



**CITY COUNCIL MEETING NOTICE
MONDAY, JANUARY 3, 2022 - 7:00 P.M.
CITY COUNCIL CHAMBERS
110 N. POPLAR STREET, WEST BRANCH, IOWA**

<https://zoom.us/j/5322527574>

or dial in phone number 1-312-626-6799 with Meeting ID 532 252 7574.

AGENDA

1. Call to order
2. Pledge of Allegiance
3. Roll call
4. Welcome
5. Approve Agenda. /Move to action.
6. Approve Consent Agenda/Move to action.
 - a. Minutes from the December 20, 2021 City Council regular meeting.
 - b. Approve the 2022 City Council Meeting Schedule
 - c. Appoint Adam Kofoed as the City's representative to CCEDCO
7. Presentations/Communications/Open Forum
 - a. Water Tower Maintenance Proposal, Melinda Kurtz, Suez Utility System Consultant
8. Public Hearing/Non-Consent Agenda
 - a. Accept the resignation of Douglas Klein from the Park's & Recreation Commission. /Move to action.
 - b. Mayor Roger Laughlin – Appointments/Reappointments / Move to action.
 - i. Mayor Pro Tem – Colton Miller
 - ii. Official City Newspaper – West Branch Times
 - iii. Animal Control Facility – West Branch Animal Clinic
 - iv. City Engineer – Dave Schechinger, Veenstra & Kimm, Inc.
 - v. Ryan Bowers – Reappoint to Planning & Zoning Commission, December 31, 2025
 - vi. Alan Beyer- Reappoint to Animal Control Commission, December 31, 2024
 - vii. Ashley Wildman – Reappoint to Animal Control Commission, December 31, 2024
 - viii. Dana Gafeller – Reappoint to Historic Preservation, December 31, 2024
 - ix. Tom Burger – Reappoint to Parks & Recreation Commission, December 31, 2024
 - x. Brian Pierce – Reappoint to Parks & Recreation Commission, December 31, 2024
 - xi. Jennie Embree – Reappoint to Zoning Board of Adjustment, December 31, 2022
 - c. Third Reading Ordinance 786 – Amending Title “Traffic and Vehicles” Chapter 69 “Parking Regulations”. / Move to action.
 - d. Third Reading Ordinance 787 – Amending Title “Traffic and Vehicles” Chapter 65 “Stop or Yield Required”. / Move to action.
 - e. Second Reading Ordinance 789 – Amending Title “Traffic and Vehicles” Chapter 69 “Parking Regulations”. / Move to action.
 - f. Second Reading Ordinance 788 – Adopting the “Code of Ordinances of the City of West Branch, Iowa. / Move to action.
 - g. Resolution 2022-01 – adopting a policy authorizing the Finance Officer or City Clerk to pay certain bills prior to the City Council's approval. / Move to action.
 - h. Resolution 2022-02 – setting the standard mileage rate for city officials and employees of the City of West Branch. / Move to action.
 - i. Resolution 2022-03 - setting strategic goals and priorities for the City of West Branch for 2022 and beyond-. /Move to action.
 - j. Resolution 2202-04 – accepting the I-80 Water Main Relocation, West Branch, Iowa Project as substantially complete. /Move to action.
9. Discussion – (DRAFT) Water Fund Budget – birds eye view summary
10. City Administrator Report
11. City Attorney Report
12. City Engineer Report
13. City Staff Reports
14. Comments from Mayor and Council Members
15. Motion to adjourn.