

- AGENDA -

REGULAR MEETING OF THE WEST BRANCH CITY COUNCIL TO BE HELD AT WEST BRANCH CITY HALL, 121 N. FOURTH ST. ON MONDAY, DECEMBER 5, 2016 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.]

[NOTICE: **It is possible that audio and/or video may be being recorded of public meetings of the West Branch City Council.**]

- 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
  - A. Council Open House
  - B. Heather Neuhaus
- VIII. Bids
- IX. Unfinished Business
- X. New Business
  - A. Bills
  - B. Appointment of Airport Board Zoning Board of Appeals Member
    1. Resignation of Bill Ehinger
    2. Nomination of Denise Lawrence
  - C. Planning Commission Membership Changes

1. Resignation of Tim Schaiberger
  2. Confirmation of Mike Jackson as Chair
- D. Water bill Insert – West Branch Housing Program and Patronicity Grant
- E. Proclamation 16-03 Kim Ervans
- F. Proclamation 16-04 & Gavel Retirement Ceremony William Ehinger
- G. Bicycles/ Skateboarding on Riverwalk
- H. Reschedule First Meeting in January
- I. West Branch Logo for Signage on Riverwalk
- J. Budget Amendment Resolution # 16-20
- XI. Approval of minutes and summary from the Regular Meeting held December 5, 2016.
- XII. Consent Agenda (Consent Agenda items are considered routine and can be enacted by one motion.)
- A. November Police Department Report
  - B. Treasurer’s Report
  - C. Planning Commission held Nov. 22, 2016
- XIII. Communications
- A. West Branch Area Retail Merchants Association.
- XIV. Reports and/or comments
- A. Mayor
    1. Board & Commission Openings
      - 1) DDA
      - 2) Planning Commission
      - 3) Board of Review
      - 4) Alternate on ZBA

2. City Employee Chamber Buck's Gift Certificates

3. City Employee Ugly Sweater Contest

B. Council Members

C. City Manager

1. Patronicity Grant Update

2. City Policy Regarding Agenda Items

XV. Public Comment – Any Topic – 3 Minute Limit (general rule)

XVI. Adjournment