

PUBLIC NOTICE AND AGENDA OF THE WEST BRANCH CITY COUNCIL MEETING SCHEDULED TO CONVENE AT 7:00 P.M. TUESDAY, JANUARY 16, 2018 IN THE CITY COUNCIL CHAMBERS, 110 NORTH POPLAR STREET, WEST BRANCH, IOWA

Mayor	Roger Laughlin	mayor@westbranchiowa.org
Mayor Pro Tem	Colton Miller	mcolton@rocketmail.com
Council Member	Jordan Ellyson	Jordanellyson@gmail.com
Council Member	Brian Pierce	brianapierce@outlook.com
Council Member	Jodee Stoolman	j.stoolmanwbcc@yahoo.com
Council Member	Nick Goodweiler	nickgoodweilerwbcc@gmail.com
City Administrator	Redmond Jones II	rjonesii@westbranchiowa.org
City Attorney	Kevin Olson	kevinolsonlaw@gmail.com
Deputy City Clerk	Leslie Brick	leslie@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. Department Presentations (Budget)
 - a. Public Works
 - b. Parks and Recreation

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.

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

- 1. Motion to Approve Meeting Minutes for City Council Meeting January 2, 2018.
- 2. Motion to Approve the Renewal of Liquor License for "Fisher's Market Nauvoo, IL dba Dewey's Jack & Jill" located at 115 W. Main Street.
- 3. Motion to Approve the Renewal of Liquor License for **Sunday sales** at "Herb & Lou's", located at 105 Downey Street, West Branch, IA.
- 4. Approve Claims Report.

G. Public Hearing / Non-Consent Agenda

- Motion to Approve the Annual Mayoral Appointments. These appointments are: Mayor Pro Tem- Colton Miller; Official City Newspaper – West Branch Times; Animal Control Facility – West Branch Animal Clinic; City Engineer – Dave Schechinger, Veenstra & Kimm, Inc.
- 2. Resolution 1680 Accepting Bids and Awarding the Construction Contract for the Cubby Park Improvements Project.
- 3. Motion to Approve Main Street Water Main Improvement Pay Estimate No. 3
- 4. Motion to Approve and Accept the Main Street Water Main Improvements Certificate of Completion.
- 5. **Public Hearing:** On proposal to enter into a General Obligation Loan Agreement.
- 6. Resolution 1679 A Resolution taking Additional Action on Proposal to Enter into General Obligation Loan Agreement.
- 7. Discussion: Budget Proposal to Pursue an Overtime Reduction Plan and to Pursue a 2% Cross the Board Cost of Living Adjustment for City Employees.

H. Reports

- 1. City Administrator's Report
- 2. City Attorney Report
- 3. Other Staff Hearsays

I. Comments from Mayor and Council Members

J. Adjournment