

City of West Branch

~A Heritage for Success~

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CITY COUNCIL MEETING AGENDA
Tuesday, January 20, 2015 • 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 claims.
 - b. Approve transfer of \$5,000 from LOST fund to general fund for Fire Dept. carpet payment.
 - c. Approve Class C beer license including Class B native wine and Sunday Sales privileges for Shivji LLC DBA BP Amoco.
 - d. 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.
6. Communications/Open Forum
7. Public Hearing/Non-Consent Agenda
 - a. Resolution 1262, to fix a date of meeting for a public hearing on adopting the City of West Branch Capital Improvements Plan, Fiscal Years 2016 through 2021./Move to action.
 - b. Resolution 1263, declaring a board and commission training as a public purpose and approving funding for training expenses and dinner for participants./Move to action.
8. City Staff Reports
 - a. Public Works Director Matt Goodale – Snow and Ice Policy
 - b. City Engineer Dave Schechinger – Residential Plot Plans
 - c. Main Street West Branch Executive Director Mackenzie Krob - Dessert Auction Fundraiser on Saturday February 7, 2015 at Brick Arch Winery & New Main Street West Branch App
 - d. Fire Chief Kevin Stoolman – Rescue Truck Update
 - e. Police Chief Mike Horihan and Fire Chief Kevin Stoolman – Public Safety Radio System Assessment Report
9. Comments from Mayor and Council Members
10. Adjournment

CITY COUNCIL WORK SESSION
Tuesday, January 20, 2015
Immediately following regular City Council Meeting
City Council Chambers, 110 North Poplar Street

1. Call to order
2. Roll call
3. Fiscal Year 2015-2016 Total Employee Compensation & Initial General Fund Revenue Estimate
4. Department Director Budget Non-Salary Expenditure Presentations
5. Council Member Input - Questions and Comments for Staff
6. Adjournment