

CITY OF WEST LIBERTY CITY COUNCIL AGENDA

Location: West Liberty Public Library
Lower Floor, Classroom
400 N Spencer St. West Liberty

Date: January 19, 2021

Time: 7:30 PM Regular City Council Meeting

Electronic Zoom meeting room available to 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. PUBLIC HEARING (S)

- A. Open the Public Hearing on the Capital Improvement Plan
- B. Close the Public Hearing on the Capital Improvement Plan
- C. Resolution No.20210119-01: A Resolution Approving the FY 21-22 Capital Improvement Plan

4. APPROVAL OF THE CONSENT AGENDA

- A. Regular Council Meeting Minutes January 5, 2020
- B. City Clerk/Treasurer Reports for November 2020

5. VENDOR VOUCHER CLAIMS LIST:

- A. Vendor Voucher Claims List #1 in the amount of \$369,816.43

- #### 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 –

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7. OLD BUSINESS

- A. Discussion and Appropriate Follow up on a Mission and Values Statements

8. NEW BUSINESS

- A. Mayor's Council Committee Appointments
- B. Resolution No.20210119-02: A Resolution Approving the FY 21-22 Equipment Revolving Plan
- C. Set the Public Hearing to Approve Plans and Specifications for the City Hall Renovation Project
- D. Discussion and Appropriate Follow up on a Lease Agreement with We Lead for Office Space for Administration during the City Hall Renovation
- E. Discussion and Appropriate Follow up on a Water Risk Resilience Assessment Engineering Service Agreement
- F. Discussion and Appropriate Follow up on Economic Development Program Application from Ethan Anderson for 111 West 3rd Street
- G. Discussion and Appropriate Follow up on Economic Development Program Application from Ethan Anderson for 111 West 3rd Street
- H.

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

- A. Interim City Manager Report
- B. Water/Sewer Distribution Superintendent Report
- C. Wastewater Treatment Superintendent Report
- D. Library Director Report
- E. Parks and Recreation/Communications Report
- F. Nuisance Report

10. ADJOURNMENT