



CITY COUNCIL MEETING
MONDAY, MARCH 20, 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 March 6, 2023 City Council meeting
 - b. Approve a Special Event Permit for Main Street West Branch for Kickoff to Summer 2023
 - c. Appoint Evie White to the Parks & Recreation Commission, term expiration 12/31/2024
 - d. Approve the January Monthly Financial Report
 - e. Approve Claims for 3/20/2023
7. Presentations/Communications/Open Forum
 - a. Chief Hanna – Speed Cameras
8. Public Hearing/Non-Consent Agenda
 - a. **Discussion** – minor budget changes (due to SF181)
 - b. **Resolution 2023-21** – Adopting the Final Proposed Fiscal Year 2024 Annual Budget and Ordering a Notice of Public Hearing for April 3, 2023. / Move to action.
 - c. **Resolution 2023-22** – Approving a 60-Month Lease Agreement with Koch Brothers on a Lanier IM C4500 Copier for \$132.00 per month plus a monthly service charge based on number of copies. / Move to action.
 - d. **Resolution 2023-23** – Allowing the Consumption of Alcohol on a Public Street within the City of West Branch on Saturday, June 10, 2023 from 4:00 p.m. to midnight on the 100 block of North Downey Street for a free community concert. / Move to action.
 - e. **Resolution 2023-24** –Support of the application of BBCO, LLC for funding via the Workforce Housing Tax Credit Program and Pledging City Monies for the same. /Move to action.
 - f. **Resolution 2023-25** – Setting a Date for a Public Hearing on the Intent to Vacate a Portion of Green Street and to Dispose of the City’s Interest in the same. / Move to action.
 - g. **Resolution 2023-26** - Approving Pay Estimate Number 7 in the Amount of \$151,883.91 to Boomerang Corp. for the Wastewater Treatment Facility Improvements Project. / Move to action.
 - h. **Resolution 2023-27** – Approving a Legal Services Agreement and Authority to Represent with Lynch Dallas, P.C. / Move to action.
 - i. **Motion** to accept the resignation of Library Director Nick Shimmin. / Move to action.
9. Discussion
 - a. Public Works Director, Matt Goodale - Direction on the purchase of a leaf vacuum
 - b. City Administrator, Adam Kofoed - Local Option Sales Tax (LOST)
 - c. City Administrator, Adam Kofoed -West Branch Village dba Havenpark sewer billing discussion (rules for reconsideration)
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.