



**CITY COUNCIL MEETING
MONDAY, AUGUST 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 July 15, 2024 City Council meeting.
 - b. Approve a Special Event Permit for the West Branch Dog Fair at Beranek Park on Saturday, September 21, 2024 from 11:00 a.m. to 3:00 p.m.
 - c. Approve a Special Event Permit for the West Branch Highschool Homecoming Parade on Wednesday, September 25, 2024 starting at 6:30 p.m.
 - d. Approve a Class C Retail Alcohol license for ELDR Bar LLC dba The Lively, 3 Ember Lane, Suite 1, West Branch, Iowa. – **Pending fire inspection**
 - e. Approve Claims for August 5, 2024.
7. Presentations/Communications/Open Forum
8. Public Hearing/Non-Consent Agenda
 - a. **Resolution 2024-80** – Accepting the resignation of Councilperson Nicholas Goodweiler from the City Council of the City of West Branch, Iowa. / Move to action.
 - b. **Resolution 2024-81** - Approving a Liability Insurance Proposal with Iowa Communities Assurance Pool (ICAP). / Move to action.
 - c. **Resolution 2024-82** – Approving the Workers’ Compensation (Revised) Proposal with Iowa Municipalities Workers’ Compensation Association (IMWCA) for Fiscal Year 2025. / Move to action.
 - d. **Resolution 2024-83** - Approving the West Branch Fire Department to solicit bids for the sale of a 2000 Freightliner Fire Truck. / Move to action.
 - e. **Resolution 2024-84** – Approving the City of West Branch (Revised) Fiscal Management Policies date July 2024. / Move to action.
 - f. **Resolution 2024-85** – Approving the West Branch Parks & Recreation Master Plan. / Move to action.
 - g. **Resolution 2024-86** – Approving the West Branch Parks & Recreation Grievance Policy. / Move to action.
 - h. **Resolution 2024-87** – Approving the West Branch Parks & Recreation Rules of Behavior Policy. / Move to action.
 - i. **Resolution 2024-88** – Approving Change Order Number 4 in the amount of (\$24,761.26) for the Wastewater Treatment Facility Improvements Project. / Move to action.
 - j. **Resolution 2024-89** - Approving Pay Estimate Number 3 in the amount of \$82,852.75 to Midwest Underground Contractors Inc. for the Phase 2 Eastside Water Main Replacement Project. / Move to action.
9. Discussion – Consider adding a traffic stop the intersection of West Orange and Greenview Drive.
10. Discussion – Consider handicap parking on the 100 block of North Downey Street.
11. Discussion – Provide City Administrator direction regarding recent requests to implement smart growth strategies.
12. City Administrator Report
13. City Attorney Report
14. City Engineer Report
15. City Staff Reports
16. Comments from Mayor and Council Members
17. 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