



**CITY COUNCIL MEETING  
TUESDAY, JANUARY 2, 2024 - 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 December 18, 2023 City Council meeting.
  - b. Approve LL Pelling's 2024 Sealcoat pricing
  - c. Approve Mayor's Annual Appointments
    - Official Newspaper – West Branch Times
    - City Engineer – Veenstra & Kimm Inc.
    - Animal Control Facility – West Branch Animal Clinic
    - Public Health Officer – Dr. Brad Heithoff
  - d. Appointments/ Reappointments to Boards and Commissions:
    - Animal Control Commission - Reappoint Amy Kessler, term expiration 12/31/2026 (3-year term)
    - Historic Preservation Commission – Reappoint Lou Picek & John Fuller, term expiration 12/31/2026 (3-year term)
    - Parks & Recreation Commission - Reappoint Shane Staker, Evie White & Rich Stout, term expiration 12/31/2026 (3-year term)
    - Planning & Zoning Commission - Reappoint John Fuller, Max Kober & Matt Van Scoyoc, term expiration 12/31/2027 (4-year term). Accept the resignation of Amy Guhl
    - Zoning Board of Adjustment - Reappoint Wayne Frauenholtz, term expiration 12/31/2028 (5-year term)
    - Tree Commission - Reappoint Christine Humrichouse, term expiration 12/31/2027 (4-year term)
7. Presentations/Communications/Open Forum
  - Proclamation declaring January 2024 as Hunger Awareness Month
  - Swearing in of Police Officer Matthew Bowers
8. Public Hearing/Non-Consent Agenda
  - a. **First Reading Ordinance 812** - Amending the Code of Ordinance of the City of West Branch, as previously amended, by Changing Sewer Rates. / Move to action.
  - b. **Resolution 2024-01** – Authorizing the Finance Officer or City Clerk to pay certain bills prior to the City Council's approval. / Move to action.
  - c. **Resolution 2024-02** – Approving a 28E Agreement with the City of Mount Vernon for Supplemental Law Enforcement Services. / 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.