

City of West Branch

~ A Heritage for Success ~

110 N. Poplar St. • P.O. Box 218 • West Branch, Iowa 52358

Ph. 319-643-5888 • Fax 319-643-2305 • www.westbranchiowa.org • wbcity@lcom.net

CITY COUNCIL WORK SESSION
Tuesday, February 18, 2014 • 6:00 p.m.
City Council Chambers, 110 North Poplar Street

1. Call to order
2. Roll call
3. Jerry Fleagle, Executive Director, Herbert Hoover Presidential Library Association
4. Adjourn

CITY COUNCIL MEETING AGENDA
Tuesday, February 18, 2014 • 6:30 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 February 3, 2014 City Council Work Session #1.
 - b. Approve minutes from the February 3, 2014 City Council Meeting.
 - c. Approve minutes from the February 3, 2014 City Council Work Session #2.
 - d. Approve claims.
 - e. Approve Class C Native Wine License with Outdoor Service and Sunday Sales Permit for Elmira Winery, Inc. DBA Brick Arch Winery.
 - f. Approve destruction of records with Document Destruction & Recycling Services listed on Records Destruction Form per the Record Retention Manual for Iowa Cities.
6. Communications/Open Forum
7. Public Hearing/Non-Consent Agenda
 - a. Mayor Mark Worrell – Recognition of Bennett’s Radio & TV
 - b. Mayor Mark Worrell – Life Saving Awards to Police Chief Mike Horihan and Police Officer Alex Koch
 - c. Resolution 1175, approving Central States Tower II, LLC 197’ Monopole Tower Site Plan./Move to action.
 - d. Resolution 1176, providing written consent of the City Council for use of barbed wire on the Central States Tower II, LLC 197’ Monopole Tower Project./Move to action.
 - e. First Reading of Ordinance 719, amending Title Chapter 17 “Council.”/Move to action.

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CITY COUNCIL MEETING AGENDA
Tuesday, February 18, 2014 • 6:30 p.m. (continued)
City Council Chambers, 110 North Poplar Street
Action may be taken on any agenda item.

- f. Resolution 1174, adopting final proposed fiscal year 2014-2015 budget and order notice of hearing for March 3, 2014./Move to action.
- g. Resolution 1177, directing the city administrator and the fire chief to procure and outfit a medical vehicle and directing the mayor and city clerk to execute any and all documents necessary to commence the purchases./Move to action.
- 8. City Staff Reports
 - a. Lead Reserve Officer Todd Thurman – Reserve Police Force Annual Report
 - b. Main Street West Branch Program Director Mackenzie Krob, Wayfinding Signage
- 9. Comments from Mayor and Council Members
 - a. Council Liaison Discussion
 - i. Councilperson Ellyson - Historic Preservation Commission, Hoover's Hometown Days and West Branch Community School District
 - ii. Councilperson Miller - Animal Control Commission, Cable Access Station and Herbert Hoover National Historic Site
 - iii. Councilperson Pierce - Information Technology, Library Board of Trustees and Zoning Board of Adjustment
 - iv. Councilperson Shields - Herbert Hoover Presidential Library Association, Main Street West Branch and Park & Recreation Commission
 - v. Councilperson Stevenson - Herbert Hoover Presidential Library-Museum, Planning and Zoning Commission and Scattergood Friends School & Farm
- 10. Adjournment

CITY COUNCIL WORK SESSION #2
Tuesday, February 18, 2014
Immediately following regular City Council Meeting
City Council Chambers, 110 North Poplar Street

- 1. Call to order
- 2. Roll call
- 3. Councilperson Brian Pierce and Library Director Nick Shimmin – Tablet Training
- 4. Adjourn

Mayor: Mark Worrell • **Council Members:** Jordan Ellyson, Colton Miller, Brian Pierce, Tim Shields, Mary Beth Stevenson
City Administrator/Clerk: Matt Muckler • **Fire Chief:** Kevin Stoolman • **Library Director:** Nick Shimmin
Parks & Rec Director: Melissa Russell • **Police Chief:** Mike Horihan • **Public Works Director:** Matt Goodale