(The following is a synopsis of the minutes of the West Branch City Council meeting. A video recording is available for inspection at westbranchiowa.org. The minutes are not approved until the next regularly scheduled City Council meeting.)

West Branch, Iowa	City Council	July 5, 2022
Council Chambers	Regular Meeting	7:00 p.m.

Mayor Roger Laughlin called the West Branch City Council regular meeting to order at 7:00 p.m. Roll call: Council members present: Colton Miller, Jerry Sexton, Jodee Stoolman, Nick Goodweiler and Tom Dean. City Staff present: City Administrator Adam Kofoed, City Clerk Leslie Brick, Public Works Director Matt Goodale, Parks & Recreation Director Melissa Russell and Police Chief John Hanna. City Staff attending via Zoom: Finance Officer Heidi Van Auken, Library Director Nick Shimmin, City Engineer Dave Schechinger, Officer Cathy Steen.

APPROVE THE AGENDA

Motion by Miller, second by Dean to approve the agenda. Motion carried on a voice vote.

APPROVE CONSENT AGENDA

Approve minutes from the June 20, 2022 City Council meeting.

Approve the Special Event Permit for the 2022 Hoover's Hometown Days Celebration.

Approve street closures for Hoover's Hometown Days 2022.

Approve a 5-day, Class B Beer permit with Outdoor Service for the West Branch Fire Department, 105 S. 2nd St. for Hoover's Hometown Days 2022.

Approve a 5-day, Class B Beer permit with Outdoor Service for Hazelhasky LLC dba, Herb & Lou's, 105 N Downey St. for Hoover's Hometown Days 2022. (PENDING DRAM)

Approve a 5-day, Class C Liquor license permit with Outdoor Service for The Down Under, 102 W. Main St., for Hoover's Hometown Days 2022.

Approve a cigarette permit with Rajan Bhatta, dba as Rashika, LLC, dba Jack & Jill, 115 E Main St., West Branch effective July 15, 2022.

Approve a Class E, Class B Native Wine and Class C Beer permit with Sunday sales for Rashika LLC dba Jack & Jill, 115 E Main St., West Branch effective July 15, 2022.

Approve destruction of certain records with Shred-it Services listed on Records Destruction Form per the Record Retention Manual for Iowa Cities.

Claims for 7/5/2022

EXPENDITURES

7/5/2022

ARSL	CONFERENCE REGISTRATION	550.00
EAST CENT INTERGOVT ASN.	DUES 7-1-22 TO 6-30-23	1,806.48
IOWA LEAGUE OF CITIES	MEMBERSHIP DUES FY23	1,711.00
IOWA ONE CALL	UTILITY LOCATION SERVICE	102.60
KOCH OFFICE GROUP	COPIER MAINTENANCE	385.30
LIBRARICA LLC	LICENSE RENEWAL	328.20
OLSON, KEVIN D	LEGAL SERVICES - JULY 2022	1,500.00
PLASTIC RECYCLING OF IOWA	TABLES FOR PARKS	4,674.40
PREMIER PARTS TIPTON	SHOP SUPPLIES	77.94
SHIELD TECHNOLOGY CORP	SOFTWARE MAINTENANCE	2,245.50
TYLER TECHNOLOGIES	SOFTWARE MAINTENANCE FY23	10,908.65
VEENSTRA & KIMM INC.	EAST SIDE WATER MAIN REPLACEMENT	3,263.55
ZACK MURDOCK	BUSINESS MEALS AND BATTERY	179.40
TOTAL		27,733.02
PAYROLL-WAGES, TAXES, EMPLOYEE BENEFITS	6/24/2022	70,093.90
PAID BETWEEN MEETINGS		
BAKER & TAYLOR	BOOKS	545.09
BAYCOM INC	VEHICLE TABLET & KEYBOARD	3,896.00
CEDAR COUNTY COOPERATIVE	FUEL - PW	1,218.57

