



WEST LIBERTY CITY COUNCIL MEETING AGENDA

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

Date: October 05, 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 21, 2021
- B. Special Council Meeting Minutes September 30, 2021
- C. City Clerk/Treasurer Report August 2021

4. VENDOR VOUCHER

- A. Vendor Voucher Claims List in the amount of \$ 221,993.06

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.

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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- B. Set the Date for a Work Session on October 19th at 6:30pm

7. NEW BUSINESS

- A. Resolution 20211005-50 Pay Estimate #5 for the City Hall and Police Building Upgrades with S.G. Construction in the Amount of \$83,061.72.
- B. Resolution 20211005-51 Change Order #6 for the City Hall and Police Building Upgrades with S.G. Construction in the Amount of \$17,521.36
- C. Resolution 20211005-52 Pay Estimate #6 for the City Hall and Police Building Upgrades with S.G. Construction in the Amount of \$64,037.73
- D. Discussion and Appropriate Follow up for Reimbursement in the amount of \$800.00 for Romualda Cruz.
- E. Set Committee Meeting for Employee Personnel and Grievance Committee to review Employee Handbook Updates.
- F. Set Building and Ground Committee Meeting to review Police and City Hall Updates and Discussion of Phase II for City Hall.

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

- A. City Engineer
- B. City Staff Minutes

9. ADJOURNMENT