



WEST LIBERTY CITY COUNCIL MEETING AGENDA

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

Date: September 21, 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 Lee Geertz, City Clerk: lgeertz@cityofwestlibertyia.org or 319-627-2418 during City Hall business hours. The Mayor will recognize you for 5 minutes for comments. 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 September 7, 2021
- 4. VENDOR VOUCHER**
 - A. Vendor Voucher Claims List in the amount of \$721,559.69
 - B. Vendor Voucher Claims List #2 in the amount of \$101.50 for Cardinal Sign & Graphics.
- 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.
 - A. Lisa Browning
- 6. OLD BUSINESS**
 - A. Resolution 20210907-38 Resolution to Approve an Update the Fire/EMS Department with an Increase to the EMS/Ambulance Department Staffing.



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7. NEW BUSINESS

- A. Resolution 20210921-43 A Resolution Approving City Website Service Agreement between City of West Liberty and Big Imprint, LLC.
- B. Resolution 20210921-44 Amending the Fee Schedule.
- C. Resolution 20210921-45 Resolution to Approve Library Staffing Position and Job Description for the West Liberty Public Library.
- D. Resolution 20210921-46 Change Order #5 for the City Hall and Police Building Upgrades with S.G. Construction.
- E. Resolution 20210921-47 A Resolution to Approve the Second Amendment Extension of the City and Fire District 28E Agreement.
- F. Resolution 20210921-48 A Resolution to Approve the Second Amendment Extension of the City and Ambulance Rural Board 28 E Agreement.
- G. Resolution 20210921-49 A Resolution to Approve Bad Debt Write Off for the City Utility and Ambulance Billing.
- H. Mayoral Appointment of Shannon McMichael to the West Liberty Public Library Board for term effective until September 2023.
- I. Discussion and Appropriate Follow Up to set the date and time for the Trick or Treat Trail and City-Wide Trick or Treat event.
- J. Set the Date for City Council Work Session October 19, 2021

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

- A. City Engineer
- B. City Staff Minutes
- C. Sewer Report

9. ADJOURNMENT