



**PUBLIC NOTICE AND AGENDA OF THE WEST BRANCH CITY COUNCIL MEETING SCHEDULED TO CONVENE AT 7:00 P.M. MONDAY JUNE 24, 2019 IN THE CITY COUNCIL CHAMBERS, 110 NORTH POPLAR STREET, WEST BRANCH, IOWA.**

<b>Mayor</b>	<b>Roger Laughlin</b>	<a href="mailto:mayor@westbranchiowa.org">mayor@westbranchiowa.org</a>
<b>Mayor Pro Tem</b>	<b>Colton Miller</b>	<a href="mailto:mcolton@rocketmail.com">mcolton@rocketmail.com</a>
<b>Council Member</b>	<b>Jordan Ellyson</b>	<a href="mailto:Jordanellyson@gmail.com">Jordanellyson@gmail.com</a>
<b>Council Member</b>	<b>Brian Pierce</b>	<a href="mailto:brianapierce@outlook.com">brianapierce@outlook.com</a>
<b>Council Member</b>	<b>Jodee Stoolman</b>	<a href="mailto:j.stoolmanwbcc@yahoo.com">j.stoolmanwbcc@yahoo.com</a>
<b>Council Member</b>	<b>Nick Goodweiler</b>	<a href="mailto:nickgoodweilerwbcc@gmail.com">nickgoodweilerwbcc@gmail.com</a>
<b>City Administrator</b>	<b>Redmond Jones II</b>	<a href="mailto:rjonesii@westbranchiowa.org">rjonesii@westbranchiowa.org</a>
<b>City Attorney</b>	<b>Kevin Olson</b>	<a href="mailto:kevinolsonlaw@gmail.com">kevinolsonlaw@gmail.com</a>
<b>Deputy City Clerk</b>	<b>Leslie Brick</b>	<a href="mailto:leslie@westbranchiowa.org">leslie@westbranchiowa.org</a>

**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. City Trails Plan presented by Melissa Russell

**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 Special City Council Meeting June 7, 2019.
2. **Motion to Approve** Meeting Minutes for City Council Meeting June 10, 2019.

3. **Motion to Approve** West Branch Fire Department Class B Beer (BB) (Including Wine Coolers) with Outdoor Service for Hoover's Hometown Days.
4. **Motion to Approve** Cigarette Permit for FY20
5. **Motion to Approve** Hoover's Hometown Days – Outdoor Liquor Permit Request for the Down Under.
6. **Motion to Approve** the Appointment of Lisa Kofoed to the Library Board of Trustees.
7. **Motion to Accept** the Application for Transient Merchant Permit from J&S Fireworks.
8. **Motion to Approve** Street Closures for the 2019 Hoover's Hometown Days Celebration.
9. **Motion to Approve** the Claims Report.

**G. Public Hearing / Non-Consent Agenda**

1. **Third and Final Reading Ordinance 776** – An Ordinance Vacating Alleys Located in the City of West Branch.
2. **Second Reading Amending Chapter 50 of the Code of Ordinances:** Entitled Nuisance Abatement Procedure.
3. **Resolution 1817** – A Resolution Approving the Liability Insurance Proposal with the Iowa Communities Assurance Pool (ICAP).
4. **Resolution 1818** – A Resolution Approving an Amendment to the Subscription Agreement with Tyler Technologies, Inc. in the Amount of \$17,594.
5. **Resolution 1819** – A Resolution Approving the Workers Compensation Proposal with the Iowa Municipal Workers Compensation Association (IMWCA).
6. **Resolution 1820** – A Resolution Approving Partial Pay Estimate Number 10 in the amount of \$178,421.16 to Needham Excavating Inc. for the Cubby Park Improvement project.
7. **Resolution 1821** – Approving Change Order #9 in the Amount of \$2,356.59 for Roll-up Insect Screening Required for the Cubby Park Concession Stand at the Pavilion.
8. **Resolution 1822** – Approving a Quote not to exceed \$4,395.00 from D&N Fence Company Inc. to Install 220 feet of 5 foot tall green vinyl chain link fencing along the Cubby Park and Crestview property line.

**H. Reports**

1. City Administrator's Report
2. City Attorney Report

**I. Comments from Mayor and Council Members**

**J. Adjournment**