

PUBLIC NOTICE AND AGENDA OF THE WEST BRANCH CITY COUNCIL MEETING SCHEDULED TO CONVENE AT 7:00 P.M. MONDAY, MARCH 5, 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	Nick Goodweiler	nickgoodweilerwbcc@gmail.com
Council Member	Jodee Stoolman	j.stoolmanwbcc@yahoo.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
- 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. Then then item will be removed from the Consent Agenda, and will be separately considered and voted on.

- 1. Motion to Approve Meeting Minutes for City Council Meeting February 20, 2018.
- 2. Motion to Approve the Liquor License Renewal for "Casey's General Store #3463, located a 615 S. Downey Street, West Branch, Iowa 52358.
- 3. Motion to Approve the Quote by LL Pelling for Spot Repairs and Total Sealcoating of the Block between 4th and 5th on East College Street.
- 4. Resolution 1690 Approving the Quote and Contract for Tank Cleaning Services.
- 5. Motion to Approve Agreement with Kinder Morgan Cochin LLC for construction of the Cubby Park Improvements.
- 6. Motion to Approve the Claims Report.

G. Public Hearing / Non-Consent Agenda

- 1. Resolution 1690 Approving a contract addendum with Fehr Graham for attending meetings related to Cubby Park Improvements during construction.
- 2. Motion to Approve Payment of \$1,212.50 for Engineering Services for Hoover Trail Pedestrian Bridge Consultation.
- 3. Resolution 1683 A Resolution Approving the Contract for the 2017 Hoover's Hometown Days Celebration in the Amount of \$25,000.00.
- 4. Public Hearing: Regarding Adopting the City Administrator's Recommended Budget as the Fiscal Year 2018-2019 Annual Budget.
- 5. Resolution 1691 A Resolution adopting the Fiscal Year 2018-2019 Annual Budget.
- 6. Resolution 1692 A Resolution Approving a Professional Services Agreement to perform construction engineering services for College Street Bridge Replacement Project.
- 7. Resolution 1694 A Resolution Fixing a Date for Public Hearing to dispose of an interest in real property to Croell Inc. (Croell Land Swap).
- 8. Resolution 1693 A Resolution Approving a Variance for Street Width in the Meadows subdivision Part 3B.

H. Reports

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

I. Comments from Mayor and Council Members

J. Adjournment