

PUBLIC NOTICE AND AGENDA OF THE WEST BRANCH CITY COUNCIL MEETING SCHEDULED TO CONVENE AT 7:00 P.M. TUESDAY FEBRUARY 16, 2021 IN THE CITY COUNCIL CHAMBERS, 110 NORTH POPLAR STREET, WEST BRANCH, IOWA.

Roger Laughlin Mayor mayor@westbranchiowa.org **Colton Miller** mcolton@rocketmail.com **Mayor Pro Tem 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 <a href="https://zoom.us/j/5322527574">https://zoom.us/j/5322527574</a> 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 February 22<sup>nd</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 In honor of President's Day and in the words of West Branch native Herbert Hoover our 31<sup>st</sup> President "Equality of opportunity is the right of every American, rich or poor, foreign or native born, without respect to race or religion. By its maintenance alone we can hold open the door of full achievement to every new generation and to every boy and girl."

#### C. Roll Call

D. Guest Speaker, Presentations and Proclamations.

## **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 February 1, 2021.
- Motion to Approve a Class C Native Wine, with Outdoor Service and Sunday Sales
  Liquor License Renewal for Elmira Winery (aka Brick Arch Winery), Located at 116 W.
  Main Street.
- 3. **Motion to Approve** a Class C Liquor License, Class B Native Wine, with Outdoor Service and Sunday Sales for "Eldr LLC", Located at 2 Ember Lane West Branch, Iowa.
- 4. **Motion to Set the Public Hearing** to Consider Authorizing the City Administrator to Execute the State Revolving Fund (SRF) Planning and Design Loan Related to the City's Wastewater Treatment System for March 1<sup>st</sup> at 7:00pm.
- 5. **Motion to Approve** Writing off an Unpaid Utility Balance as per Resolution 1087 Fox Run Golf Course.
- 6. **Motion to Approve** Writing off an Unpaid Utility Balance as per Resolution 1087 213 Cedar Street.
- 7. **Motion to Approve** the Claims Report.

# G. Public Hearing / Non-Consent Agenda

- 1. **Public Hearing:** on Plans, Specifications, Form of Contract and Estimate of Cost for the I-80 Water Main Relocation Project.
- 2. **Resolution 1980** A Resolution Approving the Plans and Specifications for the I-80 Water Main Relocation Project.
- 3. **Public Hearing:** Considering a Proposed Amendment to Section 165 (adding section 50 Swimming Pools) of the West Branch Zoning Ordinance.
- 4. **First Reading of Ordinance 780** An Ordinance Amending Chapter 165; Entitled, "Zoning Regulations" regarding adding section 50 Swimming Pools to the West Branch Zoning Ordinance.
- 5. **Resolution 1978** A Resolution Authorizing Certain Fund Transfers for the College Street Bridge, and Second Street Improvements Project.
- 6. Resolution 1979 A Resolution Establishing a New Fund.
- Discussion Item: Budget topics (fine tuning) and Early Draft of the City Administrator's Recommended Budget.

### 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