CITY OF SOLON	TOURNAMENT FEES	100.00
D&R PEST CONTROL	PEST CONTROL - LIBRARY	70.00
DUBUQUE COUNTY HISTORICAL	MUSEUM TOUR FEES	119.45
DURANT YOUTH BALL	MAJORS SOFTBALL FEE	50.00
HY-VEE	CONCESSION SUPPLIES	3,213.11
IMPACT 7G INC	WIDENING WAPSI CREEK	5,508.00
JOHN DEER FINANCIAL	SUPPLIES	193.90
LIBERTY COMMUNICATIONS	TELEPHONE SERVICE	1,563.91
LIBERTY DOORS INC	PARK RESTROOM DOORS	1,386.00
MEDIACOM	CABLE SERVICE	41.90
PITNEY BOWES	POSTAGE METER RENTAL - CITY	180.00
PITNEY BOWES PURCHASE POWER	REPLENISH POSTAGE - CITY	500.00
QUILL CORP	OFFICE SUPPLIES	110.69
	VERIZON WIRELESS	402.48
WILTON PARENTS FOR YOUTH	SOFTBALL TEAM REGISTRATION BASE ANCHOR FOUNDATION SET	50.00 170.95
AMAZON.COM BAKER & TAYLOR	BOOKS	154.24
CITY OF INWOOD	LOST BOOK REPLACEMENT FEE	15.68
COOK APPRAISAL LLC	GASKILL PROPERTY APPRAISAL	1,000.00
IOWA CITY PRESS-CITIZEN	SUBSCRIPTION	227.02
LAW ENFORCEMENT SYSTEMS	ABANDONED VEHICLE LABELS	105.00
LORENZ, NANCY	BLDG INCENTIVE PAYMENT	1,755.11
MENARDS	BLDG MAINTENANCE SUPPLIES	289.86
QUILL CORP	OFFICE SUPPLIES	51.78
STATE INDUSTRIAL PRODUCTS	CHEMICALS	236.00
VEENSTRA & KIMM INC	VARIOUS PROJECTS	14,568.55
CROELL, INC	1st ST WATER MAIN REPAIR	549.58
HAWKINS, INC	CHEMICALS	1,035.20
HI-LINE INC	SHOP SUPPLIES	255.84
IMPACT 7G INC	WIDENING WAPSI CREEK	25,385.00
KNOCHE, REBECCA	REIMBURSEMENT FOR SUPPLIES	19.96
MUNICIPAL SUPPLY INC	RADIO READS FOR METERS	8,240.00
PLUNKETT'S PEST CONTROL	PEST CONTROL - CITY & TOWN HALL	98.98
		804.75
SPAHN & ROSE LUMBER SPEER FINANCIAL INC	MURAL SUPPLIES CONSULTATION SEWER SRF LOAN	307.92 4,000.00
STATE HYGIENIC LAB	LAB ANALYSIS	40.50
THOMAS HEATING & AIR	FURNACE FILTERS - TOWN HALL	209.00
UMB BANK	BOND FEES 2013,2015,2016A, 2016B, 2017	1,250.00
WAGEWORKS	EMPLOYEE FLEX PLAN	34.43
UNUM LIFE INSURANCE COMPANY	LIFE INSURANCE	619.02
WELLMARK	HEALTH INSURANCE	16,769.80
TOTAL		97,343.27
GRAND TOTAL EXPENDITURES		195,170.19
FUND TOTALS		
001 GENERAL FUND	65,154.04	
022 CIVIC CENTER	303.52	
031 LIBRARY	8712.67	
110 ROAD USE TAX	8072.92	
112 TRUST AND AGENCY	25872.66	
226 BONDING	1250.00	
321 WIDENING WAPSI CREEK	31893.00	
324 WW TREATMENT FACILITY	15981.00	
326 ROUNDABOUT MAIN/CEDAR	1990.55	
600 WATER FUND	17,448.00	
610 SEWER FUND	18457.40	
950 BC/BS FLEXIBLE BENEFIT GRAND FUND TOTAL	34.43 105 170 10	
GRAND FUND TOTAL	195,170.19	

Motion by Miller second by Stoolman to approve the Consent agenda. AYES: Miller, Stoolman, Sexton, Dean, Goodweiler. NAYS: None. Motion carried.

PRESENTATIONS / COMMUNICATIONS / OPEN FORUM – NONE

PUBLIC HEARING / NON-CONSENT AGENDA

Third Reading Ordinance 794 - Amending Chapter 69 "Parking Regulations". / Move to action.

ORDINANCE 794

AN ORDINANCE AMENDING TITLE "TRAFFIC AND VEHICLES" CHAPTER 69 "PARKING REGULATIONS".

