

PUBLIC NOTICE AND AGENDA OF THE WEST BRANCH CITY COUNCIL MEETING SCHEDULED TO CONVENE AT 7:00 P.M. MONDAY, SEPTEMBER 11, 2017 IN THE CITY COUNCIL CHAMBERS, 110 NORTH POPLAR STREET, WEST BRANCH, IOWA

Mayor Mayor Pro Tem Council Member Council Member Council Member City Administrator City Attorney Deputy City Clerk Roger Laughlin Colton Miller Jordan Ellyson Brian Pierce Mary Beth Stevenson Tim Shields Redmond Jones II Kevin Olson Gordon Edgar mayor@westbranchiowa.org mcolton@rocketmail.com Jordanellyson@gmail.com brianapierce@outlook.com mbstevenson115@gmail.com timshieldswbcc@yahoo.com rjonesii@westbranchiowa.org kevinolsonlaw@gmail.com gordon@westbranchiowa.org

Please note: Most written communications to or from government officials regarding government business are public records available to the public and media upon request. Your e-mail communications may therefore be subject to public disclosure.

AGENDA

A. Call to Order

B. Opening Ceremonies

- 1. Pledge of Allegiance
- 2. Welcome

C. Roll Call

D. Guest Speaker, Presentations and Proclamations

- 1. Kiwanis Jim Dane
- 2. Mike Colbert, School Board President Update on the New Bond Issue.
- 3. Nathan Kass with Fehr Graham Engineering and Environmental Wetland bank credits (potential project set-back) Cubby Park Project.

E. Public Comment

Anyone wishing to address the City Council may come forward when invited; please state your name and address for the record. Public comments are typically limited to three minutes, and written comments may be submitted to the Deputy City Clerk. Special instructions for public comments will be provided at the

meeting if a public hearing or quasi-judicial matter is scheduled on the agenda. If there are items the public wishes to bring to Council that will take longer than three minutes, it is preferred the citizen present this topic to the City Administrator prior to the meeting.

F. Approve Agenda / Consent Agenda / Move to Action

Routine items and items not anticipated to be controversial are placed on the Consent Agenda to expedite the meeting. If a Council member, staff member or member of the Public wishes to discuss any item on the Consent Agenda, they can request the item be removed from the Consent Agenda for discussion. The remaining items on the Consent Agenda will be voted on with one motion being made for all items on the Consent Agenda. Then the item will be removed from the Consent Agenda, and will be separately considered and voted on.

- 1. Approval of City Council Meeting Minutes August 21, 2017
- 2. Approve Claims Report

G. Public Hearing / Non-Consent Agenda

- 1. Motion Approving West Branch Homecoming Activities and Homecoming Parade Route
- 2. Resolution 1645: A resolution approving the final plat of Lynch Heights.
- 3. Resolution 1647: approving and accepting public improvements constructed in Lynch Heights.
- 4. Resolution 1648: authorizing the acquisition of certain real property interest for the "College Street Bridge Reconstruction Project".
- 5. Discussion Item: the Installment of the Staff Work Plan Police and Fire.
- 6. Motion Approving Change Order No. 1 for North First Street Improvements.
- 7. Motion Approving Special Consideration allowing a controlled burn of brush for Cedars Edge Golf Course.

H. Reports

- 1. City Administrator's Report
 - a. Set date and time for closed session to discuss City Administrator's Job Evaluation as prescribed in the City Administrator's Offer of Employment.
- 2. City Attorney Report
- 3. Other Staff Reports

I. Comments from Mayor and Council Members

J. Adjournment