



PUBLIC NOTICE AND AGENDA OF THE WEST BRANCH CITY COUNCIL MEETING SCHEDULED TO CONVENE AT 6:00 P.M. MONDAY NOVEMBER 18, 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. City Council Goal Setting Session**
- D. Adjourn Goal Setting Session** *CITY COUNCIL Meeting will start immediately following the City Council Chambers*
- E. Call to Order**
- F. Opening Ceremonies**
 - 1. Pledge of Allegiance
 - 2. Welcome
- G. Roll Call**
- H. Guest Speaker, Presentations and Proclamations**
 - 1. Maggie Burger, Vice President with Speer Financial, Inc. – Tax Increment Finance Report – This report is delivered on an annual basis to keep the Mayor and Council up to date on the debt outstanding with the City. This report changes annually by the amount of debt paid back, taken out of the change in City valuation. The remaining parts of the report help identify for City Administration what their TIF needs are in the next fiscal year and beyond based on their obligations.

2. 2019 “Christmas Past” festival – Update provided by Community Development Group (CDG) Executive Director, Carolyn Anderson. This year the event will be December 6th and December 7th. The festival highlights include but are not limited to events such as: horse-drawn carriage rides, Street-side Fireplaces and many other family friendly activities.

I. 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.

J. 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 October 21, 2019.
2. **Motion to Approve** the Liquor License Renewal for “Down Under” located at 201 W. Main Street.
3. **Motion to Approve** Pay Estimate Number 7 for the College Street Bridge Replacement Project.
4. **Motion to Approve** the Claims Report.

K. Public Hearing / Non-Consent Agenda

1. **Third (Final) Reading of Ordinance 768** Amending Title “Traffic and Vehicles” Chapter 65 “Stop or Yield Required”.
2. **Third (Final) Reading of Ordinance 769** Amending Title “Traffic and Vehicles” Chapter 69 “Parking Regulations”.
3. **Second Reading of Ordinance 770** Amending Title “Animal Protection and Control” Chapter 55.22 “Licensing”.
4. **First Reading of Ordinance 771** Amending Title “Sewer Service Charges” Chapter 99.02 “Rate”.
5. **Discussion Item:** Consider funding Storm Water Drainage Design Work for a Privately Owned Downtown Parking Lot which effects several businesses and buildings downtown.
6. **Discussion Item:** Consider Allowing the Street Closure of Oliphant Street during West Branch High School Home Football Games.
7. **Resolution 1849** – Consider Approving the Request of Acciona Windpower North America, LLC to Rebate a Portion of Tax Increment Revenues.
8. **Resolution 1850** – A Consideration to Approve the Request of Casey’s Marketing Company to Rebate a Portion of Tax Increment Revenues.
9. **Resolution 1851** – Resolution Authorizing Internal Advance to the College Street and 2nd Street Improvement Project Capital Fund.

10. **Resolution 1852** – Approving the Submission of the City of West Branch Fiscal Year 2018 – 2019 Annual Urban Renewal Report.
11. **Resolution 1853** –Obligating Funds from the Urban Renewal Tax Revenue Fund for the Payment of Annual Appropriation Tax Increment Financed Obligations in Fiscal Year 2021.
12. **Resolution 1854** – A Resolution Selecting a Financial Institution to Serve as a Depository and Banking Institution.

L. Reports

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

M. Comments from Mayor and Council Members

N. Adjournment