

CITY OF WEST LIBERTY CITY COUNCIL AGENDA

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

Date: June 15, 2021
AMENDED AGENDA 6-14-21 7:00am

Time: 6:30 – 7:30 PM Work Session –
Review Draft 28 E Agreements Fire District and
Ambulance District

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

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 of the Draft Fire District 28E Agreement and Ambulance Rural District 28E Agreement

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. APPROVAL OF THE CONSENT AGENDA

A. Regular Council Meeting Minutes June 01, 2021

B. City Clerk/Treasurer Reports for April 2021

C. Renewal Cigarette Permits for 2022

4. VENDOR VOUCHER CLAIMS LIST:

A. Vendor Voucher Claims List #1 in the amount of \$1,315,067.85

5. 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.

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6. OLD BUSINESS

- A. Ordinance 20210601-4 Second Reading on an Ordinance Establishing a Storm Water Utility.

7. NEW BUSINESS

- A. Resolution 20210615-29 A Resolution to Approve Pay Estimate #2 in the amount of \$120,912.13 S.G. Construction Co for Police and City Hall Building Improvement Project.
- B. Set the Public Hearing for Public Hearing on an Ordinance establishing Regulations of Operating Golf Carts, ATV's and UTVs in the City of West Liberty, Iowa for July 6, 2021.
- C. Set the Date for a Public Hearing on July 6, 2021, on an application to Change the Agricultural Zone to the Mixed R-1, R-2 and R-3 for a Mixed Residential Development at the Northeast Corner of East Rainbow Drive and Garfield Avenue.
- D. Approval of Service Agreement with V&K to provide professional design and construction administrative services for Rainbow and Maxson Street Improvements in the amount not to exceed \$341,876.22.
- E. Receive and File: Acknowledgements by the Rural Ambulance Board and Rural Fire District to accept the extensions for the current 28 E Agreements.

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

Receive and File Reports from

- A. We Lead Quarterly Report
- B. Water/Sewer Superintendent

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- C. Wastewater Treatment Superintendent
- D. Parks, Recreation Director and Communications Specialist
- E. Library Director
- F. Fire Chief

9. CLOSED SESSION

- A. 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

10. ADJOURNMENT