dec. 31, 2018
 - ii. Karen Suchomel West Branch Preservation Commission, Dec. 31, 2019
 - c. Resolution 1560, expressing support for the creation of the Lower Cedar River Watershed Management Authority./Move to action.
 - d. Pat Callahan Human Resources Discussion
- 8. City Staff Reports
 - a. Finance Director Gordon Edgar Timing of Health Insurance Policy
 - b. City Engineer Dave Schechinger Water and Sewer Bid Tabulations
 - c. City Engineer Dave Schechinger Herbert Hoover Highway & County Line Road Intersection Update
 - d. City Engineer Dave Schechinger Cost of converting basin from wet to dry in Meadows Subdivision Phase 3
- 9. Comments from Mayor and Council Members
- 10. Adjournment



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CITY COUNCIL WORK SESSION AGENDA

Tuesday, January 31, 2017 Immediately following regular City Council Meeting City Council Chambers, 110 North Poplar Street

- 1. Call to order
- 2. Roll call
- 3. FY 2017 Budget Session
 - a. City Administrator Matt Muckler Revenue estimates for all funds
 - b. City Engineer Dave Schechinger Continued discussion on N. 1st Street Options
 - c. Councilperson Mary Beth Stevenson Orange Street (4th to 5th) Street and Stormwater BMP Improvements
 - d. Department Director Budget Presentations
 - i. Parks and Recreation Director Melissa Russell Community Events and Economic Development Budget Proposals
 - ii. Public Works Director Matt Goodale Water, Sewer, and Stormwater Budget Proposals
 - iii. Finance Director Gordon Edgar Debt Service Budget Proposal
 - iv. Library/IT Director Nick Shimmin Cable Access Budget Proposal
 - v. Public Works Director Matt Goodale Street Lighting and Town Hall Budget Proposals
 - vi. Finance Director Gordon Edgar Mayor, Clerk & Treasurer, and Legal Services Budget Proposals
 - vii. City Administrator Matt Muckler Revolving Loan Fund and Capital Projects Budget Proposals
 - e. Council reviews all non-salary expenditures
 - f. Council Member Input Questions and Comments for Staff
- 4. Adjourn