(The following is a synopsis of the minutes of the West Branch City Council meeting. A video recording is available for inspection on the City of West Branch Website at westbranchiowa.org/city-of-west-branch/mayor-city-council/meetings/. The minutes are not approved until the next regularly scheduled City Council meeting.)

West Branch, Iowa Council Chambers City Council Special Meeting June 21, 2021 6:00 p.m.

Mayor Roger Laughlin called the Special West Branch City Council meeting to order at 6:05 p.m. Roll call: Council members present: Colton Miller, Tom Dean, Jerry Sexton, and Jodee Stoolman. Absent: Nick Goodweiler. City Staff present: City Administrator Redmond Jones II, City Attorney Kevin Olson, and Deputy Clerk Leslie Brick.

## <u>Resolution 2015 – Approving easement agreements for Greenview Drive Extension Project. / Move to action.</u>

Laughlin explained that in order for the project to continue, easements were needed to be obtained by two property owners adjacent to the project. The first easement agreement is with Stephen and Raelene Lenoch, 26 Greenview Drive which includes removing and relocating a fence on their property. The easement will also include a public sidewalk on the property. Laughlin was not sure on the cost of relocating the fence, but said it wouldn't be terribly costly. Miller asked what type of fence the Lenoch's had and if Public Works would be able to reinstall it. Laughlin answered that it was a typical black, vinyl chain link fencing but wouldn't commit city staff for the reinstallation labor. The second easement is with the Mayor himself and spouse, 25 Greenview Drive. Laughlin stated that the emergency siren had already been relocated on his property and although he was not happy with its location, said he would approve the permanent utility and temporary construction easement on his property.

Motion by Miller, second by Sexton to approve Resolution 2015. AYES: Miller, Sexton, Dean, Stoolman. NAYS: None. Absent: Goodweiler. Motion carried.

## Motion to adjourn to Executive Session to discuss personnel matters per Section 21.5(i) of the Code of Iowa. / Move to action.

Motion by Sexton, second by Miller. AYES: Sexton, Miller, Stoolman, Dean. NAYS: None. Absent: Goodweiler. Motion carried.

## **ADJOURNMENT**

Special City Council meeting adjourned at 6:09 p.m.

	Roger Laughlin, Mayor
ATTEST:	
Leslie Brick, Deputy City Clerk	

Mayor Roger Laughlin called the Executive Session to order at 6:10 p.m. Roll call: Council members present: Colton Miller, Tom Dean, Jerry Sexton, Jodee Stoolman and Nick Goodweiler. City Staff present: City Administrator Redmond Jones II and City Attorney Kevin Olson.

## **ADJOURNMENT**

N	Motion b	y Stoo	lman, s	second b	y S	Sexton	to ad	journ :	trom .	Executive	Session	at (	6:58	p.m.

	Roger Laughlin, Mayor
ATTEST:	
Leslie Brick, Deputy City Clerk	<del></del>