



**PUBLIC NOTICE AND AGENDA OF THE WEST BRANCH CITY COUNCIL MEETING SCHEDULED TO CONVENE AT 7:00 P.M. MONDAY NOVEMBER 16, 2020 IN THE CITY COUNCIL CHAMBERS, 110 NORTH POPLAR STREET, WEST BRANCH, IOWA.**

<b>Mayor</b>	<b>Roger Laughlin</b>	<a href="mailto:mayor@westbranchiowa.org">mayor@westbranchiowa.org</a>
<b>Mayor Pro Tem</b>	<b>Colton Miller</b>	<a href="mailto:mcolton@rocketmail.com">mcolton@rocketmail.com</a>
<b>Council Member</b>	<b>Jodee Stoolman</b>	<a href="mailto:j.stoolmanwbcc@yahoo.com">j.stoolmanwbcc@yahoo.com</a>
<b>Council Member</b>	<b>Nick Goodweiler</b>	<a href="mailto:nickgoodweilerwbcc@gmail.com">nickgoodweilerwbcc@gmail.com</a>
<b>Council Member</b>	<b>Tom Dean</b>	<a href="mailto:tdiowa@hotmail.com">tdiowa@hotmail.com</a>
<b>Council Member</b>	<b>Jerry Sexton</b>	<a href="mailto:jerrysextonwb@gmail.com">jerrysextonwb@gmail.com</a>
<b>City Administrator</b>	<b>Redmond Jones II</b>	<a href="mailto:rjonesii@westbranchiowa.org">rjonesii@westbranchiowa.org</a>
<b>City Attorney</b>	<b>Kevin Olson</b>	<a href="mailto:kevinolsonlaw@gmail.com">kevinolsonlaw@gmail.com</a>
<b>Deputy City Clerk</b>	<b>Leslie Brick</b>	<a href="mailto:leslie@westbranchiowa.org">leslie@westbranchiowa.org</a>

**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. Electronic Meeting (Pursuant to Iowa Code section 21.8) An electronic meeting is being held because a meeting in person is impossible or impractical due to concerns for the health and safety of council members, staff and the public presented by COVID-19. You can watch and/or participate in the meeting at the following link <https://zoom.us/j/5322527574> or dial in phone number 1-312-626-6799 with Meeting ID 532 252 7574. A video of the meeting will also be made available November 20<sup>th</sup> on the City Website. For your safety and the safety of others please explore all available opportunities to participate by phone or computer. If you are unable to attend or participate by computer or phone, you may come to City Hall as an audience member.*

**AGENDA**

- A. Call to Order**
- B. Opening Ceremonies**
  - 1. Pledge of Allegiance
  - 2. Welcome
- C. Roll Call**
- D. Guest Speaker, Presentations and Proclamations.**
  - 1. West Branch Public Library Annual Report for Fiscal Year 2020 – Presented by Nick Shimmin, Public Library / IT Director. This presentation is intended to give the City Council a general overview of the library’s activities, programs, and finances.
- 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 November 2, 2020.
2. **Motion to Approve** the Liquor License Renewal for “Down Under” located at 201 W. Main Street.
3. **Resolution 1950** – Approving \$1,500 Contribution to the West Branch Community Development Group for Assistance in Funding Expenses Related to the Christmas Past Ice Skating Rink.
4. **Motion to Approve** the Claims Report.

**G. Public Hearing / Non-Consent Agenda**

1. **Third (Final) Reading of Ordinance 781** – Amending Title “Traffic and Vehicles” Chapter 65 “Stop or Yield Required”.
2. **Third (Final) Reading of Ordinance 778** – An Ordinance Amending Chapter 165; Entitled, “Zoning Regulations”.
3. **Public Hearing:** Regarding the Request for Proposals to Dispose of and Develop Property.
4. **Resolution 1951** – Resolution Approving the Disposal of Lot B of Lot 4 of Rummells Commercial Subdivision and Approving the Purchase Agreement with Newport Fabricating, LLC.
5. **Resolution 1952** – A Resolution Approving the Site Plan of Newport Fabricating, LLC. Located at 145 Fawcett Drive.
6. **Resolution 1953** – A Resolution Hiring Logan Cilek for the Full-Time “Streets Maintenance Worker I” Position with the Department of Public Works.
7. **Resolution 1954** – Consider Approving the Request of Acciona Windpower North America, LLC to Rebate a Portion of Tax Increment Revenues.
8. **Resolution 1955** – A Consideration to Approve the Request of Casey’s Marketing Company to Rebate a Portion of Tax Increment Revenues.
9. **Resolution 1956** – A Resolution Considering the Issue of Whether EMV Holdings, LLC Should be Rebated the Incremental Tax Revenues Pursuant to Development Agreement.
10. **Resolution 1957** – A Consideration to Approve the Request of Meadows Development, Inc. to Rebate a Portion of Tax Increment Revenues.
11. **Resolution 1958** – Obligating Funds from the Urban Renewal Tax Revenue Fund for the Payment of Annual Appropriation Tax Increment Financed Obligations in FY 2022.

12. **Resolution 1959** – A Resolution Approving Annual Insurance Renewals With Wellmark Blue Cross Blue Shield Of Iowa For Health And Dental Insurance.
13. **Discussion Item:** Update on Progress of the Capital Improvement Plan.

**H. Reports**

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

**I. Comments from the Mayor and City Council Members**

**J. Adjournment**