



**CITY COUNCIL MEETING
TUESDAY, SEPTEMBER 3, 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 19, 2024 City Council meeting.
 - b. Approve West Branch Fire Department appointment.
 - c. Approve a Special Event permit for the Iowa City High X Country West Branch Run on Saturday, October 5, 2024.
 - d. Approve a Special Event permit for Fall Fest, sponsored by Main Street West Branch for Friday, October 11 and Saturday, October 12, 2024.
 - e. Approve Claims for September 3, 2024.
7. Presentations/Communications/Open Forum
8. Public Hearing/Non-Consent Agenda
 - a. **Resolution 2024-94** Approve the Site Plan for Lot 4, The Meadows Part 3, West Branch. / Move to action.
 - b. **Resolution 2024-95** - Approving Change Order #2 in the amount of \$983.00 for the Phase 2 Eastside Water Main Improvement Project. / Move to action.
 - c. **Resolution 2024-96** - Approve Invoice #34740 in the amount of \$2852.50 to Impact7G for the Wapsi Creek Widening SRF Sponsored Project. / Move to action.
9. Discussion – Update on proposed economic development overlay district.
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:** Jodee Stoolman, Tom Dean, Jerry Sexton, Mike Horihan, Colton Miller
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