



PUBLIC NOTICE AND AGENDA OF THE WEST BRANCH CITY COUNCIL MEETING SCHEDULED TO CONVENE AT 7:00 P.M. MONDAY MAY 6, 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

1. Swear in Zack Rundlett in as a part-time police officer for West Branch.

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 15, 2019.
2. **Motion to Approve** a Liquor License Renewal for Cedar's Edge Golf Course.

3. **Resolution 1803** – A Resolution Approving a Contract with Midwest Inflatables in the Amount of \$11,250 for Hoover Hometown Days 2019.
4. **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. **Discussion Item:** The Bike Helmet Program (Implementation Plan).
3. **Discussion Item:** Wapsinonic Creek Widening Preliminary Cost Estimate.
4. **Discussion Item:** Beranek Park Parking Lot Improvements.
5. **Discussion Item:** To Grant Permission to Allow Dirt Transfer from Loethen Ridge to Cedar's Edge – A Jerry Sexton Proposal.
6. **Resolution 1804** – A Resolution approving \$4,425 of Contracts related to the Hoover Stage Rental and the Eastern Iowa Brass Band Performance prior and during the Fireworks Display.
7. **Resolution 1805** – A Resolution Adopting a Disaster/Event Purchasing Policy.
8. **Motion to Set a Date for a Public Hearing:** for the Proposal to Vacate Certain Alleys Located in West Branch.
9. **Resolution 1806** – A Resolution Approving Partial Pay Estimate Number 9 in the amount of \$326,477.82 to Needham Excavating Inc. for the Cubby Park Improvement project.
10. **Resolution 1807** – A Resolution Approving Change Order #2 in the Amount Of \$10,335.40 for the College Street Bridge Project.
11. **Resolution 1808** – A Resolution Authorizing the Transfer of Funds.
12. **Resolution 1809** – A Resolution consenting to assignment of Trustee Agent Agreements; Escrow Agent Agreements; and/or Paying Agent and Registrar and Transfer Agent Agreements.

H. Reports

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

I. Comments from Mayor and Council Members

J. Adjournment