



PUBLIC NOTICE AND AGENDA OF THE WEST BRANCH CITY COUNCIL MEETING SCHEDULED TO CONVENE AT 7:00 P.M. MONDAY DECEMBER 16, 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. Guest Speaker, Presentations and Proclamations**
 - 1. Presentation from Todd Baldrige of Baldrige Environmental Inc. – A review of the Wastewater pilot project (results / findings).
 - 2. Proclamation – Acknowledgement of Service (Councilperson Brian Pierce)
 - 3. Proclamation – Acknowledgement of Service (Councilperson Jordon Ellyson)
 - 4. Swearing-In City Councilperson Elect (Tom Dean)
 - 5. Swearing-In City Councilperson Elect (Jerry Sexton)
 - 6. Swearing-In City Councilperson Elect (Colton Miller)
 - 7. Presentation from Mike Fryauf of the West Branch Parks and Recreation – The results of a recent survey considering allowing the consumption of alcohol and the commission’s recommendation(s) relating to this matter.
- F. 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.

G. 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 December 2, 2019.
2. **Motion to Approve** Herb & Lou's Liquor License Renewal.
3. **Motion to Approve** Appointments/Reappointments to the various Boards & Commissions.
4. **Motion to Approve** the West Branch Fire Department Officers for 2019 – 2020.
5. **Motion to Approve** the West Branch Fire Volunteer Fire & Rescue Revised Constitution and Bylaws.
6. **Motion to Approve** Pay Estimate Number 8 for the College Street Bridge Replacement Project.
7. **Motion to Approve** the Claims Report.

H. Public Hearing / Non-Consent Agenda

1. **Third (Final) Reading of Ordinance 771** Amending Title "Sewer Service Charges" Chapter 99.02 "Rate".
2. **Public Hearing:** Regarding Amending the Current Budget for the Fiscal Year Ending June 31, 2020.
3. **Resolution 1862** – A Resolution Approving a Budget Amendment and Certification.
4. **Resolution 1863** – Approving Annual Insurance Renewals Wellmark Blue Cross Blue Shield of Iowa for health and dental insurance.
5. **Resolution 1864** – Approving the Continuation of United States Geological Survey (USGS) Streamflow-gaging on the Wapsinonoc creek at College Street for an annual fee of \$8,640.
6. **Motion Accepting** the City of West Branch, Iowa Fiscal Year 2020-2021 Budget Timeline.
7. **Resolution 1865** – A Resolution Accepting the Addition of a New Drug and Alcohol Policy for CDL Drivers to the Overall Employee Drug and Alcohol Policy.

I. Reports

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

J. Comments from Mayor and Council Members

K. Adjournment