

CITY OF WEST LIBERTY CITY COUNCIL AGENDA

Location: West Liberty Public Library
400 N Spencer St. West Liberty

Date: June 1, 2021

Time: 6:30 – 7:30 PM Work Session –
Review Website Design Proposals and Discuss
the State and Local Funding of the American
Rescue Plan

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 2 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: Review Website Design Proposals and City Hall Improvement Update

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 an Ordinance Establishing a Storm Water Utility
- B. Close the Public Hearing on an Ordinance Establishing a Storm Water Utility
- C. Ordinance 20210601-4 First Reading on an Ordinance Establishing a Storm Water Utility
- D. Open the Public Hearing for the 2021 Fiscal Year Budget Amendment
- E. Close the Public Hearing for the 2021 Fiscal Year Budget Amendment
- F. Resolution 20210601-29 A Resolution to Amend and Certify Approve Fiscal Year 2021 Budget

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4. APPROVAL OF THE CONSENT AGENDA

- A. Regular Council Meeting Minutes May 18, 2021
- B. City Clerk/Treasurer Reports for March 2021
- C. Renewal Liquor License: J B's Pub and Grub 1110 N Columbus St License LC 0033887
- D. Renewal Liquor License: Casey's General Store # 2890 402 w 15th St BC0029550

5. VENDOR VOUCHER CLAIMS LIST:

- A. Vendor Voucher Claims List #1 in the amount of \$ 246,335.11
- B. Vendor Voucher Claims List #2 in the amount of \$ 80.00

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. Ordinance No. 20210504-1 Third and Final Reading of an Ordinance establishing Regulations of Operating Golf Carts, ATV's and UTVs in the City of West Liberty, Iowa

8. NEW BUSINESS

- A. Set a Date for a Work Session on June 15, 2021 for Review of the Draft Fire District 28E Agreement and Ambulance Rural District 28E Agreement.
- B. Resolution 20210601-26-1 A Resolution to Approve Pay Estimate #1 in the amount of \$33,458.72 S.G. Construction Co for Police and City Hall Building Improvement Project.
- C. Resolution 20210601-26-2 A Resolution to Approve Change Order #2 in the amount of \$ 4,025.30 S.G. Construction Co for Police and City Hall Building Improvement Project.
- D. Resolution 20210601-27 A Resolution Authorizing and Approving a Loan Agreement Water Revenue Refunding Bond 2021A in the amount \$1,300,000.
- E. Resolution 20210601-28 A Resolution Authorizing and Approving a Loan Agreement Water Revenue Refunding 2021B in the amount of \$935,000.

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F. Discussion and Appropriate follow up RFP Bowman and Miller PC for 2021 Annual Audit

G. Update of the Proposed Projects and Programs Schedule and Strategic Planning and Goal
Setting Action Plan for FY 2020-2022

H. Discussion and Appropriate follow up RFP New Website Design

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

Receive and File Reports from

A. Interim City Manager

B. City Clerk

C. Electric Superintendent

D. Streets Superintendent

E. Police Chief

10. ADJOURNMENT