

- AGENDA -

REGULAR MEETING OF THE WEST BRANCH CITY COUNCIL TO BE HELD AT THE WEST BRANCH CITY HALL, 121 N. FOURTH ST., ON MONDAY, FEBRUARY 17, 2014 BEGINNING AT **6:00 P.M.**

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance.
- IV. Additions to agenda
- V. Approval of minutes and summary of the regular meeting held February 3, 2014.
- VI. Consent agenda – (Items on the Consent Agenda are considered routine and will be enacted by one motion. There will be no separate discussion of these items. If discussion of an item is required it will be removed from the Consent Agenda and considered separately.)
- VII. Communications
  - A. Water reduction request for 254 N. Burgess St.
  - B. Banner request – Ogemaw Kids Club
- VIII. Scheduled matters from the floor
  - A. Mark Sierra
- IX. Reports and/or comments
  - A. Mayor
  - B. Council Members
  - C. City Manager
  - D. January financial statement
- X. New Business
  - A. Bills payable
  - B. Resolution #14-05 – Budget amendments Major St. and Housing Resource
- XI. Unfinished Business

- A. Par Plan Police Grant
- B. CDBG DIG Pocket Park engineers

C. Industrial Facility District

XII. Bids

A. Master Plan

B. Assessor

XIII. Public Comment

XIV. Adjournment

CONSENT AGENDA:

1. Minutes: Planning Commission meeting held January 14, 2014, WWTP Authority meeting held February 6, 2014
2. Reports: January Treasurer's report and January Police report