



PUBLIC NOTICE AND AGENDA OF THE WEST BRANCH CITY COUNCIL MEETING SCHEDULED TO CONVENE AT 7:00 P.M. MONDAY JANUARY 6, 2020 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	Jodee Stoolman	j.stoolmanwbcc@yahoo.com
Council Member	Nick Goodweiler	nickgoodweilerwbcc@gmail.com
Council Member	Tom Dean	tdiowa@hotmail.com
Council Member	Jerry Sexton	jerrysextonwb@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. Department Presentations (Budget)
 - a. Library
 - b. Police Department

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 16, 2019.

2. **Motion to Approve** the Annual Mayoral Appointments. These Appointments are Mayor Pro Tem – Colton Miller; Official City Newspaper – West Branch Times; Animal Control Facility – West Branch Clinic; City Engineer – Dave Schechinger of Veenstra & Kimm, Inc.; Public Health Officer – Dr. Thomas Novak.
3. **Motion to Approve** the appointment of Craig Walker to the Library Board.
4. **Motion to Approve** the Liquor License Renewal for Aj’s Jack & Jill Store (ownership changed for FY20).
5. **Motion to Approve** the Cigarette Permit for Anisha LLC dba Jack & Jill Store (ownership change for FY20).
6. **Motion to Approve** the Claims Report.

H. Public Hearing / Non-Consent Agenda

1. **Resolution 1866** – A Resolution Directing Changes to the Existing Street Lighting System.
2. **Resolution 1867** – A Resolution Adopting a Policy Authorizing the City Clerk or Deputy City Clerk to Pay Certain Bills Prior to the City Council’s Approval.
3. **Resolution 1868** – A Resolution Setting a Public Hearing Considering the Maximum Levy That Can Be Passed.
4. **Resolution 1869** – A Resolution Approving the Continuation of the Sludge Reduction Plan by Baldrige Environmental Inc. for an annual fee of \$20,000.
5. **Resolution 1870** – A Resolution to Authorize a Contract with East Central Intergovernmental Association (ECIA) in the amount of \$2500.00 with a not to exceed cost of \$5,000 for Grant Writing Services Related to the \$100,000 Catalyst Grant intended for the Former Croell Ready-mix site.
6. **Discussion Item:** Initial General Fund Revenue Estimates.
7. **Discussion Item:** Regarding the Park and Recreation Commission’s Recommendation to Allow the Consumption of Alcohol in Certain Parks.

I. Reports

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

J. Comments from Mayor and Council Members

K. Adjournment