

City of West Branch

~ A Heritage for Success ~

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SPECIAL CITY COUNCIL MEETING AGENDA

Monday, March 31, 2014 • 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 March 24, 2014 City Council Work Session.
 - b. Approve minutes from the March 24, 2014 City Council Meeting.
5. Communications/Open Forum
6. Public Hearing/Non-Consent Agenda
 - a. Resolution 1186, approving membership for the City of West Branch, IA in the Iowa Communities Assurance Pool (ICAP) and the Iowa Municipalities Workers Compensation Association (IMWCA), approving annual contributions to both ICAP and IMWCA, and directing the city administrator to send notice of cancellation to EMC Insurance Companies./Move to action.
 - b. 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.
 - c. Resolution 1187, approving Dorsey & Whitney LLP as the legal services provider with regard to the lawsuit captioned *Acciona Windpower North America, Inc. v. City of West Branch*, S.D. Iowa Case No. 14-cr-33-EJM and directing the city administrator to sign and return the letter of engagement to Dorsey & Whitney LLP./Move to action.
7. City Staff Reports
8. Comments from Mayor and Council Members
9. Adjournment