



**CITY COUNCIL MEETING
MONDAY, JULY 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 June 19, 2023 City Council meeting
 - b. Approve a Special Event permit for Hoover's Hometown Days 2023
 - c. Approve a premise update for Cedar's Edge Golf Course, 3 Ember Lane (effective 5/27/2023)
 - d. Appoint Seth Goodspeed to the West Branch Library Board, term expires June 30, 2026
 - e. Reappoint Lizabeth Osborne to the West Branch Library Board, term expires June 30, 2026
 - f. Reappoint Annika Pettitt to the West Branch Library Board, term expires June 30, 2026
 - g. Approve LL Pelling Project costs for 2023
 - h. Claims for 7/3/2023
7. Presentations/Communications/Open Forum
8. Public Hearing/Non-Consent Agenda
 - a. **First Reading Ordinance 804** – Amending title “Traffic and Vehicles” Chapter 65 “Stop or Yield Required”. / Move to action.
 - b. **Resolution 2023-66** – Approving Change Order Number 1 in the amount of \$8,000 for the I-80 Utility Relocation, West Branch, Iowa Project. / Move to action.
 - c. **Resolution 2023-67** – Approving Pay Estimate Number 2 (Final) in the amount of \$335,907.71 for the I-80 Utility Relocation, West Branch, Iowa Project. /Move to action.
 - d. **Resolution 2023-68** – Approving the Workers’ Compensation Proposal with Iowa Municipalities Workers’ Compensation Association (IWMCA). /Move to action.
 - e. **Resolution 2023-69** – Approving a Liability Insurance Proposal with Iowa Communities Assurance Pool (ICAP). / Move to action.
 - f. **Resolution 2023-70** – Allowing event signage in the public right-of-way for Hoover’s Hometown Days 2023. / Move to action.
 - g. **Resolution 2023-71** – Setting the date for sale of General Obligation Corporate Purpose Bonds, Series 2023 and authorizing the use of a Preliminary Official Statement in connection therewith. / Move to action.
 - h. **Resolution 2023-72** – Authorizing an Amendment of the Transfer of Funds. / Move to action.
 - i. **Resolution 2023-73** – Amending the City of West Branch, IA Employee Handbook. / 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.