

CITY OF WEST LIBERTY CITY COUNCIL AGENDA

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

Date: May 18, 2021

Time: 7:00 PM Work Session –
FY21 Budget Amendment

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: Budget Amendment Review for Fiscal Year ending June 30, 2021.

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. POLICE OFFICERS SAMANTHA WHEELER AND ALEXANDER MCELENEY
OATH OF OFFICE PRESENTATION**
- 4. PUBLIC HEARING (S)**
 - A. Open the Public Hearing on a proposal to enter into Water Revenue Refunding Loan Agreements
 - B. Close the Public Hearing on a proposal to enter into Water Revenue Refunding Loan Agreements
 - C. Resolution taking additional action on proposal to enter into a Water Revenue Refunding Loan Agreement, awarding private placement for Water Revenue Refunding Bond, Series 2021A and authorizing redemption of outstanding bonds

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D. Resolution on proposal to enter into a Water Revenue Refunding Loan Agreement, awarding private placement for Water Revenue Refunding Bond, Series 2021B and authorizing redemption of outstanding bonds

5. APPROVAL OF THE CONSENT AGENDA

A. Regular Council Meeting Minutes May 5, 2021

6. VENDOR VOUCHER CLAIMS LIST:

A. Vendor Voucher Claims List #1 in the amount of \$198,568.12

7. 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 –

- Letter Donna Fae Fae Sterner- 28 E Agreement
- Email David Graham -Golf Cart Ordinance

8. OLD BUSINESS

A. Ordinance No. 20210420-01: Second Reading of an Ordinance establishing Regulations of Operating Golf Carts, ATV's and UTVs in the City of West Liberty, Iowa Approving

9. NEW BUSINESS

A. Resolution 20210518-26 to Approve Change Order #4 in the Amount of \$12,300.00 for the Police & City Hall Building Improvement Project.

B. Set the Date for a Public Hearing on June 1, 2021 on amendments to the FY21 Budget

C. Discussion and Appropriate follow up on the Public Safety Committee setting a meeting to discuss a West Liberty Ambulance Board proposal for a FY 2022 staffing plan, budget, and financial transfers.

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

A. Interim City Manager

B. Water/Sewer Superintendent

C. Wastewater Treatment Superintendent

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D. Parks, Recreation Director and Communications Specialist

E. Library Director

F. Fire Chief

11. CLOSED SESSION (S)

- A. The City Council desires to hold a Closed Session pursuant to Iowa Code Section 21.5.1(j), to discuss the purchase or sale of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property or reduce the price the governmental body would receive for that property. The minutes and the audio recording of a session closed under this paragraph shall be available for public examination when the transaction discussed is completed.
 - i. Motion to go into Closed Session
 - ii. Motion to go out of Closed Session
 - iii. Appropriate Follow up in Open session - Consider a Resolution Setting Date for Public Hearing on Proposal by Sale of Real Property
- B. The City Council desires to hold a Closed Session pursuant to Iowa Code Section 21.5.1(c), 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 governmental body in that litigation.
 - i. Motion to go into Closed Session
 - ii. Motion to go out of Closed Session
- B. The City Council desires to hold a Closed Session pursuant to Iowa Code Section 21.5.1(i), to evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session.
 - i. Motion to go into Closed Session
 - ii. Motion to go out of Closed Session

12. ADJOURNMENT