



**CITY COUNCIL MEETING
MONDAY, JULY 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 June 17, 2024 City Council meeting.
 - b. Approve a Class E Retail Alcohol license for Rashika LLC dba Jack & Jill, 115 E. Main Street.
 - c. Approve a Block Party application from Cindy Simon for August 17, 2024.
 - d. Approval of 2024 LL Pelling seal coat project pricing.
 - e. Approve Claims for July 1, 2024.
7. Presentations/Communications/Open Forum
 - Alliant Energy – Mike Wagner (Franchise fees)
 - Linn County REC – Isaiah Borel (Franchise fees)
8. Public Hearing/Non-Consent Agenda
 - a. **Resolution 2024-55** – Approving the Preliminary Plat of The Meadows Subdivision, Part 6, West Branch, Iowa. / Move to action.
 - b. **Resolution 2024-70** - Approving Pay Estimate Number 8 (Final) in the amount of \$17,216.58 to Lynch Excavating Inc. for the East Side Water Main Replacement Project. / Move to action.
 - c. **Resolution 2024-71** - Approve Invoice #34364 in the amount of \$382.50 to Impact7G for the Wapsi Creek Widening SRF Sponsored Project. / Move to action.
 - d. **Resolution 2024-72** – Establishing a new Capital Fund. / Move to action.
 - e. **Resolution 2024-73** – Dissolve Tax Increment Financing (TIF) District 504. / Move to action.
9. Discussion – West Branch Urban Renewal Amendment #7 items
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 • **Police Chief** Greg Hall •
Fire Chief Kevin Stoolman • **Public Works Director** Matt Goodale • **Library Director** Jessica Schafer
Parks & Recreation Director Erin Laughlin