

# City of West Branch

~ A Heritage for Success ~

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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 WORK SESSION #1**  
**Tuesday, January 21, 2014 • 6:00 p.m.**  
**City Council Chambers, 110 North Poplar Street**

1. Call to order
2. Roll call
3. City Attorney Kevin Olson – Code of Ethics and Code of Conduct
4. Adjourn

**CITY COUNCIL MEETING AGENDA**  
**Tuesday, January 21, 2014 • 6:30 p.m.**  
**City Council Chambers, 110 North Poplar Street**  
*Action may be taken on any agenda item.*

1. Call to order
2. Pledge of Allegiance
3. Roll call
4. Welcome
5. Approve Agenda/Consent Agenda/Move to action.
  - a. Approve minutes from the December 16, 2013 City Council Work Session #1.
  - b. Approve minutes from the December 16, 2013 City Council Meeting.
  - c. Approve minutes from the December 16, 2013 City Council Work Session #2.
  - d. Approve claims.
  - e. Approve Class E liquor license, including carryout beer; carryout wine, and Sunday sales privileges for Fisher's Market Nauvoo, IL DBA Dewey's Jack & Jill.
  - f. Approve destruction of records with Document Destruction & Recycling Services listed on Records Destruction Form per the Record Retention Manual for Iowa Cities.
6. Communications/Open Forum
7. Public Hearing/Non-Consent Agenda
  - a. Mayor Mark Worrell – Recognition of Plato Electric
  - b. Councilperson Tim Shields - Appointments/Reappointments/Move to action.
    - i. Mike Fryauf – Park & Recreation Commission, June 30, 2016
  - c. Mayor Mark Worrell - Appointments/Reappointments/Move to action.
    - i. David Hosier, Asst. Fire Chief – EMA Board Representative

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**Mayor:** Mark Worrell • **Council Members:** Jordan Ellyson, Colton Miller, Brian Pierce, Tim Shields, Mary Beth Stevenson  
**City Administrator/Clerk:** Matt Muckler • **Fire Chief:** Kevin Stoolman • **Library Director:** Nick Shimmin  
**Parks & Rec Director:** Melissa Russell • **Police Chief:** Mike Horihan • **Public Works Director:** Matt Goodale

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**CITY COUNCIL MEETING AGENDA**  
**Tuesday, January 21, 2014 • 6:30 p.m. (continued)**  
**City Council Chambers, 110 North Poplar Street**  
*Action may be taken on any agenda item.*

- d. Councilperson Brian Pierce - Appointments/Reappointments/Move to action.
  - i. Jose Gongora – West Branch Volunteer Firefighter
  - ii. Brad Ratliff – West Branch Volunteer Firefighter
- e. Resolution 1171, approving an Amendment to Subscription Agreement with Tyler Technologies, Inc. in the amount of \$16,756./Move to action.
- f. Resolution 1172, setting the salary for an appointed officer of the City of West Branch, Iowa for the fiscal year 2013-2014./Move to action.
- g. Resolution 1173, providing for a health insurance benefit to be paid to employees covered by another insurance policy./Move to action.
8. City Staff Reports
  - a. Park & Rec Director Melissa Russell – Park & Rec Annual Report
9. Comments from Mayor and Council Members
10. Motion to adjourn to closed session to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where the disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation pursuant to Section 21.5(c) of the Code of Iowa.
11. Adjournment

**CITY COUNCIL WORK SESSION #2**  
**Tuesday, January 21, 2014**  
**Immediately following regular City Council Meeting**  
**City Council Chambers, 110 North Poplar Street**

1. Call to order
2. Roll call
3. Presentation of Revised Total Employee Compensation – FY 2014-2015 Proposal
4. Presentation of Fiscal Year 2014-2015 Revenue Estimate Proposal
5. Department Director Budget Non-Salary Expenditure Presentations
6. Council Member Input - Questions and Comments for Staff
7. Adjournment

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