



CITY COUNCIL MEETING
MONDAY, FEBRUARY 5, 2024 - 7:00 P.M.
CITY COUNCIL CHAMBERS
110 N. POPLAR ST., 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 January 8, 2024 Budget Work Session.
 - b. Approve Minutes from the January 16, 2024 City Council meeting.
 - c. Approve Minutes from the January 22, 2024 Budget Work Session.
 - d. Approve Claims for February 5, 2024.
7. Presentations/Communications/Open Forum
 - Main Street West Branch 2023 Annual Report presented by Jessi Simon, Main Street West Branch Executive Director
8. Public Hearing/Non-Consent Agenda
 - a. **Resolution 2024-07** - Setting a Public Hearing Date (April 1, 2024) for the Maximum Proposed Property Tax Levy Rate for Fiscal Year 2025. / Move to action.
 - b. **Resolution 2024-08** – Approving the Revised Site Plan for Lot 9 Parkside Hills-Third Addition, West Branch, Iowa. / Move to action.
 - c. **Resolution 2024-09** – Approving the Final Plat of Parkside Hills – Third Addition, West Branch, Iowa. / Move to action.
 - d. **Resolution 2024-10** – Approving the Site Plan for Lot 1, Pedersen Valley Part 1, West Branch, Iowa. / Move to action.
9. Discussion – Council direction on Hotel Motel Tax Proceeds Policy
10. Discussion – Strategic Planning
11. City Administrator Report
12. City Attorney Report
13. City Engineer Report
14. City Staff Reports
15. Comments from Mayor and Council Members
16. Motion to adjourn.

Mayor: Roger Laughlin • **Council Members:** Nick Goodweiler, Jodee Stoolman, Tom Dean, Jerry Sexton, Mike Horihan
City Administrator Adam Kofoed • **City Clerk** Leslie Brick • **Finance Officer** Heidi Van Auken • **Fire Chief** Kevin Stoolman
• **Police Chief** (vacant) • **Public Works Director** Matt Goodale • **Library Director** Jessica Schaffer