

CITY COUNCIL MEETING AGENDA
Monday, October 17, 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 October 3, 2016 City Council Work Session #1.
 - b. Approve minutes from the October 3, 2016 regular City Council Meeting.
 - c. Approve minutes from the October 3, 2016 City Council Work Session #2.
 - d. Approve claims.
 - e. Approve Change Order No. 2 in the amount of \$1,364.00 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.
 - f. Approve Change Order No. 3 in the amount of \$10,955.60 to Cornerstone Excavating, Inc. for extra soil core out on the 4th Street Reconstruction Project.
6. Communications/Open Forum
7. Public Hearing/Non-Consent Agenda
 - a. Kevin Rogers, Executive Director, Community Development Group (CDG)
 - b. Brian Boelk, HBK Engineering – Lions Field Creek Restoration Project
 - c. Second Reading of Ordinance 743, Amending Title Chapter 92 “Water Rates.”/Move to action.
 - d. Resolution 1521, approving fiscal year 2015-2016 Street Finance Report./Move to action.
 - e. City Engineer Dave Schechinger – Cost Estimates for Beranek Park Parking Lot Project, street improvements on N. 1st Street and N. 2nd Street between Main and Green, and sidewalk and stormwater improvements on the north side of the 100 block of East Main Street.
 - f. City Administrator Matt Muckler - FY17 Capital Improvement Projects
 - g. Resolution 1522, approving engineering services agreement with Veenstra & Kimm, Inc. for the Beranek Parking Lot Project./Move to action.
 - h. Resolution 1523, amending the City of West Branch, IA Employee Handbook./Move to action.
8. City Staff Reports
 - a. Police Chief Mike Horihan – Updated Police Policies
 - b. City Attorney Kevin Olson - Discussion of Incentives for Cotton Creek Mill
9. Comments from Mayor and Council Members
10. Adjournment