WHEREAS, the City of West Branch, Iowa has jurisdiction to establish Parking Regulations within the corporate limits of the City of West Branch; and

WHEREAS, No Parking Zones shall mean, to stop, stand, or parking of a vehicle in any of the following designated no parking zones except when necessary to avoid conflict with other traffic or in compliance with the direction of a peace officer or traffic control signal; and

WHEREAS, the City Council has heretofore deemed it necessary and desirable to pass legislation regulating the no parking zones within the City. NOW, THEREFORE, BE IT ORDAINED, by the City Council of the City of West Branch, Cedar County, Iowa:

Section 1: Amendment. The Code of Ordinances is hereby amended by the City Council of West Branch, Iowa by adding the following new subsections to Title, "TRAFFIC AND VEHICLES", Chapter 69, "PARKING REGULATIONS", Section 69.08, NO PARKING ZONES. (Insert after current subsection)

xx. Both sides of Cedar-Johnson Road from its intersection with West Main Street to the northern City limit.

Renumber all remaining subsections after these changes.

Section 2. Conflicts. All ordinances or parts of ordinances not specifically provided for and in conflict with the provisions of this ordinance are hereby repealed.

Section 3. Adjudication. If any section, provision, or part of this ordinance shall be adjudged to be invalid or unconstitutional, such adjudication shall not affect the validity of the ordinance as a whole or any section, provision or part thereof not adjudged invalid or unconstitutional. Section 4. Effective Date. This ordinance shall be in full force and effect after its passage, approval and publication as required by law.

Passed and approved this 5th day of July, 2022

First Reading:	June 6, 2022
Second Reading:	June 20, 2022
Third Reading:	July 5, 2022

ATTEST:

Roger Laughlin, Mayor

Leslie Brick, City Clerk

Motion by Dean, second by Sexton to approve the third reading of Ordinance 794. AYES: Dean, Sexton, Miller, Stoolman, Goodweiler. NAYS: None. Motion carried.

<u>Third Reading Ordinance 795 – Establishing a Tree Commission for the City of West Branch, Iowa – Chapter 28-</u> Tree Commission. / Move to action.

ORDINANCE 795

AN ORDINANCE ESTABLISHING A TREE COMMISSION FOR THE CITY OF WEST BRANCH, IOWA.

WHEREAS, the City Council of the City of West Branch has heretofore determined that is would be desirable to establish a Tree Commission for the City.

NOW, THEREFORE, BE IT ORDAINED:

1. <u>Amendment.</u> The Code of Ordinances of the City of West Branch, Iowa, are hereby amended by adding and establishing Chapter 28 entitled "Tree Commission," which reads as outlined on Exhibit "A" attached hereto.

2. <u>Conflicts.</u> All ordinances or parts of ordinances not specifically provided for and in conflict with the provisions of this ordinance are hereby repealed.

3. <u>Adjudication</u>. If any section, provision or part of this ordinance shall be adjudged to be invalid or unconstitutional, such adjudication shall not affect the validity of the ordinance as a whole or any section, provision or part thereof not adjudged invalid or unconstitutional.

4. Effective Date. This ordinance shall be in full force and effect after its passage, approval and publication as required by law.

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Passed and approved this 5th day of July, 2022.

First reading:	June 6, 2022
Second reading:	June 20, 2022
Third Reading:	July 5, 2022

Roger Laughlin, Mayor

ATTEST:

Leslie Brick, City Clerk

Summary Ordinance 795 – Tree Commission

CHAPTER 28 TREE COMMISSION

28.01	Definitions	28.05 T	rees on Public Property
28.02	Tree Board	28.06	Trees on Private Property
28.03	City Forester	28.07 Enforcement	
28.04 Arboricultural Specifications and Standards of Practice			

Motion by Miller, second by Sexton to approve the third reading of Ordinance 795. AYES: Miller, Sexton, Goodweiler, Dean, Stoolman. NAYS: None. Motion carried.

First Reading Ordinance 796 – Amending Chapter 55 – Animal Protection and Control. / Move to action.

Alan Beyer, Animal Control Commission Chair said the ordinance change consists of three parts. The first, additional definitions were added to further define such incidents. Second, provides the owner of the animal or the offended party to appeal the classification of an animal. And third, gives the Appeals board final say on animal classification. Hanna said he guided the commission to make the changes which will allow him (as Chief Animal Control Officer), the ability to correctly classify dangerous animals going forward. The Council was in support of the changes and had no further comments.

