

# *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](http://www.westbranchiowa.org) • [city@westbranchiowa.org](mailto:city@westbranchiowa.org)

## **CITY COUNCIL MEETING AGENDA – AMENDED\***

**Tuesday, February 2, 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 January 19, 2016 City Council Work Session #1.
  - b. Approve minutes from the January 19, 2016 City Council Meeting.
  - c. Approve minutes from the January 19, 2016 City Council Work Session #2
  - d. Approve claims.
  - e. Approve Class C beer license including Class B native wine and Sunday Sales privileges for Shivji LLC DBA BP Amoco.
6. Communications/Open Forum
7. Public Hearing/Non-Consent Agenda
  - a. Councilperson Jordan Ellyson - Appointments/Reappointments/Move to action.
    - i. Allison Kusick – West Branch Fire & Rescue Department.
  - b. Kevin Rogers, Executive Director, Main Street West Branch – Main Street Update
  - c. Jonny Stax, Promoting and Strengthening West Branch
  - d. Resolution 1418, approving a joint funding agreement with the U.S. Geological Survey for a flood inundation model./Move to action.
  - e. Resolution 1420, approving a service agreement with Midwest Inflatables in the amount of \$12,000 for Hoovers Hometown Days 2016./Move to action.
  - f. Resolution 1421, approving membership in the Iowa Rural Water Association./Move to action.
  - g. Discussion on rankings of engineering firms interviewed on January 19, 2016 by the City Council for the West Branch Park Improvements Project at Pedersen Valley.
  - h. Resolution 1422, directing the Park & Recreation Director to negotiate a compensation agreement with \_\_\_\_\_ for engineering services on the West Branch Park Improvements Project at Pedersen Valley and submit that agreement to the City Council for their consideration at their next regular meeting./Move to action.
  - i. Resolution 1423, authorizing the acquisition of property interests for the Public Improvements for S. Downey Street & Tidewater Drive, West Branch, Iowa./Move to action.
8. City Staff Reports
  - a. Eric Gould, Veenstra & Kimm, Inc. – 4<sup>th</sup> Street Reconstruction Project Update
  - b. Zoning Administrator Paul Stagg – Housing Incentive Program
  - c. City Attorney Kevin Olson – Review of Rules of Procedure, Code of Conduct, Code of Ethics

\* City Council Meeting Agenda amended on January 29, 2016 to include item 10.

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**CITY COUNCIL MEETING AGENDA – AMENDED\***  
**Tuesday, February 2, 2016 • 7:00 p.m. (continued)**  
**City Council Chambers, 110 North Poplar Street**  
*Action may be taken on any agenda item.*

9. Comments from Mayor and Council Members
  - a. Mayor Roger Laughlin – Recognizing the Park & Recreation Commission for their work on the West Branch Park Improvements Project at Pedersen Valley RFQ.
  - b. Mayor Roger Laughlin – Roadwork in Greenview Subdivision
10. Motion to adjourn to executive session to discuss the purchase of particular real estate only where premature disclosure could reasonably be expected to increase the price the governmental body would have to pay for that property pursuant to Section 21.5(j) of the Code of Iowa./Move to action.
11. Adjournment

**CITY COUNCIL WORK SESSION AGENDA**  
**Tuesday, February 2, 2016**  
**Immediately following regular City Council Meeting**  
**City Council Chambers, 110 North Poplar Street**

1. Call to order
2. Roll call
3. FY 2017 Budget Session
  - i. Council approves initial revenue estimates
  - ii. Council approves a salary plan
  - iii. Council approves non-salary expenditures for all funds.
  - iv. Council Member Input – Questions and comments for staff
4. Adjourn

\* City Council Meeting Agenda amended on January 29, 2016 to include item 10.