

- AGENDA -

REGULAR MEETING OF THE WEST BRANCH CITY COUNCIL TO BE HELD AT THE WEST BRANCH CITY HALL, 121 N. FOURTH ST., ON MONDAY, MAY 19, 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 May 5, 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. Letter from John Resteiner
 - B. Letter of resignation from Manager Youatt
- VIII. Scheduled matters from the floor
 - A. Jim VanWormer, Assessor
 - B. West Branch Fireworks representatives
- IX. Reports and/or comments
 - A. Mayor
 1. Appointment to the Planning Commission
 - B. Council Members
 - C. City Manager
 - D. April financial statement
- X. New Business
 - A. Bills payable

- B. Lot split request – Chris Tecmire
- C. AT&T – Metro Act extension
- D. Third Party Administrator Contract – Housing Projects
- E. Resolution #14-10 – Special assessments
- F. Resolution #14-11 – Publicly Funded Health Insurance Contribution Act
- G. Resolution #14-12 – Transfer from Major St. to Local St – N. Fifth St. project
- XI. Unfinished Business
 - A. Resolution #14-09 – Adopt 2014/2015 budget
- XII. Bids
 - A. Striping
- XIII. Public Comment
- XIV. Adjournment

CONSENT AGENDA:

1. Minutes: Planning Commission meeting held April 8, 2014; WWTP Authority meeting held May 1, 2014
2. Reports: April Police report; April Treasurer's report