

# PUBLIC NOTICE AND AGENDA OF THE WEST BRANCH CITY COUNCIL MEETING SCHEDULED TO CONVENE AT 7:00 P.M. MONDAY DECEMBER 17, 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
<b>Deputy City Clerk</b>	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

#### G. Roll Call

## D. Guest Speaker, Presentations and Proclamations

- United States Geological Survey (USGS) Jon F. Nania, Deputy Director, Central Midwest.
  Mr. Nania will present an Update on the operation of streamflow and gaging station on the
  West Branch Wapsinonoc Creek at College Street.
- 2. Impact 7G Doug Ongie, Environmental Planner; will be presenting a brief summary of the public input meeting (Dec 4<sup>th</sup>) and feedback from the chalkboard placement at Christmas Past.

#### 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 December 3, 2018.
- 2. **Motion to Approve** the Liquor License for "Herb N' Lou's", located at 105 North Downey St, West Branch, Iowa.
- 3. **Motion to Approve** the Claims Report.

## G. Public Hearing / Non-Consent Agenda

- 1. **Discussion Item:** Consider Entering into a Joint-Funding Agreement for the Operation and Maintenance of one Streamflow-Gaging Station on the Wapsinonoc Creek at College Street in the Amount \$8,640; During the Period January 1, 2019 through December 31, 2019.
- Third Reading, Ordinance 760 Rezoning that Certain Parcel of Real Property Located at the Meadows, Part 4 from R-1 Residence District to R-1 and R-2 Residence Districts.
- 3. **Third Reading, Ordinance 761** Rezoning that Certain Parcel of Real Property Located at the Loethen Ridge Estates (formerly known as Pedersen Valley, Part 4 from R-1 Residence District to R-2 Residence District.
- 4. **Resolution 1769** Approving the Preliminary Plat of Loethen Ridge, West Branch, lowa.
- 5. **Third Reading, Ordinance 762** Rezoning that Certain Parcel of Real Property Located at Cedar's Edge Golf Course from A-1 Agricultural District to R-1 and R-2 Residence Districts.
- 6. **Resolution 1770** Approving the Preliminary Plat of Cedar's Edge, West Branch, lowa.
- 7. **Discussion Item:** Consider Naming the Public Safety Building After Former Fire Chief Dick Stoolman.
- 8. Motion to Accept the City of West Branch, Iowa FY 2019-2020 Budget Timeline.
- 9. **Resolution 1771** Approving Partial Pay Estimate Number 8 in the Amount of \$90,951.57 to Needham Excavating Inc. for the Cubby Park Improvements Project.

## H. Reports

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

# I. Comments from Mayor and Council Members

## J. Adjournment