

## CITY COUNCIL MEETING MONDAY, APRIL 17, 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 April 3, 2023 City Council meeting.
  - b) Approve the February Monthly Financial Report
  - c) Approve Claims for 4/17/2023
- 7. Presentations/Communications/Open Forum
  - a) Speer Financial, Maggie Burger
- 8. Public Hearing/Non-Consent Agenda
  - a) Second Reading of Ordinance 801 Vacating an Unused Portion of Green Street on the former Croell Site to BBCO, LLC. / Move to action.
  - b) **Resolution 2023-35** Setting time and place for a Public Hearing for the Purpose of Soliciting Written and Oral Comments on the City's Proposed Fiscal Year 2022-2023 Budget Amendment. / Move to action.
  - c) **Resolution 2023-36** Approving the purchase of a Titan Pro Leaf Vacuum in the amount of \$75,525.00. /Move to action.
  - d) Resolution 2023-37 Approving a (REVISED) Site Plan for Lot 1, Heritage Hill,
  - West Branch, Iowa. / Move to action.
  - e) **Resolution 2023-38** Approving an Information Technology Support Contract with Mainstay Systems of Iowa LLC. / Move to action.
  - f) Motion to approve a request for a partial sewer fee abatement for 30 Greenview Circle. / 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.

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

Interim Library Director Becky Knoche