

## CITY COUNCIL MEETING MONDAY, APRIL 1, 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 March 18, 2024 City Council meeting.
  - b. Approve Claims for April 1, 2024.
- 7. Presentations/Communications/Open Forum
- 8. Public Hearing/Non-Consent Agenda
  - a. **Resolution 2024-26** Approving the Final Proposed Budget for Fiscal Year 2025 and Ordering a Notice of Public Hearing for April 15, 2024. / Move to action.
  - b. **Resolution 2024-27** Approving the Site Plan for Newport Fabricating, LLC. located at 145 Fawcett Drive. / Move to action.
  - c. **Resolution 2024-28** Approving the Site Plan for Flynn Company Inc for a Temporary Concrete Plant. / Move to action.
  - d. **Resolution 2024-29 -** To fix a date for a Public Hearing on proposal to enter into a Water Revenue Loan and Disbursement Agreement and to borrow money thereunder in a Principal amount not to exceed \$1,150,000. / Move to action.
- 9. Discussion West Branch Capital Improvement Planning
- 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.

Parks & Recreation Director Erin Laughlin

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 Greg Hall · Public Works Director Matt Goodale · Library Director Jessica Schafer