



CITY COUNCIL MEETING
MONDAY, AUGUST 21, 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 7, 2023 City Council meeting.
 - b. Approve minutes from the August 14, 2023 Special City Council meeting.
 - c. Approve minutes from the August 16, 2023 Special City Council meeting.
 - d. Approve a Class C Retail Alcohol license (**with Outdoor Service**) for ELDR Bar LLC dba The Lively, 3 Ember Lane, Suite 1, West Branch, IA.
 - e. Approve a Block Party permit for Rebecca Whitaker on Monday, September 4, 2023 from 10:00 a.m. to 5:00 p.m.
 - f. Approve the June Monthly Financial Report
 - g. Claims for 8/21/2023
7. Presentations/Communications/Open Forum
8. Public Hearing/Non-Consent Agenda
 - a. **Third Reading Ordinance 782** – Amending Chapter 63, Speed Regulations. / Move to action.
 - b. **First Reading Ordinance 805** – Amending Chapter 92, Water Rates. / Move to action.
 - c. **First Reading Ordinance 806** – Amending Chapter 165, Zoning Regulations. / Move to action.
 - d. **First Reading Ordinance 807** – Amending Chapter 166, Subdivision Regulations. / Move to action.
 - e. **Resolution 2023-84** – To fix a date for a public hearing on proposal to enter into a Water Revenue Loan and Disbursement Agreement and to borrow money thereunder in a principal amount not to exceed \$54,700. / Move to action.
 - f. **Resolution 2023-85** – Approve Pay Estimate Number 3 in the amount of \$307,409.74 to Lynch Excavating Inc. for the Eastside Water Main Replacement Project. /Move to action.
 - g. **Resolution 2023-86**– Approving Change Order #3 for the Herbert Hoover Highway Roundabout Project in the amount of \$237,861.71. / Move to action.
 - h. **Resolution 2023-87** – Approving Change Order #4 for the Herbert Hoover Highway Roundabout Project in the amount of \$3,783.70. / Move to action.
 - i. **Resolution 2023-88** – Approving Change Order #5 for the Herbert Hoover Highway Roundabout Project in the amount of \$15,925.08. / Move to action.
 - j. **Resolution 2023-89** - Approving Reimbursement Request Number 2 in the amount of \$511,059.83 to Johnson County Treasurer for the Herbert Hoover Highway Roundabout Project. / Move to action.
 - k. **Resolution 2023- 90** – Approving Reimbursement Request Number 3 in the amount of \$279,495.59 to Johnson County Treasurer for the Herbert Hoover Highway Roundabout Project. / Move to action.
 - l. **Resolution 2023-91** – Approving a salary adjustment for Matt Condon for Fiscal Year 2024. / Move to action.
 - m. **Resolution 2023-92** – Approving a License Agreement for Outdoor Seating with the Down Under. /Move to action.
9. Discussion – Property Tax Reform Effects on the city budget
10. City Administrator Report
11. City Attorney Report
12. City Engineer Report
13. City Staff Reports
14. Comments from Mayor and Council Members
15. 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 • **Fire Chief** Kevin Stoolman • **Library Director** Becky Knoche
Parks & Rec Director Matt Condon • **Police Chief** John Hanna • **Public Works Director** Matt Goodale