

CITY COUNCIL MEETING MONDAY, NOVEMBER 6, 2023 - 7:00 P.M. CITY COUNCIL CHAMBERS

110 N. POPLAR STREET, WEST BRANCH, IOWA *West Branch Public Library Board quorum may be present*

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 October 16, 2023 City Council meeting.
 - b. Approve a Special Event Permit for Christmas Past sponsored by Main Street West Branch.
 - c. Approve the Monthly Finance Report for September.
 - d. Claims for 11/06/2023.
- 7. Presentations/Communications/Open Forum
- West Branch Public Library Annual Report, Library Director Becky Knoche
- 8. Public Hearing/Non-Consent Agenda
 - a. **Third 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. **Third 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. Second Reading Ordinance 810 Amending the Code of Ordinances of the City of West Branch, as previously amended, by Changing Water Rates. / Move to action.
 - d. **Second Reading Ordinance 811** Amending the Code of Ordinance of the City of West Branch, as previously amended, by Changing Sewer Rates. / Move to action.
 - e. **Resolution 2023-111** Approve Change Order Number 3 in the amount of (\$1,497.00) for the Eastside Water Main Improvement Project. / Move to action.
 - f. Resolution 2023-112 Approve Pay Estimate Number 5 in the amount of \$188,436.37 to Lynch Excavating Inc. for the Eastside Water Main Improvement Project. / Move to action. / Move to action.
 - g. **Resolution 2023-113** Approving the purchase of a mobility lift for Town Hall. / Move to action.
 - h. **Resolution 2023-114** Approving a salary adjustment for Gabe Trimpe for Fiscal Year 2024. / Move to action.
 - i. **Motion to accept** the resignation of Zachary Murdock from the West Branch Police Department. / 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.