



PUBLIC NOTICE AND AGENDA OF THE WEST BRANCH CITY COUNCIL MEETING SCHEDULED TO CONVENE AT 7:00 P.M. MONDAY APRIL 1, 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

G. 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.

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.

1. **Motion to Approve** Meeting Minutes for City Council Meeting March 18, 2019.
2. **Motion to Approve** Board & Commission Appointments / Reappointments (Jan Jacobson – Library Board).

3. **Motion to Approve** \$500 Donation to the Lower Cedar Watershed Management Authority as start-up Funds.
4. **Motion to Approve** the Claims Report.

G. Public Hearing / Non-Consent Agenda

1. **Third Reading, Ordinance 764** – An Ordinance Rezoning a Portion of the Meadows Subdivision, Part Four, of Real Property From R-1 to R-2 Residential District.
2. **Public Hearing:** On a Proposed Development Agreement with EMV Holdings, LLC (aka Little Lights) which includes Annual Appropriations of Tax Increment Rebates.
3. **Resolution 1797** – A Resolution Approving the Development Agreement with EMV Holdings, LLC (aka Little Lights) which includes Annual Appropriations of Tax Increment Rebates.
4. **Resolution 1798** – Approving Change Order #7 for work at Cubby Park to convert remaining exterior site work from “Completion Date” contract to “Working Days” contract.
5. **Resolution 1799** – Approving Change Order #8 for \$7,586.67 for the Lift Rental Expense Related to Work Stoppage, Additional Installation Labor, and Material Transportation related to the Pavilion Panels.
6. **Discussion Item:** Regarding Replacing the Tablets / City Council Paperless Packet Devices – A Review of Options.

H. Reports

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

I. Comments from Mayor and Council Members

J. Adjournment