

# City of West Branch

~A Heritage for Success~

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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 JOINT WORK SESSION  
WITH THE WEST BRANCH COMMUNITY SCHOOL  
DISTRICT BOARD OF DIRECTORS  
Monday, December 15, 2014 • 6:00 p.m.  
City Council Chambers, 110 North Poplar Street**

1. Call to order
2. Roll call
3. Facilities and Capital Improvement Planning
4. Adjournment

**CITY COUNCIL MEETING AGENDA  
Monday, December 15, 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 December 1, 2014 City Council Meeting.
  - b. Approve claims.
  - c. Approve 2015 Seal Coat Unit Pricing Agreement with L.L. Pelling Company.
6. Communications/Open Forum
7. Public Hearing/Non-Consent Agenda
  - a. Mayor Mark Worrell – Recognition of Hames Homes.
  - b. Mayor Mark Worrell – Recognition of Wilburn Bass for his service on the Zoning Board of Adjustment.
  - c. Accept the resignation of Wilburn Bass from the Zoning Board of Adjustment./Move to action.
  - d. Councilperson Mary Beth Stevenson - Appointments/Reappointments/Move to action.
    - i. Clara Oleson – Planning and Zoning Commission, December 31, 2016.
  - e. Councilperson Jordan Ellyson - Appointments/Reappointments/Move to action.
    - i. Sally Peck – Planning and Zoning Commission, December 31, 2015.
  - f. Councilperson Colton Miller - Appointments/Reappointments/Move to action.
    - i. Frank Frostestad – Zoning Board of Adjustment, December 31, 2019.

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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**  
**Monday, December 15, 2014 • 7:00 p.m. (continued)**  
**City Council Chambers, 110 North Poplar Street**  
*Action may be taken on any agenda item.*

- g. Mayor Mark Worrell – Presentation of Reserve Officer Completion of Training Certification to Reserve Officer Lynn Lovetinsky.
  - h. Third Reading of Ordinance 728, amending Title “Compensation”, Chapter 15 “Mayor.”/Move to action.
  - i. Third Reading of Ordinance 729, amending Title “Compensation”, Chapter 17 “Council.”/Move to action.
  - j. Resolution 1252, approving a temporary water supply agreement with Crestview Nursing and Rehab Center./Move to action.
  - k. Resolution 1253, approving partial payment number two in the amount of \$1,301.50 and partial payment number three (final) in the amount of the retainage (\$5,052.70) to All American Concrete, Inc. of West Liberty, IA and accepting the West Branch, Iowa Oliphant Street Sidewalk – Phase 2 Project as substantially completed./Move to action.
  - l. Resolution 1254, approving City of West Branch Legislative Priorities./Move to action.
  - m. Resolution 1255, approving an agreement with the Legacy Girls in the amount of \$1,200 for entertainment during the 2015 Hoover’s Hometown Days Celebration on Saturday August 8, 2015./Move to action.
  - n. Resolution 1256, approving an agreement with the Eastern Iowa Brass Band in the amount of \$3,000 for entertainment during the 2015 Hoover’s Hometown Days Celebration on Saturday August 8, 2015./Move to action.
  - o. Resolution 1257, approving a change order with Seneca Companies to Proposal #20140048 for additional soil sampling and analysis in an amount not to exceed \$5,100./Move to action.
  - p. Resolution 1258, hiring Tim Horihan as a part-time police officer and setting the salary for the position for fiscal year 2014-2015./Move to action.
  - q. Resolution 1259, providing written consent of the City Council for use of barbed wire at Altorfer Ag Services./Move to action.
8. City Staff Reports
- a. Public Works Director Matt Goodale – Snow Emergencies and Boil Orders
  - b. Police Chief Mike Horihan – Annual Pet Registration
  - c. Library Director Nick Shimmin – Programming Update
9. Comments from Mayor and Council Members
- a. Mayor Mark Worrell – Christmas Past
  - b. Mayor Pro Tem Colton Miller – Parkside and Main Street Intersection Improvements
10. Adjournment

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