



PUBLIC NOTICE AND AGENDA OF THE WEST BRANCH CITY COUNCIL MEETING SCHEDULED TO CONVENE AT 6:00 P.M. MONDAY APRIL 15, 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 April 1, 2019.
2. **Motion to Approve** Board & Commission Appointments / Reappointments (Carolyn Anderson – Historic Preservation Board).
3. **Motion Accepting** the Quotation and Purchase Order for Crime Reporting Software from Shield Technology Corporation and Mainstay System Inc.

4. **Motion to Approve** Parks and Recreation Summer Employee Hires.
5. **Motion to Approve** the Claims Report.

G. Public Hearing / Non-Consent Agenda

1. **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.
2. **Resolution 1800** – A Resolution Approving a Reimbursement Agreement with the Iowa Department of Transportation for Relocation Water and Force Main Lines associated with the widening of I-80 project.
3. **Resolution 1801** – Approving Purchase Authorization of a not-to-exceed amount of \$2,143 for the replacement of City Council Tablets with the intent to repurpose the old working tablets for other city uses.
4. **Resolution 1802** – A Resolution Entering into an Officer Training Reimbursement Agreement with Zachary Murdock.

H. Joint Business Meeting with the City of West Branch and the West Branch Community School District.

1. **Discussion Item:** Facilities Update (Bond Referendum)
2. **Discussion Item:** Joint Grass Cutting Proposal and any other service sharing opportunities (Marketing)
3. **Discussion Item:** Potential Concepts for Middle School Reuse
4. **Discussion Item:** High School Crosswalk and/or Turning Lane (Resulting from Nearby KLM Development)
5. **Discussion Item:** Update on City Development(s) and Growth Plans
6. **Discussion Item:** 28e Agreement associated with the Rose Bowl Press Box construction.

I. Reports

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

I. Comments from Mayor and Council Members

J. Adjournment