

CITY COUNCIL MEETING MONDAY, MARCH 6, 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 Special City Council meeting.
 - b. Approve minutes from the February 21, 2023 City Council meeting.
 - c. Motion to approve a Class E (LE) Retail Alcohol license for Casey's General Stores #3463, 615 S. Downey St., West Branch, Iowa.
 - d. Motion to approve the Annual Service Proposal and Contract for Whelen Outdoor Warning Sirens with Frontline Warning Systems.
 - e. Approve Claims for 3/6/2023
- 7. Presentations/Communications/Open Forum
 - a. West Branch Fire Department Annual Update
- 8. Public Hearing/Non-Consent Agenda
 - a. **Public Hearing** Regarding construction of certain public improvements, approving preliminary plans and taking of bids for improvements known as the I-80 Utilities Relocation Project.
 - b. **Resolution 2023-17** To accept and award the contract for the I-80 Utility Relocation Project to Central Excavating Inc. in the amount of \$747,982.00. / Move to action.
 - c. **Resolution 2023-18** Approving a Sewer Agreement with West Branch Village c/o Havenpark Capital Partners LLC. / Move to action.
 - d. **Resolution 2023-19** Approving various contracts for Hoover's Hometown Days 2023 in the amount of \$11,330.00. / Move to action.
 - e. **Resolution 2023-20** Approving a resolution of support for the City Administrator to apply for Cedar-Johnson Reconstruction funding under Congressperson Miller-Meeks FY2024 Community Project Funding Program. / Move to action.
- 9. City Administrator Report
- 10. City Attorney Report
- 11. City Engineer Report
- 12. City Staff Reports
- 13. Comments from Mayor and Council Members
- 14. Motion to adjourn.