



**CITY COUNCIL MEETING**  
**MONDAY, NOVEMBER 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.*

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 November 7, 2022 City Council meeting.
  - b. Approve The Down Under Liquor License Renewal (pending DRAM)
  - c. Approve a Special Event Permit for Christmas Past 2022
  - d. Claims for 11/7/2022
7. Presentations/Communications/Open Forum
8. Public Hearing/Non-Consent Agenda
  - a. **Public Hearing** of the Intent to Vacate Birdie Drive and to Dispose of the City's interest in the same.
  - b. **Second Reading Ordinance 800** – Providing that General Property Taxes Levied and Collected on Certain Lots in The Meadows, Part 4A and Part 4B in West Branch, Iowa be paid to a Special Fund for Payments on Loans in connection to the West Branch Urban Renewal Area. / Move to action.
  - c. **Resolution 2022-103** – Approving the Vacation and Disposal of Birdie Drive in the City of West Branch. / Move to action.
  - d. **Resolution 2022-104** – Approving the submission of the City of West Branch FY22 Annual Urban Renewal Report. / Move to action.
  - e. **Resolution 2022-105** – Approving the submission of the City of West Branch FY22 Annual Financial Report to the State Auditor's Office. / Move to action.
  - f. **Resolution 2022-106** – Considering the issue of whether Acciona Windpower North America, LLC. should be rebated a portion of Tax Increment Revenues. / Move to action.
  - g. **Resolution 2022-107** - Approve Certain Annual Appropriation Payments Pursuant to various Development Agreements. / Move to action.
  - h. **Resolution 2022-108** – Authorizing an Internal Advance of Funds. / Move to action.
  - i. **Resolution 2022-109** - Directing the Finance Officer to Certify Tax Increment Financing Debt to the Cedar County Auditor. / Move to action.
  - j. **Resolution 2022-110** – Establishing a new Capital Fund. / Move to action.
  - k. **Resolution 2022-111** - Approving Pay Estimate Number 4 in the amount of \$165,941.25 to Boomerang Corp. for the Wastewater Treatment Facility Improvements Project. / Move to action.
9. Discussion
  - a. Review 2023 City Council meeting schedule and city holidays
  - b. Budget outlook presentation
  - c. Request for council direction to cut fireworks from Hoover's Hometown Days 2023
10. City Administrator Report
  - a. Strategic planning worksheets - due next council meeting
11. City Attorney Report
12. City Engineer Report
13. City Staff Reports
14. Comments from Mayor and Council Members
15. Motion to adjourn.