



WEST LIBERTY CITY COUNCIL MEETING AGENDA

**Location: West Liberty Public Library 400 N Spencer Street
Melick Classroom**

Date: August 17, 2021

Time: 7:30PM Regular City Council Meeting

Mayor: Robert Hartman

Council Members: Diane Beranek, David Smith, Jose Zacarias,
Cara McFerren, Robert Rock

Meeting Agenda

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: 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 tentative 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 August 03, 2021
 - B. City Clerk/Treasurer Report June 30, 2021
- 4. Approve Renewal of Class "C" Beer Permit and Sunday Sales Privileges,**
- 5. VENDOR VOUCHER**
 - A. Vendor Voucher Claims List in the amount of \$
- 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.
- 7. OLD BUSINESS**
 - A. Discussion and Appropriate follow up with the City of West Liberty ATV Application Form.
- 8. NEW BUSINESS**



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- A. Resolution 20210817 Change Order #4 in the amount of \$_____West Liberty Police and City Hall Building Upgrade.
- B. Resolution 20210817 Amending the Fee Schedule and Adding Storm Water Utility Fees.
- C. Set a Employee Committee Meeting to review City Handbook Update and Request for staffing increases for the West Liberty Library, Electric Department and Ambulance Department.
- D. Set a Finance Committee Meeting for End of Year June 30, 2021, Financial Review and Update on Audit Comment work.
- E. Setting a Strategic Planning Work Session December 02, 2021, at 5:00pm Administrated by Callahan Municipal Consultants.

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

- A. City Engineer
- B. WWTP Report
- C. Library Report

10. 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



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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
- iii. Appropriate Follow up in Open Session- Consider Approval of Agreed Upon Procedures Agreement with Bowman and Miller PC.

11. ADJOURNMENT