



PUBLIC NOTICE AND AGENDA OF THE WEST BRANCH CITY COUNCIL MEETING SCHEDULED TO CONVENE AT 7:00 P.M. TUESDAY FEBRUARY 19, 2019 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
3. In acknowledgement of President's Day we remember a quotation of our 31st President Herbert Hoover, in his words... ***"Our brother's care and welfare, instead of being our last concern, should become our first."***

G. Roll Call

D. Guest Speaker, Presentations and Proclamations

1. Presentation from West Branch Teacher Blake Shultice and 4th Grade Civics Students – Regarding Bike Helmets.

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 February 4, 2019.
2. **Motion to Approve** Brick Arch Winery's Native Wine License Renewal – 116 W. Main Street, West Branch, Iowa.
3. **Motion to Approve** Board and Commission Appointments
4. **Motion to Approve** the Claims Report.

G. Public Hearing / Non-Consent Agenda

1. **Discussion Item:** Recreation Facility, Park & Sports Field Use and Fee Policy.
2. **Resolution 1784** – A Resolution to Approve a Fund Balance Reserve Policy and to Approve Funding of \$72,089 toward an Eventual (3 month of operations) Fund Balance Goal of \$459,072.
3. **Resolution 1781** – A Resolution Accepting the Terms and Conditions of the Derelict Building Grant Program Should the City of West Branch Receive Award of the Grant.
4. **First Reading, Ordinance 763** – An Ordinance Amending the Zoning Code of the City of West Branch by adding several amendments regarding front yard, back yard, and zero-lot line requirements.
5. **Resolution 1782** – A Resolution Amending the City of West Branch Housing Incentive Program.
6. **Resolution 1783** – A Resolution Accepting the City Administrator's Recommended Budget and Ordering A Notice of Hearing for March 4, 2019 to Adopt the FY 2019-2020 Budget.

H. Reports

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

I. Comments from Mayor and Council Members

J. Adjournment