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, August 4, 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 July 21, 2014 City Council Meeting.
 - b. Approve minutes from the July 21, 2014 City Council Work Session.
 - c. Approve claims.
 - d. 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 Main Street Antiques & Art.
 - b. Resolution 1223, directing the Mayor to send a letter to the Hoover Presidential Foundation./Move to action.
 - c. First Reading of Ordinance 726, amending Chapter 26 West Branch Preservation Commission./Move to action.
 - d. Resolution 1221, approving a 28E agreement, establishing mutual law enforcement services between Cedar County, the City of Tipton, the City of West Branch, the City of Clarence, the City of Mechanicsville, the City of Durant, the City of Lisbon, the City of Mount Vernon, the 7th Judicial District Department of Correctional Services, and authorizing local officials to perform thereunder./Move to action.
 - e. Resolution 1222, approving Rules and Regulations for the West Branch Dog Park./Move to action.
 - f. Resolution 1224, approving the taking of bids on the Oliphant Street Sidewalk Improvements Phase II Project./Move to action.
 - g. Resolution 1225, approving a maintenance proposal for the EDI Aeration System from Aeration Works in the amount of \$22,590.00./Move to action.

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, August 4, 2014 • 7:00 p.m. (continued) City Council Chambers, 110 North Poplar Street

Action may be taken on any agenda item.

- h. Resolution 1226, Requesting the Cedar County Board of Supervisors to Set a Date for an Election on the Imposition of a Local Option Sales and Services Tax in the City of West Branch./Move to action.
- i. Resolution 1227, Requesting the Johnson County Board of Supervisors to Set a Date for an Election on the Imposition of a Local Option Sales and Services Tax in the City of West Branch./Move to action.
- j. Resolution 1228, Resolution setting date for public hearing on amendment to urban renewal plan amendment./Move to action.
- 8. City Staff Reports
 - a. City Administrator Matt Muckler Upcoming Council Meetings/Work Sessions
 - b. City Engineer Dave Schechinger Potential Building Permit Enhancements
 - c. Public Works Director Matt Goodale Sealcoat and Other Budget Issues
- 9. Comments from Mayor and Council Members
 - a. Mayor Mark Worrell Hoover's Hometown Days
- 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

Monday, August 4, 2014 Immediately following regular City Council Meeting City Council Chambers, 110 North Poplar Street

- 1. Call to order
- 2. Roll call
- 3. Municipal Leadership Academy Part III Emergency Management
- 4. Adjourn