

City of West Branch

~A Heritage for Success~

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CITY COUNCIL MEETING AGENDA -AMENDED

Monday, October 19, 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 minutes from the October 5, 2015 City Council Meeting.
 - b. Approve minutes from the October 5, 2015 City Council Work Session.
 - c. Approve claims list #1.
 - d. Approve claims list #2.
6. Communications/Open Forum
7. Public Hearing/Non-Consent Agenda
 - a. Rod Ness, Executive Director of the Cedar County Economic Development Corporation (CCEDCO) – CCEDCO Update.
 - b. *Brian Boelk, HBK Engineering, LLC – Stormwater Best Management Practices Report
 - c. *City Engineer Dave Schechinger – Variance request on grade of Ohrt St. extension.
 - d. *Approve Main Street closure for limited time at Mayor’s discretion in order to accommodate filming of West Branch promotional video by unmanned aerial vehicle./Move to action.
 - e. Resolution 1391, approving partial payment estimates numbers one and two (final) in the amount of \$102,498.40 to L.L. Pelling Company, Inc. of North Liberty, IA and accepting the West Branch, IA Parkside Drive Improvements Project as substantially completed./Move to action.
 - f. Resolution 1392, to fix a date of meeting for a public hearing on amending the current budget for the fiscal year ending June 30, 2015./Move to action.
 - g. Resolution 1393, accepting the renewal of Right-of-Way Permit No.: RW 6470-15-001 by the United States Department of the Interior, National Park Service, Herbert Hoover National Historic Site./Move to action.
 - h. Resolution 1394, approving a Memorandum of Understanding between the Iowa Department of Administrative Services State Accounting Enterprise and the City of West Branch for Participation in the Income Offset Program./Move to action.
8. City Staff Reports
 - a. Library Director Nick Shimmin – West Branch Public Library Annual Report
 - b. Public Works Director Matt Goodale – Trees Forever Grant Application
 - c. Parks & Recreation Director Melissa Russell – Information on November 3, 2015 Public Measure K on West Branch Park Improvements Project
 - d. *City Attorney Kevin Olson – Update on Officer Reimbursement Agreements
9. Comments from Mayor and Council Members
10. Adjournment
 - * Agenda amended on October 18, 2015 to include items 7b, 7c, 7d and 8d.