

CITY OF WEST LIBERTY CITY COUNCIL AGENDA

Location: West Liberty Public Library 400 N Spencer St
Date: OCTOBER 6, 2020

TIME: 7:30 PM Regular City Council Meeting
Electronic Zoom Meeting for Public

MAYOR: Robert Hartman

COUNCIL MEMBERS: Diane Beranek, David Smith, Jose Zacarias,
Cara McFerren, Robert Rock

Meeting Agenda

Please note that this City of West Liberty Council Meeting will be limited to public attendance due to restrictions with the national health emergency of COVID-19. City Council meetings can be attended by Zoom Meeting. The Council Meeting will also have live streaming to the City's Facebook Page.

To attend the meeting via Zoom: <https://zoom.us/j/5034467219?pwd=cEhzdVExYTg2M2hmWEFzVkJnUFczZz09>

Meeting ID: 503 446 7219 Password: 822323 Phone: +1 312 626 6799 US

Public Comment: If you would like to address the Council during the Public Comment portion of the meeting, please contact the Lee Geertz, City Clerk no later than the Thursday prior to the Tuesday City Council meeting to be placed on the Council Agenda. Contact: lgeertz@cityofwestlibertyia.org or 319-627-2418 during City Hall business hours. The Mayor will recognize you for 5 minutes of comment. Please contact Lee Geertz, City Clerk if you have any additional questions or need assistance in attending the meeting.

Public Notice Is Hereby Given

That the above-mentioned Government Body will hold a Regular Meeting at the date, time, and place above set out. The agenda for said meeting is as follows:

Meetings will be recorded

1. CALL TO ORDER - ROLL CALL

2. APPROVAL OF THE AGENDA

3. APPROVAL OF THE CONSENT AGENDA

- A. Regular Council Meeting Minutes September 15, 2020
- B. Approve Financial Reports for the Month of July 2020

4. VENDOR VOUCHER CLAIMS LIST:

- A. Vendor Voucher Claims List #1 in the amount of \$234,042.12
- B. Vendor Voucher Claims List #2 in the amount of \$120.00

5. PUBLIC COMMENTS AND/OR CORRESPONDENCE: This is the time set aside for comments from the public on topics of City Business other than those listed on the agenda. No action may be taken. Please state your name and address for the record and keep your comments to no more than 2 minutes.

Registered Comments –

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6. OLD BUSINESS

- A. Approval of Second Reading to Ordinance No.2020-09-15-04: An Ordinance Amending the Subdivision Regulations Section Chapter 3-8: Design Standards, Parks and Open Space
- B. Approval of Engineering Services Agreement to conduct a Stormwater Utility Feasibility Study by V&K in the amount of \$19,604.00.
- C. Approval of Engineering Services Agreement to conduct a Water and Sanitary Sewer Rate Study by V&K in the amount of \$7,239.00.
- D. Approval of Engineering Services Agreement to conduct a Cost of Service Study by BHMG in the amount of \$17,600.00.
- E. Approval of Engineering Services Agreement to conduct an Electric Capital Improvement Plan by BHMG in the amount of \$8,800.00.

7. NEW BUSINESS

- A. Discussion and Appropriate Follow Up on Utility Billing Policy
- B. Discussion and Appropriate Follow Up on the Wastewater Treatment Facility Comprehensive Plan
- C. Resolution 20201006-09 A Resolution Approving the Street Finance Report for FY 2020 and Authorizing the City Clerk to File the Report with the Iowa Department of Transportation.
- D. Resolution 20201006-10 A Resolution Approving the Organization Resolution with West Liberty State Bank Office of South Ottumwa Savings Bank.
- E. Resolution 20201006-11 A Resolution Setting Date for Public Hearing on Urban Renewal Plan Amendment for November 3, 2020 at 7:30 p.m. located at the West Liberty Public Library, 400 N Spencer Street, West Liberty IA.
- F. Resolution 20201006-12 A Resolution Approving City of West Liberty to Request Reimbursement for Eligible Costs Related to COVID-19 Public Health Emergency from the Iowa COVID-19 Government Relief Fund.
- G. Discussion and Appropriate Follow Up on the Trick or Treat Event (s)

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8. REPORTS/MISC. – City Engineer/City Attorney/City Boards/Committees/Commissions/Employee

- A. Interim City Manager Report
- B. City Clerk Report
- C. Electric Superintendent Report
- D. Street Superintendent Report
- E. Fire Chief
- F. Police Chief Report

9. ADJOURNMENT