



**CITY COUNCIL MEETING
MONDAY, APRIL 15, 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 April 1, 2024 Special City Council meeting.
 - b. Approve Minutes from the April 1, 2024 Regular City Council meeting.
 - c. Approve the February 2024 Monthly Financial Report.
 - d. Approve Claims for April 15, 2024
7. Presentations/Communications/Open Forum
 - a. West Branch Lions Club legacy project
8. Public Hearing/Non-Consent Agenda
 - a. **Public Hearing** – Regarding Adoption of the Final Proposed Budget for Fiscal Year 2025.
 - b. **Resolution 2024-30** – Adopting the Final Budget for Fiscal Year 2025 (July 1, 2024 – June 30, 2025). / Move to action.
 - c. **Resolution 2024-31** – Setting a time and place for a Public Hearing for the purpose of Soliciting Written and Oral comments on the City’s Proposed Fiscal Year 2024 Budget Amendment. / Move to action.
 - d. **Public Hearing** - on proposal to enter into a Water Revenue Loan and Disbursement Agreement.
 - e. **Resolution 2024-32** - Taking additional action on proposal to enter into a Water Revenue Loan and Disbursement Agreement. / Move to action.
 - f. **Resolution 2024-33** - Approving Pay Estimate Number 17 in the amount of \$519,910.77 to Boomerang Corp. for the Wastewater Treatment Facility Improvements Project. / Move to action.
 - g. **First Reading of Ordinance 813** - Amending the Code of Ordinances of the City of West Branch, Iowa, by amending provisions pertaining to Floodplain Management (Chapter 160). / Move to action.
 - h. **Resolution 2024-34** – Promoting Andrew Finnegan as the Lead Water / Sewer Operator for the City of West Branch and setting the salary for Fiscal Year 2024/2025. / Move to action.
 - i. **Resolution 2024-35** – Intent to dispose of Auditor’s Parcel “O” located west of and adjacent to Lot 1, Heritage Hills, West Branch. / Move to action.
 - j. **Resolution 2024-36** - Support of the application of BBCO, LLC for funding via the Workforce Housing Tax Credit Program and pledging city monies for the same. / Move to action.
 - k. **Resolution 2024-37** – Regarding a Residential Stormwater Appeal from the Property Owner of 212 W. Main Street. / Move to action.
9. Discussion – Lee Cassabaum property discussion
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.

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 •
Parks & Recreation Director Erin Laughlin