



PUBLIC NOTICE AND AGENDA OF THE WEST BRANCH CITY COUNCIL MEETING SCHEDULED TO CONVENE AT 7:00 P.M. MONDAY AUGUST 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
- G. Roll Call**
- D. Guest Speaker, Presentations and Proclamations**
 - 1. Update on Closing Out Cubby Park Improvement Project – Nate Kass, Principal / Branch Manager with Fehr Graham Engineering & Environmental.
- 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 August 5, 2019.
 - 2. **Motion to Approve** Meeting Minutes for City Council Closed Meeting August 6, 2019.

3. **Motion to Approve** a Block Party Permit to the West Branch United Methodist Church for their annual tailgate celebration.
4. **Motion to Approve** the Claims Report.

G. Public Hearing / Non-Consent Agenda

1. **Resolution 1836** – Approving Change Order #8 for \$3,000.00 amended from the Original Change Order of \$7,586.67 Associated with the Lift Rental Expense, Work Stoppage, Additional Installation Labor, and Material Transportation related to the Pavilion Panels.
2. **Resolution 1832** – Approving Partial Pay Estimate Number 12 In the Amount of \$17,973.33 to Needham Excavating Inc. for the Cubby Park Improvements Project.
3. **Resolution 1833** – A Resolution Approving a 28e Agreement between the City of West Branch and the West Branch Public School District regarding use of ROW for the construction of a Press Box at the Rose Bowl.
4. **Resolution 1834** – A Resolution Authorizing additional budget funding not to exceed \$5,000 for the in-house install of 250ft of sidewalk connecting the Northside development to existing public sidewalk.
5. **Discussion Item:** Location of a Replacement Light Post Downtown.
6. **Discussion Item:** Strategy for Incremental Sewer Rate Increases over the next 3 years in preparation for the new wastewater treatment process.
7. **Resolution 1835** – A Resolution Authorizing the Transfer of Funds to the West Branch Public Library Parking Lot Improvement Project.
8. **Discussion Item:** Regarding Gateway Park Signage at Cubby Park.

H. Reports

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

I. Comments from Mayor and Council Members

J. Adjournment