



**CITY COUNCIL MEETING
MONDAY, JUNE 5, 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 15, 2023 City Council meeting.
 - b. Approve a Premise Update for Eldr, LLC to include The Lively on the Lane, located at 3 Ember Lane (formerly Birdie's Restaurant), West Branch.
 - c. Approve a Special Class C Retail Alcohol (5 day) license for Hazelhasky LLC dba Herb & Lou's for West Branch Main Street's Kickoff to Summer event on June 10, 2023.
 - d. Approve Cigarette Permit Renewals for FY24
 - e. Approve a West Branch Fire Department appointment – Eric Lewis
 - f. Approve the March Monthly Financial Report
 - g. Claims for 6/5/2023
7. Presentations/Communications/Open Forum
8. Public Hearing/Non-Consent Agenda
 - a. **Third 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. **Second 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. **Resolution 2023-54** – Amending the Pay Scale for permanent full-time employees. / Move to action.
 - d. **Resolution 2023-55** –Setting salaries for appointed officials and employees of the City of West Branch, Iowa for FY24. /Move to action.
 - e. **Resolution 2023-56** – Approve Pay Estimate Number 1 in the amount of \$41,325.00 to Lynch Excavating, Inc. for the Eastside Water Main Replacement Project. / Move to action.
 - f. **Resolution 2023-57** – Approving 28E Agreements between the City of West Branch, Iowa and the Boards of Trustees of Cass, Gower, Graham, Iowa, Scott and Springdale Townships for the purposes of fire protection and aid and assistance for other emergencies or disasters relating to life and property, or hazardous materials. / Move to action.
 - g. **Resolution 2023-58** - Approving the City of West Branch Fiscal Management Policies. / Move to action.
 - h. **Resolution 2023-59** – Approving an Engineering Services Agreement with Veenstra & Kimm Inc., for construction administration services for the Eastside Water Main Replacement Project in an amount not to exceed \$88,600.00. / Move to action.
 - i. **Resolution 2023-60** – Approving an Engineering Services Agreement with Veenstra & Kimm Inc., for the 2024 Water Main Replacement Project in an amount not to exceed \$144,600. / Move to action.
 - j. **Resolution 2023-61** – Approving an Engineering Services Agreement with Veenstra & Kimm Inc., for the 2023 Bridge Inspection and Load Rating in an amount not to exceed \$4000.00. / Move to action.
 - k. **Resolution 2023-62** – Approving Pay Estimate Number 9 in the amount of \$468,052.07 to Boomerang Corp. for the Wastewater Treatment Facility Improvements Project. / Move to action.
 - l. **Resolution 2023-63** – Approving Change Order Number 2 in the amount of \$19,261.90 for the Wastewater Treatment Facility Improvements Project. / Move to action.
 - m. **Motion to accept** the resignation of Police Officer Lucas Moore. / Move to action.
9. Discussion – Regarding the City health and dental premium stipend (sponsored by Councilperson Tom Dean)

10. Discussion – Reconsider closing the south end of the alley located between 4th and 5th Street (sponsored by Councilperson Jodee Stoolman)
11. Discussion – Consider accepting a deed from 316 Beranek Drive
12. Discussion – Local Options Sales Tax Referendum
13. City Administrator Report
14. City Attorney Report
15. City Engineer Report
16. City Staff Reports
17. Comments from Mayor and Council Members
18. Motion to adjourn.