



**CITY COUNCIL MEETING
TUESDAY, SEPTEMBER 5, 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 August 21, 2023 City Council meeting.
 - b. Approve a Special Event Permit for the Iowa City High X Country West Branch Run on Saturday, September 30, 2023.
 - c. Approve a Special Event permit for Fall Fest sponsored by Main Street West Branch & Whitney's Wings on October 6th and 7th, 2023.
 - d. Claims for 9/5/2023
7. Presentations/Communications/Open Forum
8. Public Hearing/Non-Consent Agenda
 - a. **Public Hearing** – Public hearing on proposal to enter into a Water Revenue Loan and Disbursement Agreement.
 - b. **Second Reading Ordinance 805** – Amending Chapter 92, Water Rates. / Move to action.
 - c. **Second Reading Ordinance 806** – Amending Chapter 165, Zoning Regulations. / Move to action.
 - d. **Second Reading Ordinance 807** – Amending Chapter 166, Subdivision Regulations. / Move to action.
 - e. **Resolution 2023-93** – Setting a Public Hearing on the intent to vacate a 130-foot section of the alley located between Lots 22 and 23, Block 9, in Townsend & Gue's Subdivision, West Branch, Iowa. / Move to action.
 - f. **Resolution 2023- 94**– Resolution taking additional action with respect to a Water Revenue Loan and Disbursement Agreement and authorizing, approving and securing the payment of a \$54,700 Water Revenue Loan and Disbursement Agreement Anticipation Project Note (IFA Interim Loan and Disbursement Agreement) / Move to action.
 - g. **Resolution 2023-95** – Approving the purchase of a Fixed Base Network with Municipal Supply Inc. /Move to action.
 - h. **Resolution 2023-96** – Approve Invoice #31168 in the amount of \$5,020.00 to Impact7G for the Wapsi Creek Widening SRF Sponsored Project. /Move to action.
 - i. **Resolution 2023-97** – Approving Pay Estimate Number 11 in the amount of \$282,084.55 to Boomerang Corp. for the Wastewater Treatment Facility Improvements Project. /Move to action.
 - j. **Resolution 2023-98** – Setting a date for Consultation and a date for a Public Hearing on the proposed Amendment No. 6 to the Amended and Restated West Branch Urban Renewal Plan. / Move to action.
 - k. **Motion to accept** the resignation of Parks & Recreation Director Matt Condon. / 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
• **Police Chief** John Hanna • **Public Works Director** Matt Goodale • **Library Director** Becky Knoche **Parks & Rec Director** Matt Condon