

CITY COUNCIL MEETING MONDAY, MARCH 4, 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 the minutes from the February 20, 2024 City Council meeting.
 - b. Approve a Class E Retail Alcohol License for Casey's Marketing Company #3463, 615 S. Downey St., West Branch.
 - c. Approve the December 2023 Monthly Financial Report.
 - d. Approve the January 2024 Monthly Financial Report.
 - e. Approve Claims for March 4, 2024.
- 7. Presentations/Communications/Open Forum
- 8. Public Hearing/Non-Consent Agenda
 - a. **Resolution 2024-17** Approving a contract with Willie Guy for Cubby Park concession sales and management for 2024. / Move to action.
 - b. **Resolution 2024-18** Approving the termination of the West Branch Building Incentive Program. / Move to action.
 - c. **Resolution 2024-19** Approving to hire Erin Laughlin as the Full-time Parks & Recreation Director. / Move to action.
 - d. **Resolution 2024-20** Approving Support for the City Administrator to apply for Cedar-Johnson Road Reconstruction Funding under Congressperson Miller-Meeks FY2025 Community Project Funding Program. / Move to action.
- 9. Discussion Review trees quotes for the Wapsi Creek Widening Project
- 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.