



CITY COUNCIL MEETING
MONDAY, SEPTEMBER 18, 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 5, 2023 City Council meeting
 - b. Approve the July Monthly Financial Report
 - c. Accept the resignation of Sally Peck from the Planning & Zoning Commission.
 - d. Claims for 9/18/2023
7. Presentations/Communications/Open Forum
 - a. Maggie Burger, Speer Financial – West Branch Annual TIF Report
 - b. MCM Consulting Group Inc. – EMS Essential Service Referendum
8. Public Hearing/Non-Consent Agenda
 - a. **Public Hearing** – on the Proposal to vacate and dispose of the City’s interest in the south 130 feet of that certain alley located between Lots 22 and 23, Block 9, Townsend & Gue’s Subdivision, West Branch, Iowa.
 - b. **Third Reading Ordinance 805** – Amending Chapter 92, Water Rates. / Move to action.
 - c. **Third Reading Ordinance 806** – Amending Chapter 165, Zoning Regulations. / Move to action.
 - d. **Third Reading Ordinance 807** – Amending Chapter 166, Subdivision Regulations. / Move to action.
 - e. **First Reading of Ordinance 808** – Vacating the south 130 feet of that certain alley. / Move to action.
 - f. **Resolution 2023- 99**– Approving the revised job description for the position of Parks & Recreation Director. / Move to action.
 - g. **Resolution 2023-100** – Approve the Fire Pak Insurance for the West Branch Fire Department and West Branch Firefighters Inc. /Move to action.
 - h. **Resolution 2023-101** – Approve Change Order Number 1 in the amount of \$4,835.00 for the Eastside Water Main Improvement Project. / Move to action.
 - i. **Resolution 2023-102** – Approve Change Order Number 2 in the amount of \$870.00 for the Eastside Water Main Improvement Project. / Move to action.
 - j. **Resolution 2023-103** – Approve Pay Estimate Number 4 in the amount of \$161,324.16 to Lynch Excavating Inc. for the Eastside Water Main Improvement Project. / Move to action.
 - k. **Resolution 2023-104** – 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.
9. Discussion – Brown’s West Branch – Tax Rebate request
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.