

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 1, 2016 • 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 18, 2016 regular City Council Meeting.
 - b. Approve Class C Liquor License (LC) (Commercial) with Outdoor Service and Sunday Sales privileges for Thirsty on 30 Inc. DBA Thirsty on 80.
 - c. Approve Class B Beer Permit (includes wine coolers) with Outdoor Service Herb N Lou's on August 5, 2016 and August 6, 2016.
 - d. Approve Class B Beer Permit (includes wine coolers) with Outdoor Service for the Downunder on August 5, 2016 and August 6, 2016.
 - e. Approve Change Order No. 1 in the amount of \$5,645 and Partial Pay Estimate No. 1 in the amount of \$168,985.52 to Cornerstone Excavating, Inc. for work completed on the 4th Street Reconstruction Project through July 8, 2016.
 - f. Approve Change Order No. 1 in the amount of \$892 and Partial Pay Estimate No. 1 in the amount of \$74,061.05 to All American Concrete, Inc. for work completed on the Main Street Sidewalk – Phase 3 Project through July 6, 2016.
 - g. Approve claims.
6. Communications/Open Forum
7. Public Hearing/Non-Consent Agenda
 - a. Public Hearing on proposed amendment to the West Branch Zoning Code concerning a rezoning request from Cedars Edge Golf Course.
 - b. First Reading of Ordinance 741, rezoning real property located north of Greenview Drive and East of Cedar-Johnson Road from Agriculture A-1 District to Residence R-1, R-2, and R-3, and Business B-1 Districts./Move to action.
 - c. City Attorney Kevin Olson – Draft Cedars Edge Golf Course Development Agreements
 - d. Resolution 1488, approving a General Agreement between the United States Department of the Interior National Park Service and the City of West Branch, Iowa regarding Law Enforcement Assistance./Move to action.
 - e. Resolution 1505, fix a date of meeting for a public hearing on amending the current budget for the fiscal year ending June 30, 2017./Move to action.
 - f. Resolution 1506, approving a 28E Agreement with the West Branch Community School District for shared maintenance of tract 1 of the pedestrian bridge and trail, generally located south of Main Street between the driveway of 827 W. Main Street and West Branch High School./Move to action.

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CITY COUNCIL MEETING AGENDA
Monday, August 1, 2016 • 7:00 p.m. (continued)
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- g. Resolution 1507, approving a Memorandum of Understanding between the National Park Service – Herbert Hoover National Historic Site, the City of West Branch, Iowa and the West Branch, Iowa Community School District for shared maintenance of tracts 2 and 3 of the pedestrian bridge and trail, generally located south of Main Street between West Branch Ford and the driveway of 827 W. Main Street./Move to action.
 - h. Resolution 1508, approving Partial Pay Estimate No. 2 (final) in the amount of \$3,897.95 to All American Concrete, Inc. of West Liberty, IA and accepting the Main Street Sidewalk – Phase 3 Project as substantially completed./Move to action.
 - i. Resolution 1509, approving Change Order No. 2 in the amount of \$49,247.50 on the 4th Street Reconstruction Project./Move to action.
- 8. City Staff Reports
 - a. Parks and Recreation Director Melissa Russell – Hoover’s Hometown Days
 - b. City Attorney Kevin Olson – Closing Cookson Street west of 348 Cookson Street
 - 9. Comments from Mayor and Council Members
 - a. Mayor Roger Laughlin – I-80 Public Meeting
 - 10. Adjournment