



**CITY COUNCIL MEETING
MONDAY, OCTOBER 2, 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 September 18, 2023 City Council meeting.
 - b. Approve the August Monthly Financial Report
 - c. Claims for 10/2/2023
7. Presentations/Communications/Open Forum
 - a. Mike Wagner, Alliant Energy, presentation on franchise fees
 - b. Kinon O'Neal, Regional Sales Manager of Altumint (presentation on traffic cameras)
8. Public Hearing/Non-Consent Agenda
 - a. **First Reading Ordinance 808** – Providing that General Property Taxes Levied and Collected on Certain Lots in The Meadows, Part 4A and Part 4B in West Branch, Iowa be paid to a Special Fund for Payments on Loans in connection to the West Branch Urban Renewal Area. / Move to action.
 - b. **First Reading Ordinance 809** – Providing that General Property Taxes Levied and Collected at 401 Parkside Drive, West Branch, Iowa be paid to a Special Fund for Payments on Loans in connection to the West Branch Urban Renewal Area. / Move to action.
 - c. **Resolution 2023- 105**– Approve Invoice #31444 in the amount of \$770.00 to Impact7G for the Wapsi Creek Widening SRF Sponsored Project. / Move to action.
 - d. **Resolution 2023-106** – Approving that Certain Easement Agreement with Katharine Gaskill in connection with the Wapsi Creek Widening Project. / Move to action.
 - e. **Resolution 2023-107** – Approving Pay Estimate Number 12 in the amount of \$734,586.93 to Boomerang Corp. for the Wastewater Treatment Facility Improvements Project. /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** Vacant