

CITY COUNCIL MEETING
MONDAY, APRIL 3, 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 20, 2023 City Council meeting.
 - b. Approve a West Branch Fire Department Cadet Appointment
 - c. Approve Claims for 4/3/2023
7. Presentations/Communications/Open Forum (action cannot be taken)
8. Public Hearing/Non-Consent Agenda
 - a. **Public Hearing** – Regarding Adopting the Final Proposed Annual Budget for Fiscal Year 2024.
 - b. **Resolution 2023-28** – Adopting the Final Proposed Annual Budget for Fiscal Year 2024. / Move to action.
 - c. **Public Hearing** – Regarding the Proposed Contract Documents (plans, specifications and form of contract) and Estimated Cost for the East Side Water Main Replacement Project.
 - d. **Resolution 2023-29** - To accept and award the contract for the East Side Water Main Replacement Project to _____ in the amount of \$_____. / Move to action.
 - e. **Public Hearing** – on the Proposal to Vacate an Unused Portion of Green Street.
 - f. **First Reading of Ordinance 801** – Vacating an Unused Portion of Green Street on the former Croell Site to BBCO, LLC. / Move to action.
 - g. **Resolution 2023-30** – Approving the Annual Renewal Rates with Wellmark Blue Cross Blue Shield through the Iowa Community Trust. / Move to action.
 - h. **Resolution 2023-31** – Approving a REVISED Sewer Agreement with West Branch Village c/o Havenpark Capital Partners LLC. / Move to action.
 - i. **Resolution 2023-32** – Approving the Collateral Assignment of the Development Agreement for BBCO, LLC. / Move to action.
 - j. **Resolution 2023-33** – Hiring Gabriel Trimpe as a Streets Maintenance worker for the City of West Branch and setting the salary for Fiscal Year 23/FY24. / Move to action.
 - k. **Resolution 2023-34** – Entering into a Training Reimbursement Agreement with Gabriel Trimpe. / Move to action.
9. Discussion
 - a. Leaf vac purchase and financing options
 - b. IT Contracts
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.