



**PUBLIC NOTICE AND AGENDA OF THE WEST BRANCH CITY COUNCIL  
MEETING SCHEDULED TO CONVENE AT 7:00 P.M. TUESDAY, FEBRUARY 6, 2018  
IN THE CITY COUNCIL CHAMBERS, 110 NORTH POPLAR STREET, WEST  
BRANCH, IOWA**

<b>Mayor</b>	<b>Roger Laughlin</b>	<a href="mailto:mayor@westbranchiowa.org">mayor@westbranchiowa.org</a>
<b>Mayor Pro Tem</b>	<b>Colton Miller</b>	<a href="mailto:mcolton@rocketmail.com">mcolton@rocketmail.com</a>
<b>Council Member</b>	<b>Jordan Ellyson</b>	<a href="mailto:Jordanellyson@gmail.com">Jordanellyson@gmail.com</a>
<b>Council Member</b>	<b>Brian Pierce</b>	<a href="mailto:brianapierce@outlook.com">brianapierce@outlook.com</a>
<b>Council Member</b>	<b>Jodee Stoolman</b>	<a href="mailto:j.stoolmanwbcc@yahoo.com">j.stoolmanwbcc@yahoo.com</a>
<b>Council Member</b>	<b>Nick Goodweiler</b>	<a href="mailto:nickgoodweilerwbcc@gmail.com">nickgoodweilerwbcc@gmail.com</a>
<b>City Administrator</b>	<b>Redmond Jones II</b>	<a href="mailto:rjonesii@westbranchiowa.org">rjonesii@westbranchiowa.org</a>
<b>City Attorney</b>	<b>Kevin Olson</b>	<a href="mailto:kevinolsonlaw@gmail.com">kevinolsonlaw@gmail.com</a>
<b>Deputy City Clerk</b>	<b>Leslie Brick</b>	<a href="mailto:leslie@westbranchiowa.org">leslie@westbranchiowa.org</a>

**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. Overview City Budget and Finance (repeat presentation from earlier budget meeting tentative)
2. West Branch Main Street Community Development Group

**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 16, 2018.
2. Motion to Approve Meeting Minutes for Special Council Meeting (FY19 Budget) January 22, 2018.
3. Motion to Approve Class C beer license including Class B native wine and Sunday Sales privileges for Shivji LLC DBA BP Amoco Located at 401 Parkside Street.
4. Motion to Approve a Special Class C Liquor License (BW) (Beer/Wine). Class B Native Wine with Sunday sales for Sal's Little Italy.
5. Motion to Appoint James Ellyson to the Park and Recreation Commission.
6. Motion to Appoint Neil Korsmo to the Zoning Board of Adjustment.
7. Motion to Approve the Recruitment and Hiring of Temporary Part Time Program Assistant and Interns for summer programs.
8. Approve Claims Report.

#### **G. Public Hearing / Non-Consent Agenda**

1. Resolution 1682 – A Resolution Calling For The Cedar County Commission Of Elections To Conduct A Public Referendum On The Question Of Imposing A Local Hotel And Motel Tax In The City Of West Branch, Iowa At The Rate Of 7% And Designate An Election Date; Whereas, The Issue Passes Or Fails Based On A Simple Majority Vote By The Voters Of West Branch.
2. Resolution 1681 – Approving Pedersen Valley Part Three Phase One, Lot 23 Site Plan.
3. Resolution 1683 – A Resolution Approving the Contract for the 2017 Hoover's Hometown Days Celebration in the Amount of \$35,000.00.
4. Resolution 1685 – An Agreement between the City of West Branch, Iowa and the West Branch Animal Clinic for the Provision of Animal Care Services.
5. Resolution 1686 – A Resolution Authorizing the Transfer of Funds.
6. Resolution 1684 – A Resolution Approving a Merchant Agreement for Credit Card Payment Services.

#### **H. Reports**

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

#### **I. Comments from Mayor and Council Members**

#### **J. Adjournment**