



**PUBLIC NOTICE AND AGENDA OF THE WEST BRANCH CITY COUNCIL MEETING SCHEDULED TO CONVENE AT 7:00 P.M. MONDAY DECEMBER 21, 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 December 28<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. Jessi Simon – West Branch Community Development Group (CDG) Executive Director. Will give a debriefing on the Christmas Past Festival /Event.

**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** Special Meeting Minutes for City Council Meeting November 9, 2020.
2. **Motion to Approve** Special Meeting Minutes for City Council Meeting December 2, 2020.
3. **Motion to Approve** Meeting Minutes for City Council Meeting December 7, 2020.
4. **Motion to Approve** Herb & Lou's Liquor License Renewal.
5. **Motion to Approve** Board and Commission Appointments / Reappointments.
6. **Motion to Approve** Setting the Date of December 23<sup>rd</sup> 2020 for Consultation and Setting the Date of January 4<sup>th</sup> for a Public Hearing on the Adoption of the Amendment Number 3 to the Amended and Restated Urban Renewal Plan for the West Branch Urban Renewal Area.
7. **Motion to Approve** the Claims Report.

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

1. **Resolution 1962** – A Resolution Promoting John K. Hanna to the Position of Police Chief for the City of West Branch, and Setting the Annual Salary for the Position of Police Chief.
2. **Second Reading of Ordinance 779** – An Ordinance Amending Chapter 165; Entitled, "Zoning Regulations".
3. **Resolution 1963** – Approve an Agreement with the United States Geological Survey for the operation and maintenance of the streamflow- gaging station located on West Branch Wapsinonoc Creek on College Street for the amount of \$8,640.
4. **Resolution 1964** – Adopting Goals and Objectives for the City of West Branch, Iowa for 2021-2022.
5. **Resolution 1965** – Adopting the Priorities for the City of West Branch, Iowa Capital Improvement Plan.
6. **Resolution 1966** – A Resolution Approving a Partial Acquisition and Easement Agreements with Rummells Farms Related to the Interstate 80 Widening Project.
7. **Resolution 1967** – A Resolution Accepting Public Improvements Constructed in Cedar's Edge (Part 1), West Branch, Iowa.
8. **Resolution 1968** – A Resolution Revising Legal Descriptions for Resolution 1740 to Clarify the Boundaries of the West Branch Urban Renewal Areas.
9. **Discussion Item:** Review the draft 28E agreement with Johnson County and the preliminary Main Street Roundabout Project for discussion and response.

10. **Discussion Item:** Consider a Not to Exceed \$20,000 Proposal for a Potential \$700,000 Forgivable Loan Application to be used for Water Quality and Storm Water Projects.
11. **Discussion Item:** Baseline Extension(s) at Cubby: 1 Field, 2 Fields, or 3 Fields.
12. **Discussion Item:** A Consideration Regarding Town Hall Covid-19 Protocols.
13. **Discussion Item:** Merit Pay Proposal – Tom Dean
14. **Discussion Item:** Early Thoughts Regarding the 2021 Hoover Hometown Days Event.
15. **Discussion Item:** Consider adding the Old Casey’s Parking Lot Project with the list of Potential Operational Project in FY 2021 -2022. If added at what priority level should it be presented? (Top, High, or Moderate)
16. **Discussion Item:** Considering a Request from Gordon Edgar for Special Consideration for a Pay Increase of \$5,000.

**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**