



**CITY COUNCIL MEETING
MONDAY, AUGUST 19, 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 August 5, 2024 City Council meeting.
 - b. Approve a Special Event Permit for Izzy's Flea Market at Heritage Square on Saturday, September 21, 2024 & October 19, 2024 from 10:00 a.m. to 4:00 p.m.
 - c. Approve a Block Party application for Merle Eggert for September 14, 2024.
 - d. Approve West Branch Fire Department appointments.
 - e. Approve Claims for August 19, 2024.
7. Presentations/Communications/Open Forum
8. Public Hearing/Non-Consent Agenda
 - a. **Resolution 2024-90**- Appointing Colton Miller to the West Branch City Council to fill the vacancy of Nicholas Goodweiler. / Move to action.
 - b. **Oath of Office** – Swearing in of Councilperson Colton Miller
 - c. **Resolution 2024-91** – Approve Invoice #34618 in the amount of \$5,753.67 to Impact7G for the Wapsi Creek Widening SRF Sponsored Project. / Move to action.
 - d. **Resolution 2024-92** - Approving Pay Estimate Number 4 in the amount of \$78,679.00 to Midwest Underground Contractors Inc. for the Phase 2 Eastside Water Main Replacement Project. / Move to action.
 - e. **Resolution 2024-93**– Approving the addition of a parking space for persons with disabilities on the 100 block of North Downey Street. / Move to action.
9. **Discussion** – Review the (draft) Solid Waste and Recycling Request for Proposal (RFP) and tentative timeline
10. **Discussion** – Franchise fee revenue purpose statement
11. City Administrator Report
12. City Attorney Report
13. City Engineer Report
14. City Staff Reports
15. Comments from Mayor and Council Members
16. Motion to adjourn.

Mayor: Roger Laughlin • **Council Members:** Jodee Stoolman, Tom Dean, Jerry Sexton, Mike Horihan, vacant
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