



**PUBLIC NOTICE AND AGENDA OF THE WEST BRANCH CITY COUNCIL
MEETING SCHEDULED TO CONVENE AT 7:00 P.M. MONDAY JANUARY 4, 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. 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 January 8th 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. Melissa Russell – Department Budget Presentation for Parks and Recreation.
2. Nick Shimmin – Department Budget Presentation for the Library and Information Technology.
3. Chief John Hanna – Department Budget Presentation for the Police

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.

1. Robert VanGinkel – regarding requested improvements on South 4th and Cookson (Pavement and Storm water). *This is an item that did not rank well in the recent goal setting or in capital improvement priority process.*

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 December 21, 2020.
2. **Motion to Approve** the Annual Mayoral Appointments. These Appointments are Mayor Pro Tem- Colton Miller; Official 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 Claims Report.

G. Public Hearing / Non-Consent Agenda

1. **Third (Final) Reading of Ordinance 779** – An Ordinance Amending Chapter 165; Entitled, “Zoning Regulations”.
2. **Public Hearing:** 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.
3. **Resolution 1969** – A Resolution Approving and Adopting an Amendment No. 3 to the Amended and Restated Urban Renewal Plan for the West Branch Urban Renewal Area.
4. **Resolution 1970** – A Resolution Approving a 28E Agreement with the West Branch Community School District Regarding the Sharing of Cost on Improvements on E. Main Street.
5. **Resolution 1971** – A Resolution Adding Updating the Old Casey’s Parking Lot to the Goal Setting List of Projects Considered for Funding in the FY 2021- 2022 City Administrator’s Recommended Budget.
6. **Resolution 1972** – A Resolution Approving 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 in Connection with City Parks.
7. **Discussion Item:** Initial General Fund Revenue Estimates.
8. **Discussion Item:** Merit Pay Proposal.
9. **Discussion Item:** – Consider Amending the Recreation Facility, Park & Sport Field Use and Fee Policy.

H. Reports

1. City Administrator’s Report
2. City Attorney Report

I. Comments from the Mayor and City Council Members

J. Adjournment