Motion by Miller, second by Goodweiler to approve the first reading of Ordinance 796. AYES: Miller, Goodweiler, Stoolman, Dean, Sexton. NAYS: None. Motion carried.

Resolution 2022-69 – Authorizing the Chief of Police to enter into an agreement with Lexipol, LLC for Police Policy Management & Training. / Move to action.

Hanna presented the proposal to the Council and requested their support in moving forward with Lexipol. Hanna reiterated that having updated policies and procedures is crucial for his department. Hanna said a grant from ICAP in the amount of one thousand dollars will help offset the cost of the first year of service. Hanna also stated that the agreement will be annual and he would budget the expense annually going forward. The Council supported Hanna's proposal and had no comments.

Motion by Miller, second by Goodweiler to approve Resolution 2022-69. AYES: Miller, Goodweiler, Stoolman, Sexton, Dean. NAYS: None. Motion carried.

Resolution 2022-70 – Approving a Liability Insurance Proposal with ICAP. / Move to action.

Kofoed said the proposal reflects a twenty percent increase from last year's rate and reminded the Council that if directed, he would seek other proposals for next year cautioning that the process would take approximately three months. Kofoed also said that he had budgeted a fifteen percent increase, but with extra dollars in the tax levy, the additional would be covered with those funds. The Council had no questions or comments. Motion by Dean, second by Goodweiler to approve Resolution 2022-70. AYES: Dean, Goodweiler, Stoolman, Miller, Sexton. NAYS: None. Motion carried.

<u>Resolution 2022-71 – Approving the Workers Compensation Proposal with Iowa Municipalities</u> Workers' Compensation Association (IWMCA). /Move to action.

The Council had no comments.

Motion by Dean, second by Sexton to approve Resolution 2022-71. AYES: Dean, Sexton, Stoolman, Goodweiler, Miller. NAYS: None. Motion carried.

Discussion - Review City Council Procedural Rules

Kofoed said as part of his role in working with the Council, he wanted to remind the members of the procedural rules, code of conduct and code of ethics that was passed by a previous council in 2012. Kofoed asked the

members to review the documents for a continued good working relationship. The mayor and council thanked Kofoed for sharing the information.

Discussion - Review City Council Goals & Priorities

Kofoed shared Resolution 2022-03 passed by Council in January to remind the Council of priorities set for fiscal year 2023 which just began on July 1st. Kofoed said he is continuing discussions with Speer Financial on how the city will fund the projects. Kofoed also reminded the council of the work session scheduled at 5:45 on July 18th prior to the regular city council meeting when the Capital Improvement projects (CIP) will be discussed.

CITY ADMINISTRATOR REPORT

Kofoed reminded the council that he will be attending a training seminar next week and will limited availability. Kofoed also reminded them of the Iowa League of Cities annual conference in September and said those interested needed to get registered as soon as possible.

CITY ATTORNEY REPORT - Absent

CITY ENGINEER REPORT

Schechinger gave an update on the easements required on the KLM property on West Main Street. He said a meeting will be scheduled soon with KLM and the school for what easements will be needed to complete the round-about. He said the round-about plans are nearing ninety percent complete and he will continue to provide updates. He also reported that The Meadows Part 5 had submitted construction plans and that a few changes would be needed, but gave them the go-ahead to start moving dirt.

STAFF REPORTS

Russell gave an update on the Community Visioning project and said that the group will display a charette during Hoover's Hometown Days for the city projects the group came up with. The display will be in Town Hall.

Hanna said the police officer candidate search yielded six candidates, with one withdrawing and none of which are certified officers. Hanna said candidate testing has been scheduled and updates would be provided as they go through the process.

COMMENTS FROM MAYOR AND COUNCIL MEMBERS

Sexton asked if there was anything the City could do regarding the continued delays with the waste water treatment facility. Kofoed said that while Boomerang has had some staffing and supply issues, they are moving forward. Kofoed said an electrical permit has been pulled and Goodale confirmed that dirt is starting to move on the project.

Miller asked for an updated timeline on the Wapsi Creek Widening project and wondered why it seemed that no progress was happening. Kofoed and Schechinger explained the many steps in the process and the on-going struggles with certain property owners along the project area.

ADJOURNMENT

Motion to adjourn by Miller, second by Sexton. Motion carried on a voice vote. City Council meeting adjourned at 7:40 p.m.

Roger Laughlin, Mayor

ATTEST:

Leslie Brick, City Clerk