

- AGENDA -

REGULAR MEETING OF THE WEST BRANCH CITY COUNCIL TO BE HELD AT WEST BRANCH CITY HALL, 121 N. FOURTH ST. ON MONDAY, JANUARY 3, 2017 BEGINNING AT **6:00 P.M.**

[PLEASE NOTE: All guests and parties in attendance are asked to sign in. Public comments and matters from the floor are generally limited to 3 minutes in length. If you would like to request more time to speak, please do so in advance of the meeting by indicating on the sign-in sheet the total amount of time you are requesting. All such requests are subject to approval by Council. All in attendance are also asked to please remove hats and/or sunglasses during meetings and to also please silence all cell phones and other electronic devices. Those in attendance are also asked to **please refrain from having private conversations while meetings are in progress.**]

[DISCLAIMER: Views or opinions expressed by City Council Members or City employees during City Council Meetings are those of the individuals speaking and do not necessarily represent the views or opinions of the City Council as a whole or the City at large.]

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Public Hearings
- V. Additions to the Agenda
- VI. Public Comment – Agenda Items Only – 3 Minute Limit (general rule)
- VII. Scheduled Matters from the Floor
- VIII. Bids
 - A. Furnace –Sole Source Vendor Request
- IX. Unfinished Business
 - A. Industrial Park Issue
- X. New Business
 - A. Bills
 - B. MERS Service Credit Purchase Update
 - C. National School Choice Week
 - D. Resolution 17-01 set time and place of meetings
 - E. Resolution 17-02 Budget amendments

- F. Appoint Mayor Pro Tem
- G. Name signatures and depositories at banks
- H. Authorize Bank to do business with
- XI. Approval of minutes and summary from the Regular Meeting held December 19, 2016 as well as the Council Works Session held December 19, 2016.
- XII. Consent Agenda (Consent Agenda items are considered routine and can be enacted by one motion.)
 - A. Airport Board meeting held November 16, 2016
 - B. Treasurer's Report
- XIII. Communications
 - A. Back to the Bricks
- XIV. Reports and/or comments
 - A. Mayor
 - B. Council Members
 - C. City Manager
- XV. Public Comment – Any Topic – 3 Minute Limit (general rule)
- XVI. Adjournment