

CITY COUNCIL MEETING MONDAY, FEBRUARY 3, 2025 - 7:00 P.M. CITY COUNCIL CHAMBERS 110 N. POPLAR STREET, 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 January 21, 2025 City Council meeting.
 - b. Approve minutes from the January 21, 2025 City Council Work Session.
 - c. Claims for February 3, 2025.
- 7. Presentations/Communications/Open Forum
 - Mundy McCarty, Hoover Presidential Foundation Presentation on the Community Attraction Tourism (CAT) Grant
- 8. Public Hearing/Non-Consent Agenda
 - a. **Second Reading Ordinance 822** Amending the Code of Ordinances of the City of West Branch, Iowa, by adding a new section pertaining to debts subject to the Setoff Program. / Move to action.
 - b. **Resolution 2025-08** Approving a 28E Agreement with Johnson County regarding the Cedar-Johnson Road Improvements. / Move to action.
 - c. **Resolution 2025-09** Establishing a new Capital Fund. / Move to action.
 - d. **Resolution 2025-10** Approving an Agreement with Hoover Presidential Foundation regarding Hoover-Ball. / Move to action.
 - e. **Resolution 2025-11** Authorizing a Partnership with the Iowa Initiative for Sustainable Communities (IISC), a program of the University of Iowa. / Move to action.
 - f. **Resolution 2025-12** Setting a date for a Public Hearing on a proposal to enter into a Franchise Agreement with **Linn County Rural Electric Cooperative** for the provision of providing for the distribution, transmission and sale of electricity within the City of West Branch, Iowa; and allowing for the Petition for an Election. / Move to action.
 - g. **Resolution 2025-13** Setting a date for a Public Hearing on a proposal to enter into a Franchise Agreement with **Alliant Energy** for the provision of providing for the distribution, transmission and sale of electricity within the City of West Branch, Iowa; and allowing for the Petition for an Election. / Move to action.
 - h. **Resolution 2025-14** Setting a date for a Public Hearing on a proposal to enter into a Franchise Agreement with **Alliant Energy** for the provision of providing for the distribution, transmission and sale of natural gas within the City of West Branch, Iowa; and allowing for the Petition for an Election. / Move to action.
- 9. Discussion Request to Hire for Grading of South Water Tower Site
- 10. Discussion LMI Housing Programs
- 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.