



**CITY COUNCIL MEETING
MONDAY, AUGUST 7, 2023 - 7:00 P.M.
CITY COUNCIL CHAMBERS
110 N. POPLAR STREET, WEST BRANCH, IOWA**

<https://zoom.us/j/5814699699>

or dial in phone number 1-312-626-6799 with Meeting ID 581 469 9699.

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 July 17, 2023 City Council meeting
 - b. Approve a Block Party permit from Cindy Simon for Saturday, August 26, 2023 from 3:00 p.m. to 10:00 p.m.
 - c. Approve a Special Event Permit for the West Branch Highschool Homecoming Parade on Wednesday, September 27, 2023 starting at 6:30 p.m.
 - d. Approve a Special Event Permit for the West Branch Dog Fair at Beranek Park on Saturday, September 2, 2023 from 11:00 a.m. to 3:00 p.m.
 - e. Claims for 8/7/2023
7. Presentations/Communications/Open Forum
8. Public Hearing/Non-Consent Agenda
 - a. **Third Reading Ordinance 804** – Amending title “Traffic and Vehicles” Chapter 65 “Stop or Yield Required”. / Move to action.
 - b. **Resolution 2023-79** – Authorizing and approving a certain Loan Agreement, providing for the issuance of \$3,040,000 General Obligation Corporate Purpose Bonds, Series 2023 and providing for the levy of taxes to pay the same. / Move to action.
 - c. **Resolution 2023-80** – Approving and Accepting certain Municipal Improvements Constructed in The Meadows Subdivision Part 5, West Branch, Iowa. / Move to action.
 - d. **Resolution 2023-81** - Approve Pay Estimate Number 2 in the amount of \$211,598.68 to Lynch Excavating Inc. for the Eastside Water Main Replacement Project. /Move to action.
9. Discussion – Water meter fixed base network
10. Discussion – Planning & Zoning decision on the matter of closing a portion of the alley between N. 4th and N. 5th St.
11. Discussion – Terror Trail alley
12. Discussion – Employee Benefits
13. Discussion- Post grade inspections on newly developed property within the city limits
14. City Administrator Report
15. City Attorney Report
16. City Engineer Report
17. City Staff Reports
18. Comments from Mayor and Council Members
19. Motion to adjourn.