



**PUBLIC NOTICE AND AGENDA OF THE WEST BRANCH CITY COUNCIL MEETING SCHEDULED TO CONVENE AT 7:00 P.M. TUESDAY, SEPTEMBER 4, 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**

**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 August 20, 2018.
2. **Motion to Approve** the Implementation of the newly developed "Block Party Permit Application".

3. **Motion to Approve** Special Event Permit Application for the Fall Festival (Kevin Roger – Main Street West Branch requesting).
4. **Motion to Approve** the Claims Report.

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

1. **First Reading, Ordinance 759** – Amending Chapter 122 – Peddlers, Solicitors and Transient Merchants.
2. **Discussion Item:** Comp Time Policy for the Exempt Employees.
3. **Discussion Item:** Consider Design and Location Selection of an Electric Car Recharge Station.
4. **Discussion Item:** Consider obtaining the road way as a “Public Road” into Beranek Park.
5. **Discussion Item:** Consider Authorizing the Use of Facebook for an Additional City Information Site and Link to the City Web Site.
6. **Discussion Item:** “Down Under” Water in Basement Situation.
7. **Resolution 1734** – A Resolution Approving Partial Pay Estimate Number 5 in the Amount of \$189,204.44 to Needham Excavating INC. for the Cubby Park Improvements Project.
8. **Resolution 1735** – In Support of Cedar County Great Places Designation and Proceeding with the Iowa Department of Cultural Affairs, FY 2019 Grant Places Grant Application for the Cedar County – Pride or Place and People Project.
9. **Resolution 1736** – Approving Funds to Exceed \$310,000 to be used only if a Cultural Affairs, FY 2019 Grant Places Matching Grant is obtained for the Park and Mural projects.
10. **Discussion Item:** A Review of a Draft Development Agreement regarding the “Stuelke Line” Sewer Project and the proposed construction of 57-lot residential subdivision; involving KLM Investments.
11. **Motion to Approve** Directing the City Administrator to Move Forward without Crestview Easement for Electrical Service for Cubby Park.

#### **H. Reports**

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

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

#### **J. Adjournment**