

CITY COUNCIL MEETING MONDAY, MAY 15, 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 May 1, 2023 City Council meeting.
 - b. Approve a Class E Retail Alcohol License for Kum & Go LC, dba Kum & Go #254, 620 S. Downey St., West Branch.
 - c. Approve a Special Class C Retail Alcohol (BW) 5-day license for the West Branch Firefighters Inc.
 - d. Approve a Class B Retail Alcohol License for Parkside Petroleum, LLC. 401 Parkside Dr., West Branch.
 - e. Appoint Adrienne Howard to the Park & Recreation Commission, term expires 12/31/2024.
 - f. Approve Claims for 5/15/2023
- 7. Presentations/Communications/Open Forum
- 8. Public Hearing/Non-Consent Agenda
 - a. **Second Reading of Ordinance 802** Amending the Code of Ordinances of The City of West Branch, Iowa, by Amending provisions pertaining to No Parking Zones. / Move to action.
 - b. **First Reading of Ordinance 803** Amending Chapter 92 Titled "Water Rates" of the Code of Ordinances of the City of West Branch, Iowa. / Move to action.
 - c. **Public Hearing** on amending the current budget for fiscal year ending June 30, 2023.
 - d. **Resolution 2023-46** Approving amending the current budget for the fiscal year ending June 30, 2023. / Move to action.
 - e. **Public Hearing** on proposal to enter into a General Obligation Loan Agreement.
 - f. **Resolution 2023-47** Taking additional action on proposal to enter into a General Obligation Loan Agreement. / Move to action.
 - g. **Resolution 2023-48** Approving the designation of the State and Local Fiscal Recovery Funds for the City of West Branch. / Move to action.
 - h. **Resolution 2023-49** Authorizing the Transfer of Funds. / Move to action.
 - i. **Resolution 2023-50** Approving Pay Estimate #1 in the amount of \$392,074.29 to Central Excavating Inc. for the I-80 Utility Relocation Project. /Move to action.
 - j. **Resolution 2023-51** Approving Reimbursement Request Number 1 in the amount of \$54,668.66 to Johnson County Treasurer for the Herbert Hoover Highway Roundabout Project. / Move to action.
 - k. **Resolution 2023-52** Approving Change Order #2 for the Herbert Hoover Highway Roundabout Project in the amount of \$23,718.70. / Move to action.
 - 1. **Resolution 2023-53** Approving various contracts for Hoover's Hometown Days 2023 in the amount of \$2,375.00. / 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.