

CITY OF WEST LIBERTY CITY COUNCIL AGENDA

Location: ELECTRONIC ZOOM MEETING

Date: NOVEMBER 17, 2020

TIME: 4:30 – 6:30 PM Work Session –

Finance Discussion by Interim City Manager Elizabeth Hansen and Chip Schultz of Northland Securities

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

WORK SESSION: Finance Discussion by Interim City Manager Elizabeth Hansen and Chip Schultz of Northland Securities

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. PUBLIC HEARING (S)

- A. Public Hearing on Proposed Development Agreement with West Liberty Economic Area Development
 1. Open the Public Hearing
 2. Close the Public Hearing
 3. Resolution 20201020-15 Approving Development Agreement with West Liberty Economic Area Development, Authorizing Annual Appropriation Tax Increment Payments and Pledging Certain Tax Increment Revenues to the Payment of the Agreement

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B. Public Hearing on Proposed Internal Advance for Funding of Urban Renewal Programs

1. Open the Public Hearing
2. Close the Public Hearing
3. Resolution 20201117-19 Authorizing Internal Advance for Funding of Urban Renewal Programs

4. APPROVAL OF THE CONSENT AGENDA

- A. Regular Council Meeting Minutes November 3, 2020

5. VENDOR VOUCHER CLAIMS LIST:

- A. Vendor Voucher Claims List in the amount of \$202,464.50

6. 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 –

7. OLD BUSINESS

- A. Resolution No. 20201117-18: 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

A. 8. NEW BUSINESS

- A. Resolution No. 20201117-20: A Resolution Approving the Filing of the Tax Increment Financing (TIF) indebtedness certification and directing the certification to be filed with the Muscatine County Auditor's Office no later than December 1, 2020
- B. Resolution No. 20201117-21: A Resolution Approving the Filing of the Urban Renewal Report for FY Year 2019-2020 to the Iowa Department of Management
- C. Resolution No. 20201117-22: A Resolution obligating funds from the Urban Renewal Tax Revenue Fund for appropriation to the payment of annual appropriation tax increment financed

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obligations which shall come due in the next succeeding fiscal year which include: (Giri L.L.C - Phase I, \$20,449.70); (Giri L.L.C - Phase II, (\$17,533); (We Lead – Membership, \$53,750); (Professional and Administrative, \$160,000); and (URA Revitalization Grant Program, \$100,000)

- D. Resolution No. 20201117-23: A Resolution Accepting and Filing the Annual Financial Report for FY 19/20 to the Iowa State Auditor's Office

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

- A. Interim City Manager Report
- B. Water Superintendent Report
- C. Wastewater Superintendent Report
- D. Parks and Recreation Director Report
- E. Library Director Report
- F. Fire Chief Report

10. CLOSED SESSION:

Pursuant to Iowa Code Section 21.5 (1)(c), The Council would like to go into closed session to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the government body in that litigation.

11. ADJOURNMENT