

## CITY COUNCIL MEETING Monday, September 15<sup>th</sup>, 2025 - 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. (This is the time to approve the agenda as presented or amend the agenda (such as tabling items). Amendments or changes to the agenda require a motion, second and a full council vote.
- 6. Approve Consent Agenda/Move to action.
  - a. Approve minutes from the September 2, 2025 City Council meeting.
  - b. Approve Special Event Permit for Fall Fest
  - c. Approve Special Event Permit for WB Cross Country Meet Route
  - d. Approve Claims for September 15, 2025.
- 7. Presentations/Communications/Open Forum
- 8. Public Hearings/Non-Consent Agenda
  - a. Second & Third Reading Ordinance 830 Amending Chapter 92
  - b. Resolution 2025-96 Approval of Final Plat Meadows Part 6/ Move to Action.
  - **c. Resolution 2025-97** Resetting a Public Hearing for potential Agreement with Parkside Partners. /Move to Action.
  - d. Resolution 2025-98 Approval of Purchase of Hurco Trailer/ Move to Action.
  - e. **Resolution 2025-99** Approving Pay Estimate Number 4 in the amount of \$844,850.72 to Boomerang Corp for the 2025 Cedar-Johnson Road Reconstruction Project. / Move to Action
  - f. **Resolution 2025-100** Approving Change Order Number 2 in the amount of \$3,821.40 to the contract with Boomerang Corp for the 2025 Cedar-Johnson Road Reconstruction Project. / Move to Action
  - **g. Resolution 2025-101** Resolution Deleting Two Parcels from the West Branch Urban Renewal Area / Move to Action. / Move to Action.
  - h. Resolution 2025-102 Amending the City of WB Schedule of Fees / Move to Action.
  - **i. Resolution 2025-103** Approving an Insurance Proposal with Provident Fire Plus, Iowa Municipal Insurance LTD./ Move to Action.
  - j. **Resolution 2025-104** Approval of Submission to TAP Grant for City of West Branch / Move to Action.
  - k. **Resolution 2025-105** Approval of Public Hearing on a Proposed Development Agreement with Forza Enterprises, LLC, which includes Annual Appropriation Tax Incremeent Rebates. / Move to Action.
  - 1. **First Reading Ordinance 831** Amending Chapter 92 Water Rates. / Move to Action.
  - m. **First Reading Ordinance 832** Amending Chapter 55 Animal Protection and Control
  - n. **Resolution 2025-106** Approval of Proposed Response to Admin Review to Abatement of Wastewater Fees / Move to Action.
- 9. Discussion
- 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.