



PUBLIC NOTICE AND AGENDA OF THE WEST BRANCH CITY COUNCIL MEETING SCHEDULED TO CONVENE AT 7:00 P.M. MONDAY DECEMBER 2, 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. Roll Call**
- C. Call to Order**
- D. Opening Ceremonies**
 - 1. Pledge of Allegiance
 - 2. Welcome
- E. Roll Call**
- F. Guest Speaker, Presentations and Proclamations**
- G. 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.
- H. 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 November 18, 2019.
 - 2. **Motion to Adopt** the City Council 2020 Regular Meeting Schedule.
 - 3. **Motion to Approve** the Christmas Past-Special Event Application.

4. **Motion to Approve** the Part-Time Employment of Levi Kleinmeyer and Daniel Heick for service in the Public Works Department.
5. **Motion to Approve** the Claims Report.

I. Public Hearing / Non-Consent Agenda

1. **Third (Final) Reading of Ordinance 770** Amending Title “Animal Protection and Control” Chapter 55.22 “Licensing”.
2. **Second Reading of Ordinance 771** Amending Title “Sewer Service Charges” Chapter 99.02 “Rate”.
3. **Resolution 1856** – Adopting Goals and Objectives for the City of West Branch, Iowa for 2020-2021.
4. **Resolution 1855** – A Resolution Setting a Public Hearing for a Budget Amendment.
5. **Discussion Item:** Protocol for hiring Part-time, Seasonal, and Temporary Employees.
6. **Resolution 1857** – Approving Partial Pay Estimate Number 13 In the Amount of \$3,143.12 to Needham Excavating Inc. for the Cubby Park Improvement Project.
7. **Resolution 1858** – Approving Change Order #10 in the Amount of \$5,625.00 - \$9,625.00 to be withheld from the Project Retainage for Liquidated Damages and Expenses Related to Cubby Park Project Overages.
8. **Resolution 1859** – Accepting the Public Improvements Constructed in Association with the Cubby Park Improvement Project.
9. **Resolution 1860** – Approving Final Pay Estimate Number 14 in the Amount of \$136,284.60 (the retainage) to Needham Excavating Inc. for the Cubby Park Improvement Project.
10. **Resolution 1861** – Amendment to the Professional Services Agreement with Fehr Graham in an Amount Not-to-Exceed \$4,000.

J. Reports

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

K. Comments from Mayor and Council Members

N. Adjournment