



WEST LIBERTY CITY COUNCIL MEETING AGENDA

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

Date: September 07, 2021

Time: 6:30pm Work Session: Staffing Proposals

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 17, 2021
 - B. City Clerk/Treasurer Report July 31, 2021
- 4. Approve Renewal of Class "C" Beer Permit and Sunday Sales Privileges:**
 - A. Class C Liquor License, Carnitas Nino, 106 E 3rd St. LC0046259
 - B. Class C Liquor License, Puebla Mexican Restaurant, 124 E 3rd St. LC0043862
 - C. Class E Liquor License, Giri's Liquor Store, 1006 N Columbus St. LE0002255
 - D. Class C Beer Permit, New York Dollar, 320 N Calhoun St BC0030662
- 5. VENDOR VOUCHER**
 - A. Vendor Voucher Claims List # 1 in the amount of \$322,801.82
 - B. Vendor Voucher Claims List #2 for Cardinal Graphic and Printing in the amount of \$220.00



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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.

7. **NEW BUSINESS**
 - A. Discussion and Appropriate Follow up for Children's Festival Event Request with City Assistance September 11, 2021.
 - B. Resolution 20210907- 37 Resolution to Approve and Update Electric Department Staffing - Assistant Lead Mechanic positions.
 - C. Resolution 20210907-38 Resolution to Approve an Update the Fire/EMS Department with an Increase to the EMS/Ambulance Department Staffing.
 - D. Resolution 20210907- 39 Resolution to Approve and Update the Parks and Recreation Department Staffing- Recreation Leader position.
 - E. Resolution 20210907- 40 to Approve Banking Resolution to Update Authorized Signers.
 - F. Resolution 20210907-41 to Approve and Accept Preliminary Plat for Buysse Property
 - G. Resolution 20210907-42 Resolution to Accept and Approve David W. Johnson Trust Request to Subdivide Parcel 0218400009 1689 130th Street, West Liberty IA located 2 miles of Corporate Limits.
 - H. Resolution 20210907-43 Resolution to Approve Bid for Sale of 2006 Altec TA 37 M Bucket Truck.
 - I. Discussion and Appropriate follow up for Economic Development Grant Request submitted by Mac Howes, for New Strand Theatre 111 E Third Street Building



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Improvements in the amount of \$14,850.00.

- J. Discussion and Appropriate follow up for Economic Development Grant Request submitted by Jose Zacarias, 122 East Third Street Building Improvements in the amount \$3,747.50.
 - K. Set a Finance Committee Meeting to discuss Emergency Relief Funds First Contribution for Distribution/Projects.
- 8. REPORTS** – Employee/City Engineer/City Attorney/City Boards/Committees/Commissions
- A. City Engineer
 - B. Employee Policy and Grievance Committee
 - C. Ambulance Board
 - D. City Staff Meeting Minutes
- 9. ADJOURNMENT**