

CITY COUNCIL MEETING MONDAY, DECEMBER 5, 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 21, 2022 City Council meeting.
 - b. Approve September Monthly Financial Report
 - c. Claims for 11/21/2022
- 7. Presentations/Communications/Open Forum
 - a. Trees Forever Community Visioning Project update
- 8. Public Hearing/Non-Consent Agenda
 - a. **Third 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.
 - b. **Resolution 2022-112** Approving Change Order #1 in the amount of \$6,687.10 for the Wastewater Treatment Facility Project. / Move to action.
- 9. Discussion
 - a. Strategic Planning for Fiscal Year 2024
- 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.