

CITY OF WEST LIBERTY CITY COUNCIL AGENDA

Amended Agenda:
03/01/2021
2:30pm

Location: We Lead RLLCC
Classroom
119 E 3rd St. West Liberty

Date: March 2, 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 Property Sale of 505 E 1st Street and 115 E 3rd Street
- B. Close the Public Hearing on Property Sale of 505 E 1st Street and 115 E 3rd Street
- C. Resolution No. 20210302-06: A Resolution Approving the Property Sale of 115 E 3rd Street
- D. Resolution No. 20210302-07: A Resolution Approving the Property Sale of 505 E 1st Street

4. APPROVAL OF THE CONSENT AGENDA

- A. Regular Council Meeting Minutes February 16, 2021 and Work Session of February 23, 2021
- B. City Clerk/Treasurer Report December 2020
- C. Set the Public Hearing on the FY22 Budget for March 16, 2021

5. VENDOR VOUCHER CLAIMS LIST:

- A. Vendor Voucher Claims List #1 in the amount of \$271,644.23

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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. NEW BUSINESS

- A. Resolution No. 20210302-08: A Resolution Awarding the 2021 Police and City Hall Improvement Project
- B. Resolution No. 20210302-09: A Resolution Approving the Communications Plan
- C. Resolution No. 20210302-10: A Resolution Approving the Social Media Policy
- D. Resolution No. 20210302-11: A Resolution approving the amended Computer Based Systems Policy and Disaster Recovery Plan and Electronic Communication Policy
- E. Resolution No. 20210302-12: A Resolution Approving a Pay for Performance Evaluation Form, Salary Range and Matrix for Management and Non-Management Employees
- F. Resolution No. 20210302-13: A Resolution Approving Amendment to the Economic Development Program Application Guidelines.
- G. Discussion and Appropriate follow up on an Economic Development Program Application from WLFE, LLC for 103 E. 3rd Street in the amount of \$25,000
- H. Update of the Proposed Projects and Programs Schedule and Strategic Planning and Goal Setting Action Plan for FY 2020-2022
- I. Set the Date for a Work Session on March 16, 2021 for review of the Utility Rate Studies for Water, Wastewater and Storm Water Utilities

8. REPORTS/MISC. – City Engineer/City Attorney/City Boards/Committees/Commissions/Employee Receive and File Department Reports from the Interim City Manager, City Clerk, Electric Superintendent, Street Superintendent, Police Chief/Nuisance, and Fire Chief

9. ADJOURNMENT