

REGULAR MEETING OF THE WEST BRANCH CITY COUNCIL HELD IN THE COUNCIL CHAMBER, AT WEST BRANCH CITY HALL, 121 NORTH FOURTH STREET, MONDAY, FEBRUARY 2, 2004.

Mayor Todd Thompson called the meeting to order at 7:00 p.m.

Present: Mayor Todd Thompson, Council Members Gregory Clark, William Ehinger, Kim Ervans, Paul Frechette, Russell Jackson, Chad Lucas

Other Officers Present: Acting City Manager Jane Tennant, Deputy Clerk/Treasurer Debra Heisler, Attorney Christine Juarez, County Commissioner Beverly Scott, and Police Chief Rodger Williams

All stood for the Pledge of Allegiance

MOTION BY THOMPSON, SECOND BY FRECHETTE TO APPROVE THE ANTI-DISPLACEMENT AND RELOCATION ASSISTANCE PLAN FOR 127 S. SECOND STREET.

Yes – Clark, Ehinger, Ervans, Frechette, Jackson, Lucas, Thompson

No – None

Motion Carried

Officer Ken Walters was recognized by the City Council for 5 years of service to the City.

MOTION BY CLARK, SECOND BY LUCAS TO APPROVE THE MINUTES AND SUMMARY OF THE REGULAR MEETING HELD JANUARY 19, 2004.

Yes – Clark, Ehinger, Ervans, Frechette, Jackson, Lucas, Thompson

No – None

Motion Carried

MOTION BY JACKSON, SECOND BY ERVANS TO APPROVE THE MINUTES OF THE EDC BOARD MEETING HELD ON DECEMBER 15, 2003, AND THE GAP PLANNING MEETING HELD ON JANUARY 22, 2004.

Yes – Clark, Ehinger, Ervans, Frechette, Jackson, Lucas, Thompson

No – None

Motion Carried

County Commissioner Beverly Scott reported on the status of the County.

MOTION BY LUCAS, SECOND BY THOMPSON TO APPROVE BILLS IN THE AMOUNT OF \$72,591.05.

Yes – Clark, Ehinger, Ervans, Frechette, Jackson, Lucas, Thompson

No – None

Motion Carried

MOTION BY THOMPSON, SECOND BY ERVANS TO ALLOW THE STAFF TO OFFER UP TO FIVE 457 DEFERRED COMP. VENDORS TO ITS EMPLOYEES, THAT THE EMPLOYEE CAN CONTRIBUTE TO ONE OF THE FIVE VENDORS, AND THAT THE CITY WILL MATCH UP TO \$1,200.00 PER YEAR TO ANY ONE OF THE FIVE VENDORS.

Yes – Clark, Ehinger, Ervans, Frechette, Jackson, Lucas, Thompson

No – None

Motion Carried

MOTION BY JACKSON, SECOND BY ERVANS TO APPROVE THE RELEASE OF ESCROW FUNDS IN THE AMOUNT OF \$25,000.00 FOR THE FAÇADE ON THE BUILDING AT 417 W. HOUGHTON AVE. CONTINGENT ON RECEIVING DETAILED BIDS ON THE PARKING LOT WHICH COMPLY WITH THE DAVIS- BACON WAGE SCALE.

Yes – Clark, Ehinger, Ervans, Frechette, Jackson, Lucas, Thompson

No – None

Motion Carried

The Mayor reminded all residence of the water emergency, and asked them to let their water run.

The Mayor reported that the new City Manager, William Gascoigne, is scheduled to start March 1, 2004.

MOTION BY FRECHETTE, SECOND BY CLARK TO ADJOURN AT 7:21 P.M.

Todd Thompson, Mayor

Jane Tennant, Clerk

Approved February 16, 2004