



## WEST LIBERTY CITY COUNCIL MEETING AGENDA

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

**Date: October 19, 2021**

***Amended 10/18/2021 9:08am***

**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](mailto: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. SWEARING IN OF OFFICER: Maddie Freidrich**

#### **4. APPROVAL OF THE CONSENT AGENDA**

- A. Regular Council Meeting Minutes October 05, 2021
- B. City Clerk/Treasurer Report August 2021
- C. Approval of Class C with Sunday Sales Liquor License for DMH298, LLC DBA Wink's Bar and Grill.

#### **5. VENDOR VOUCHER**

- A. Vendor Voucher Claims List #1 in the amount of \$752,728.19
- B. Vendor Voucher Claims List #2 Cardinal Sign Graphic in the amount of \$120.00
- C. Vendor Voucher Claims List #3 Jose Zacarias TIF Economic Matching Grant Reimbursement in the amount of \$3,740.77

#### **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.



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- A. Coalition for Excluded Workers of Iowa: Council Member Zacarias will provide introduction for the public comments requesting action/funding in support of the organization.

### **7. NEW BUSINESS**

- A. Farmer's Market Event request to close an hour earlier for additional activities.
- B. Resolution 20211019-53 Resolution to fix a date for a public hearing on proposal to enter into a Sewer Revenue (Taxable) Refunding Loan Agreement and to borrow money thereunder in a principal amount not to exceed \$1,920,000.
- C. Resolution 20211019-54 Change Order #7 for the City Hall and Police Building Upgrades with S.G. Construction in the Amount of \$3,502.11
- D. Resolution 20211019-55 A Resolution to Authorizing the Purchase of Furniture for Phase I Building Upgrade Project.
- E. Resolution 20211019-56 Resolution to Approve an Agreement with Northland Securities in the Amount of \$3,500 to complete a Garbage Rate Study.
- F. Resolution 20211019-57 A Resolution to Approve Electric Department and Parks/ Recreation Hire and Salary for FY 2021-2022
- G. Discussion and Appropriate Follow Up for Well No. 2 Project for additional contract services with Morrison Construction and Lovewell Fencing.
- H. Set the date for work session on November 2, 2021, at 6:30pm: Presentation by Bowman and Miller PC Agreed Upon Procedures Report

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

- A. City Engineer
- B. City Staff Minutes
- C. Sewer Report
- D. Building and Grounds

### **9. ADJOURNMENT**