

CITY COUNCIL MEETING NOTICE MONDAY, MAY 2, 2022 - 6:30 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.

<u>SPECIAL MEETING – 6:30 P.M.</u>

- 1. Call to order
- 2. Roll Call
- 3. Motion to adjourn to closed session (pursuant to Section 21.5 of the Iowa Code) "to discuss purchase or sale of real estate. The preliminary discussion of purchasing or selling a particular property where the premature disclosure could be expected to increase the price.". / Move to action.
- 4. Adjourn from closed session.

REGULAR MEETING – 7:00 P.M.

- Call to order
 Pledge of Allegiance
 Roll call
- 4 Welcome
- 5. Approve Agenda. /Move to action.
- 6. Approve Consent Agenda/Move to action.
 - a. Approve Minutes from the April 18, 2022 City Council meeting.
 - b. Approve a Class E Liquor license, Class B Native Wine, Class C Beer and Sunday sales privileges for BPG LLC, dba Jack & Jill, West Branch.
 - c. Approve Trenton Schutte as a Fire Cadet with the West Branch Fire Volunteer Department.
 - d. Claims for 5/2/2022
 - e. Monthly Financial Report (March 2022)
- 7. Presentations/Communications/Open Forum
- 8. Public Hearing/Non-Consent Agenda
 - a. Third Reading Ordinance 792 Amending Chapter 165 of the Code of Ordinances of the City of West Branch regarding Signs in the HCI Zoning District. / Move to action.
 - b. Public Hearing On the proposed Amendment #5 to the Amended and Restated West Branch Urban Renewal Plan.
 - c. Resolution 2022-38 Approving and adopting Amendment #5 to the Amended and Restated Urban Renewal Plan for the West Branch Urban Renewal Area. / Move to action.
 - d. Resolution 2022-39- Approving the Final Plat for Parkside Hills Second Addition, West Branch, Iowa. / Move to action.
 - e. **Resolution 2022-40** Approving a Developer's Agreement with Advantage Development Inc. including Tax Increment Rebate Payments. /Move to action.
 - f. Resolution 2022-46 Approving a Developer's Agreement with Advantage Rentals, LLC, including Tax Increment Rebate Payments. / Move to action.
 - g. Resolution 2022-41 Approving the Site Plan for Croell Redi Mix Temporary Concrete Plant. / Move to action.
 - h. Resolution 2022-42 Approving a Water Tower maintenance and inspection agreement with Maguire Iron. /Move to action.
 - i. Resolution 2022-43 Approving various contracts for Hoover's Hometown Days 2022 in the amount of \$2,375.00. / Move to action.
 - **Resolution 2022-44** Authorizing the transfer of funds. / Move to action.
 - k. Resolution 2022-45 Setting a date for a Public Hearing on Amending the current Budget for the Fiscal Year ending June 30, 2022. / Move to action.
- 9. Discussion The Meadow Part 5 Preliminary Plat and Subdivider's Agreement
- 10. Discussion West Branch Public Library stairs
- 11. City Administrator Report
- 12. City Attorney Report
- 13. City Engineer Report
- 14. City Staff Reports
- 15. Comments from Mayor and Council Members



16. Motion to adjourn.