

City of West Branch

~ A Heritage for Success ~

110 N. Poplar St. • P.O. Box 218 • West Branch, Iowa 52358
Ph. 319-643-5888 • Fax 319-643-2305 • www.westbranchiowa.org • wbcity@lcom.net

CITY COUNCIL JOINT MEETING WITH THE PLANNING & ZONING COMMISSION

Monday, July 18, 2011 • 6:00 p.m.

City Council Chambers, 110 North Poplar Street

1. Call to order
2. Roll call
3. Nicole Turpin, Regional Planning Coordinator, East Central Intergovernmental Association, Comprehensive Plan Update Kick-Off Meeting
4. Discussion
5. Adjourn

CITY COUNCIL MEETING AGENDA

Monday, July 18, 2011 • 7:00 p.m.

City Council Chambers, 110 North Poplar Street

Action may be taken on any agenda item.

1. Call to order
2. Roll call
3. Welcome
4. Approve Agenda/Consent Agenda/Move to action
 - a. Approve minutes from the July 5, 2011 City Council Meeting.
 - b. Approve claims.
 - c. Approve change order of \$679 for the West Branch Fire Station Expansion Project for excavation and replacement of rock per the City's request.
 - d. Approve Class B Beer Permit with Outdoor Service for West Branch Firefighters Inc. and Hoover's Hometown Days, August 5 – August 7, 2011.
 - e. Approve street closures along parade route for the Hoovers Hometown Days Mayor's Parade on Saturday August 6, 2011 from 9:45 a.m. – 11:30 a.m. and South Second Street from East Main to Water Street Parking Lot August 5-6, 2011.
 - f. Approve amended Class C Native Wine License to allow outdoor service privilege from July 30, 2011, to July 31, 2011 for RAGBRAI for Elmira Winery, Inc. DBA Brick Arch Winery.
 - g. Approve Sewage Treatment Agreement with KLM Investments, Inc. for the Meadows Subdivision, Part 1, West Branch, Iowa.
 - h. Approve Water Supply Service Agreement with KLM Investments, Inc. for the Meadows Subdivision, Part 1, West Branch, Iowa.
 - i. Approve street closures on North 4th Street from Green Street to East Main for Soap Box Derby event, Saturday August 6, 2011 from 2:00 p.m. -5:00 p.m.

Mayor: Don Kessler • **Council Members:** Mark Worrell, David Johnson, Robert Sexton, Jim Oaks, Dan O'Neil
City Administrator/Clerk: Matt Muckler • **Deputy City Clerk:** Dawn Brandt • **Library Director:** Nick Shimmin
Parks & Recreation Director: Melissa Russell • **Police Chief:** vacant • **Fire Chief:** Kevin Stoolman

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CITY COUNCIL MEETING AGENDA **Monday, July 18, 2011 • 7:00 p.m. (continued)** **City Council Chambers, 110 North Poplar Street** *Action may be taken on any agenda item.*

5. Communications/Open Forum
6. Public, Department Heads, Commissions, City Administrator and City Council
 - a. Second Reading of Ordinance 681, amending Chapter 55 “Animal Protection and Control.”/Move to action.
 - b. Third Reading of Ordinance 682, vacating the 16’ alley located to the south of Lot 19, and to the north of Lot 20 in Block 9 in Townsend and Gue’s Addition, to West Branch, Cedar County, Iowa, generally located near North Fifth Street in between East Main Street and East Green Street./Move to action.
 - c. First Reading of Ordinance 683, amending Chapter 6 “City Elections.”/Move to action.
 - d. Accept resignation of Part-Time Officer Michael Bailey./Move to action.
 - e. Public hearing on proposed plans, specifications, form of contract and estimate of cost for the construction of the Water Tower Repair and Coating 2011 West Branch, Iowa and for the taking of bids therefor./Move to action.
 - f. Accept Base Bid and Alternate 2 Bid Item in the amount of \$142,500 from Central Tank Coatings for the Water Tower Repair and Coating 2011 West Branch, Iowa Project./Move to action.
 - g. Accept resignation of Part-Time Library Custodian Tom Johnson./Move to action.
 - h. Accept consolidated cleaning bid from Midwest Janitorial Supply./Move to action.
 - i. Accept resignation of Part-Time Library Clerk Barb Wargo./Move to action.
 - j. Approve \$169,978 for selected improvements for inclusion in the West Branch Roads and Streets 2011 Project./Move to action.
 - k. Approve West Branch Sanitary Sewer Study Phase I with Veenstra & Kimm, Inc. in amount of \$25,005./Move to action.
7. Mayor
 - a. Appointments/Reappointments/Move to action.
8. Reports
 - a. Paul Newman, Shive-Hattery – Presentation of Community Center Plan
 - b. City Administrator Matt Muckler - Police Chief Recruitment Update
 - c. City Administrator Matt Muckler – Hoover’s Hometown Days Mayor’s Parade
9. Motion to adjourn to executive session to discuss the purchase of particular real estate only where premature disclosure could reasonably be expected to increase the price the governmental body would have to pay for that property pursuant to Section 21.5(j) of the Code of Iowa.
10. Adjourn

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