



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, April 3, 2017 • 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 March 20, 2017 City Council Meeting.
 - b. Approve claims.
 - c. Approve Pay Estimate No. 3 in the amount of \$43,605 to All American Concrete, Inc. of West Liberty, IA for Parks & Rec Phase 1 improvements.
6. Communications/Open Forum
7. Public Hearing/Non-Consent Agenda
 - a. Kevin Rogers, West Branch Community Development Group – Quarterly Update
 - b. Sandee Buysee, Liberty Communications – Smart Cities Designation signs.
 - c. Brian Shay, Coohy Construction – Lot 21 of Pedersen Valley III Phase 1 development
 - d. Resolution 1586, approving those certain agreements in connection with the Main Street Sidewalk Improvements – Phase 4 Project./Move to action.
 - e. Resolution 1587, accepting bids and awarding the construction contract for the Main Street Sidewalk Improvements – Phase 4 Project for the City of West Branch, Iowa./Move to action.
 - f. Resolution 1592 approving the purchase of a 2017 _____ Police Department vehicle not to exceed \$28,500./Move to Action
 - g. Resolution 1594 approving the Croell Redi-Mix, Inc. Grading and Erosion Control plan./Move to Action
 - h. Resolution 1595 approving 28E agreements between the City of West Branch, Iowa and the boards of trustees of Cass, Gower, Graham, Iowa, Scott, and Springdale townships for the purposes of fire protection and aid and assistance for other emergencies or disasters relating to life and property, or hazardous materials. /Move to action
 - i. Resolution 1596 approving a contract with the Feralings for the 2017 Summer Concert Series in the amount of \$500./Move to action
 - j. Resolution 1597 approving annual insurance renewals with Wellmark Blue Cross Blue Shield of Iowa for health and dental insurance./Move to action

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



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- k. Resolution 1598 approving the Wage Works flexible spending account renewal for April 1, 2017 – January 31, 2018./Move to action
 - l. Resolution 1599 approving Pedersen Valley Part Three - Phase Two, Lots 41 & 42 and Pedersen Valley Part Five, Outlot G Site Plan
 - m. City Engineer Dave Schechinger - College St. Bridge aesthetic./ Discussion and Possible Action
8. City Staff Reports
- a. Interim City Administrator Nick Shimmin – Continuance of the Building Incentive Program
 - b. City Attorney Kevin Olson – update on Casey’s First Right of Refusal.
 - c. Melissa Russell – Pedersen Valley Check Plans
 - d. Melissa Russell – Update on Spring and Summer Parks & Recreation programs and events
9. Comments from Mayor and Council Members
10. Adjournment