

## CITY COUNCIL MEETING TUESDAY, FEBRUARY 18, 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 February 3, 2025 City Council meeting.
  - b. Approve a Special Event Permit application from the West Branch Lions Club for a VolleyBrr Tournament on March 29, 2025.
  - c. Approve a Class E Retail Alcohol License for Casey's Marketing Company #3463, 615 S. Downey St., West Branch.
  - d. Approve a Class C Retail Alcohol License, with Outdoor Service for Eldr LLC. (dba Little Lights on the Lane), 2 Ember Lane, West Branch. (pending DRAM & fire inspection)
  - e. West Branch Fire Department membership changes.
  - f. Approve the Annual Service Proposal and Contract for Whelen Outdoor Warning Sirens
  - g. Claims for February 18, 2025.
- 7. Presentations/Communications/Open Forum
- 8. Public Hearing/Non-Consent Agenda
  - a. **Third 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 2025-15** Approving a Professional Service Agreement with Goerdt Inspections and Consultation Services, LLC. / Move to action.
  - c. **Resolution 2025-16-** Resolution of local support for the renovation of the Herbert Hoover Presidential Library and Museum. / Move to action.
  - d. **Resolution 2025-17** Approving an Agreement with the West Branch Lions Club for construction of a Pickleball Complex at Cubby Park. / Move to action.
  - e. **Resolution 2025-18** Accepting a quote for residential solid waste and recycling collection services with \_\_\_\_\_ and direct the City Administrator to negotiate a contract. / Move to action.
  - f. **Resolution 2025-19** Amending the Employee Handbook (Amendment #2). / Move to action.
  - g. **Resolution 2025-20** Approving a Purchase Agreement with Lee and Patricia Cassabaum for a parcel to be used as a portion of Beranek Drive. / Move to action.
  - h. **Resolution 2025-21** Approving an Easement Encroachment Agreement for Lots 2 through 13, Heritage Hill, Part Two, West Branch, Iowa. /Move to action.
  - i. **Resolution 2025-22** Setting a Public Hearing on the plans, specifications, estimate of cost and form of contract; ordering bids and directing notice of the same; all for the Cedar-Johnson Road Reconstruction Project. / Move to action.
- 9. Discussion LMI survey City Council on what type of program to implement
- 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.