



CITY COUNCIL MEETING NOTICE
MONDAY, MARCH 21, 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. Approve Minutes from the March 7, 2022 City Council regular meeting
 - b. Approve a contract with Frontline Warning Systems in the amount of \$600.00
 - c. Appoint Nate Bartz to the Animal Control Commission – term expiration 12/31/2022
 - d. Approve Claims
7. Presentations/Communications/Open Forum
8. Public Hearing/Non-Consent Agenda
 - a. Public Hearing – on the Fiscal Year 2023 Annual Budget
 - b. **Resolution 2022-24** – Adopting the final proposed Fiscal Year 2023 Annual Budget. / Move to action.
 - c. **Resolution 2022-25**– Approving a Professional Services Agreement with Impact7G Inc. to assist with the design and construction of an SRF Sponsored Project - Wapsi Creek Widening. /Move to action.
 - d. **Resolution 2022-26** – Authorizing the City Administrator to enter into a contract with Lighthouse Hotel Development Group for the purpose of a Hotel Feasibility Study in the amount of \$7,700.00. / Move to action.
 - e. **Resolution 2022-27**- Approving 28E Agreements between the City of West Branch, IA and the Board of Trustees of Cass, Gower, Graham, Iowa, Scott and Springdale Townships for the purposes of fire protection and other emergencies. / Move to action.
 - f. **Resolution 2022-28**- Authorizing an internal loan and approving the purchase of a Pierce Velocity PUC Tanker Pumper. / Move to action.
 - g. **Resolution 2022-29** – Approving a 28E Agreement with Johnson County regarding the Herbert Hoover Highway and Cedar/Johnson Road Improvements. / Move to action.
9. City Administrator Report
10. City Attorney Report
11. City Engineer Report
12. City Staff Reports
13. Comments from Mayor and Council Members
14. Motion to adjourn.