110 N. Poplar Street • PO Box 218 • West Branch, Iowa 52358 (319) 643-5888 • Fax (319) 643-2305 • www.westbranchiowa.org • city@westbranchiowa.org

## COMMUNITY MEETING AGENDA Monday, October 3, 2016 • 5:00 p.m. City Council Chambers, 110 North Poplar Street Council Quorum May Be Present

Community Meeting to Discuss Park Improvements at Park Space in Pedersen Valley

## CITY COUNCIL WORK SESSION #1 AGENDA Monday, October 3, 2016 • 6:00 p.m. West Branch Town Hall, 201 East Main Street

- 1. Call to order
- 2. Roll call
- 3. Capital Improvement Plan Street Inspections throughout West Branch
- 4. Adjourn

# CITY COUNCIL MEETING AGENDA Monday, October 3, 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 September 19, 2016 regular City Council Meeting.
  - b. Approve minutes from the September 19, 2016 City Council Work Session.
  - c. Approve claims.
  - d. Approve Change Order No. 2 in the amount of \$\_\_\_\_\_\_ to All American Concrete, Inc. for stormwater improvements to extend a culvert and install an intake to address an uncovered culvert pipe on the West Branch Parks and Recreation Phase 1 Improvements Project.
- 6. Communications/Open Forum
- 7. Public Hearing/Non-Consent Agenda
  - a. Mayor Roger Laughlin Recognition of Heritage Merchants.
  - b. Mayor Roger Laughlin Appointments/Reappointments/Move to action.
    - i. Charles Varnum Library Board of Trustees, June 30, 2019
  - c. Mr. Jonny Stax, Jonny Stax Presents, Inc. and Ms. Tara Langley Promoting West Branch
  - d. Mr. Nate Kaas, Fehr-Graham Engineering Park Space in Pedersen Valley

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#### CITY COUNCIL MEETING AGENDA

Monday, October 3, 2016 • 7:00 p.m. (continued) City Council Chambers, 110 North Poplar Street Action may be taken on any agenda item.

- e. Third Reading of Ordinance 742, amending Chapter 31 "Police Department,"/Move to action.
- f. First Reading of Ordinance 743, Amending Title Chapter 92 "Water Rates."/Move to action.
- g. Resolution 1518, approving West Branch High School Phase 3 Improvements Project Site Plan./Move to action.
- h. Resolution 1519, approving Change Order No. 3 in the amount of \$2,522.20 to All American Concrete, Inc. for the installation of additional concrete at Wapsi Creek Park on the West Branch Parks and Recreation Phase 1 Improvements Project./Move to action.
- i. Resolution 1520, approving a road closure on Saturday October 8, 2016 from 4:00 p.m.-10:00 p.m. of the 100 blocks of East Main Street, West Main Street, North Downey Street and South Downey Street and five-day liquor license permits for beer and wine for Fall Fest sponsored by West Branch Community Development Group./Move to action.
- 8. City Staff Reports
  - a. Library/IT Director Nick Shimmin Library Staffing Update
  - b. City Engineer Dave Schechinger Beranek Park Project, Concept #4
  - c. City Administrator Matt Muckler FY17 Capital Improvement Projects
  - d. City Administrator Matt Muckler FY16 Street Finance Report
- 9. Comments from Mayor and Council Members
  - a. Council Member Mary Beth Stevenson Lower Cedar Watershed Meeting
  - b. Council Member Mary Beth Stevenson Residential Individual Lot Site Plan Requirements
  - c. Mayor Roger Laughlin Update on Lions Field Creek Restoration Project
- 10. Adjournment

## CITY COUNCIL WORK SESSION #2 AGENDA Monday, October 3, 2016

Immediately following regular City Council Meeting City Council Chambers, 110 North Poplar Street

- 1. Call to order
- 2. Roll call
- 3. City Council Goal Setting Session
- 4. Adjourn