

REGULAR MEETING OF THE WEST BRANCH CITY COUNCIL HELD IN PERSON AND VIRTUALLY IN THE COUNCIL CHAMBERS OF THE WEST BRANCH CITY HALL, 121 N. FOURTH STREET ON MONDAY, OCTOBER 4, 2021.

Mayor Frechette called the meeting to order at 6:00 p.m.

Present: Mayor Paul Frechette, Council Members Carol Adair, Joanne Bennett, Ellen Pugh, Rusty Showalter, and Cathy Zimmerman.

Absent: Council Member Mike Jackson

Other officers present: City Manager John Dantzer (via Zoom), City Clerk Amanda Stang, Chief of Police Ken Walters, DPW Superintendent Mike Killackey, County Commissioner Mark Surbrook and City Attorney Greg Meihn.

All stood for the Pledge of Allegiance.

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County Commissioner Mark Surbrook gave a county update regarding millage rate cuts.

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Bids for the CGA MEDC Grant were discussed. City Manager Dantzer recommended postponing a decision until he could receive a corrected bid from one of the bidding parties.

**MOTION BY FRECHETTE, SECOND BY BENNETT, TO APPROVE THE POSTPONING OF THE CGA FOR MEDC GRANT.**

**Yes – Adair, Bennett, Frechette, Pugh, Showalter, Zimmerman**

**No – None**

**Absent – Jackson**

**Motion carried**

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**MOTION BY SHOWALTER, SECOND BY BENNETT, TO APPROVE CITY ATTORNEY MEIHNS LETTER TO THE CLAIMANT REGARDING THE DOWNTOWN POCKET PARK.**

**Yes – Adair, Bennett, Frechette, Pugh, Showalter, Zimmerman**

**No – None**

**Absent – Jackson**

**Motion carried**

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**MOTION BY BENNETT, SECOND BY ADAIR, TO APPROVE BILLS IN THE AMOUNT OF \$144,650.42.**

**Yes – Adair, Bennett, Frechette, Pugh, Showalter, Zimmerman**

No – None

Absent – Jackson

Motion carried

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**MOTION BY SHOWALTER, SECOND BY PUGH, TO APPROVE THE QUOTE FOR THE RIVERWALK ASPHALT RESURFACING FROM A & A ASPHALT SERVICES NOT TO EXCEED \$2,875.**

Yes – Adair, Bennett, Frechette, Pugh, Showalter, Zimmerman

No – None

Absent – Jackson

Motion carried

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**MOTION BY FRECHETTE, SECOND BY ZIMMERMAN, TO APPROVE THE SUMMARY, MINUTES AND CLOSED SESSION MINUTES FROM THE MEETING HELD SEPTEMBER 20, 2021.**

Yes – Adair, Bennett, Frechette, Pugh, Showalter, Zimmerman

No – None

Absent – Jackson

Motion carried

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**MOTION BY SHOWALTER, SECOND BY BENNETT, TO RECEIVE AND FILE THE TREASURER’S REPORT AND INVESTMENT SUMMARY; APPROVE THE WWTPA MINUTES FROM THE MEETING HELD JUNE 9, 2021; AND APPROVE THE DDA MINUTES FROM THE MEETING HELD AUGUST 24, 2021.**

Yes – Adair, Bennett, Frechette, Jackson, Pugh, Showalter, Zimmerman

No – None

Absent – Jackson

Motion carried

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Council Member Adair let Council know she would be absent from the next meeting.

Council Member Pugh stated that she enjoyed the MML Convention and she found it very enlightening.

Council Member Bennett noted that she enjoyed the Speed Consulting Meeting and hoped everyone took it to heart.

City Manager Dantzer let Council know that the Marijuana survey results were in and he would send out a report soon.

DPW Superintendent Killackey noted that the water main work is almost complete on S. Fourth St. and the downtown sidewalk replacements are moving along well.

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Mayor Frechette adjourned the meeting at 6:20 PM.

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Paul Frechette, Mayor

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Amanda Stang, City Clerk