

City of West Branch

~A Heritage for Success~

110 N. Poplar Street • PO Box 218 • West Branch, Iowa 52358
(319) 643-5888 • Fax (319) 643-2305 • www.westbranchiowa.org • city@westbranchiowa.org

CITY COUNCIL MEETING AGENDA

Monday, July 21, 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. Pledge of Allegiance
3. Roll call
4. Welcome
5. Approve Agenda/Consent Agenda/Move to action.
 - a. Approve minutes from the June 23, 2014 City Council Meeting and City Council Work Session.
 - b. Approve claims.
 - c. Approve Class C Liquor License with Outdoor Service and Sunday Sales for Casa Tequila Foods 3, Inc. DBA Casa Tequila Authentic Mexican Grill.
 - d. Approve Class B Beer Permit (includes wine coolers) with Outdoor Service for West Branch Firefighters Inc. on August 1, 2014 and August 2, 2014.
 - e. Approve payment to Visu-Sewer, Inc. in the amount of \$80,951.13 for Partial Pay Estimate No. 2 Sanitary Sewer Rehabilitation – Phase 1.
6. Communications/Open Forum
7. Public Hearing/Non-Consent Agenda
 - a. Mayor Mark Worrell – Recognition of Main Street Antiques & Art.
 - b. Accept the resignation of Reserve Officer Todd Thurman from the West Branch Police Department./Move to action.
 - c. Mayor Mark Worrell – Recognition of Reserve Officer Todd Thurman.
 - d. Third Reading of Ordinance 724, amending Title Chapter 69 “Parking Regulations.”/Move to action.
 - e. Resolution 1215, directing the city administrator to send a letter to certain Pedersen Valley Part IV residents on stormwater issues./Move to action.
 - f. Todd Thein – Pedersen Valley Part IV Flooding Issues.
 - g. Resolution 1216, approving those certain agreements in connection with the Oliphant Street Sidewalk Improvements – Phase 2 Project./Move to action.
 - h. Resolution 1217, setting the salary for an employee for the fiscal year 2014-2015./Move to action.
 - i. Resolution 1218, approving consulting services agreement with Elert & Associates for an emergency communications feasibility study in an amount not to exceed \$8,600./Move to action.
 - j. Resolution 1220, adopting the *Strategic Plan for Park & Rec Capital Improvements: West Branch, IA*./Move to action.

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
Monday, July 21, 2014 • 7:00 p.m. (continued)
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8. City Staff Reports
 - a. City Engineer Dave Schechinger – Lift Station, Wastewater Lagoons and other Flooding Issues around West Branch
 - b. City Attorney Kevin Olson – ballot language for the November 4, 2014 ballot to support the initial phase of city park improvements.
 - c. Public Works Director Matt Goodale – Seal coat estimate.
9. Comments from Mayor and Council Members
10. Adjournment

CITY COUNCIL WORK SESSION
Monday, July 21, 2014
Immediately following regular City Council Meeting
City Council Chambers, 110 North Poplar Street

1. Call to order
2. Roll call
3. Pat Callahan, Capital Improvement Planning Process
 - a. Review of Mayor and City Council Rankings of Projects
 - Review of Individual Rankings
 - Review of Composite Scores
 - b. General Overview of Possible Scheduling of Projects
 - Capital Projects – 2014-2015
 - Capital Projects – 2015-2016
 - Capital Projects – 2016-2017
 - Capital Projects – 2017-2018
 - Capital Projects – 2018-2019
 - Capital Projects – 2020 and beyond
 - c. General Discussion regarding the financial impact of proposed capital projects
 - d. The Next CIP Meeting – August 18, 2014
 - Speer Financial Report – Financial Impact of Projects
 - Decision regarding Second Ranking of Projects
 - e. Comments and Suggestions
4. Adjourn

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