



**CITY COUNCIL MEETING
TUESDAY, FEBRUARY 21, 2023 – 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 February 6, 2023 City Council meeting.
 - b. Approve a Class C Retail Alcohol License, with outdoor service for Eldr, LLC (dba Little Lights on the Lane), 2 Ember Lane, West Branch
 - c. Approve Fire Department staffing changes as of 2/9/2023
 - d. Approve Claims for 2/21/2023
7. Presentations/Communications/Open Forum
 - a. Introduction – Matt Condon, Parks & Recreation Director
8. Public Hearing/Non-Consent Agenda
 - a. **Public Hearing** –Setting the Maximum Property Tax Levy for Fiscal Year 2024.
 - b. **Resolution 2023-14** –Approving the Maximum Property Tax Levy for Fiscal Year 2024 (July 1, 2023 – June 30, 2024). / Move to action.
 - c. **Resolution 2023-15** – Approving a Park & Recreation Management Software-as-a Service (SaaS) Agreement with RecDesk LLC. / Move to action.
 - d. Discussion regarding Eastside Water Main Replacement Project and proposed timeline.
 - e. **Resolution 2023-16** – Ordering construction of certain public improvements, approving preliminary plans, and fixing a date for hearing thereon and taking of bids for improvements known as the East Side Water Main Replacement Project. / Move to action.
9. Discussion – Traffic cameras for Interstate 80 and giving direction for Police Chief to investigate
10. Discussion – Update on possible future annexation
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.

Mayor: Roger Laughlin • **Council Members:** Colton Miller, Nick Goodweiler, Jodee Stoolman, Tom Dean, Jerry Sexton
City Administrator Adam Kofoed • **City Clerk** Leslie Brick • **Fire Chief** Kevin Stoolman • **Library Director** Nick Shimmin
Parks & Rec Director Matt Condon • **Police Chief** John Hanna • **Public Works Director** Matt Goodale