



## WEST LIBERTY CITY COUNCIL MEETING AGENDA

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

Date: November 16, 2021

### 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. APPROVAL OF THE CONSENT AGENDA

- A. Regular Council Meeting Minutes November 2, 2021
- B. Special City Council Meeting Minutes November 10, 2021
- C. City Clerk/Treasurer Report September 2021

#### 4. VENDOR VOUCHER CLAIMS

- A. Vendor Voucher Claims List #1 in the amount of \$540,146.09

#### 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. City Council Discussion and Appropriate follow-up to Accept and File the Agreed Upon Procedures for the Water and Sewer Utility Billing by Bowman and Miller PC.
- B. City Council Discussion and Appropriate Follow Up for City Hall Railing Installment.

#### 7. NEW BUSINESS



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- A. Event Request by St. Joseph's Catholic Church for use of Public Right A Way (Streets) and West Liberty Police Department Assistance on December 12, 2021 for Our Lady of Guadalupe Procession.
  - B. Resolution No. 20211116-71: A Resolution Approving the Filing of the Tax Increment Financing (TIF) indebtedness certification and directing the certification to be filed with the Muscatine County Auditor's Office no later than December 1, 2021
  - C. Resolution No. 20211116-72: A Resolution Approving the Filing of the Urban Renewal Report for FY Year 2020-2021 to the Iowa Department of Management
  - D. Resolution No. 20211116-73: A Resolution obligating funds from the Urban Renewal Tax Revenue Fund for appropriation to the payment of annual appropriation tax increment financed obligations which shall come due in the next succeeding fiscal year which include: ( Giri L.L.C - Phase I, \$20,167 ); (Giri L.L.C - Phase II, (\$17,366 ); (We Lead – Membership, \$53,750); (Professional and Administrative, \$160,000); and (URA Revitalization Grant Program, \$100,000)
  - E. Resolution 20211116-74: A Resolution Approving the Street Finance Report for Fiscal Year Ending June 30, 2021 and Authorizing the City Clerk to File with the Iowa Department of Transportation.
  - F. Set the Date for a Public Hearing to Dispose of Two Reviver AED's; Property of the City of West Liberty, West Liberty Police Department as Gift to John D Gomke Charity Inc. December 7, 2021, at 7:30pm.
  - G. Set the Date for a Work Session on December 21<sup>st</sup> at 6:30pm: Newly Elected City Officials
- C. REPORTS** – Employee/City Engineer/City Attorney/City Boards/Committees/Commissions
- A. City Engineer
  - B. City Staff Minutes
  - C. City Clerk Update to Rededicate the Statue of Liberty and West Liberty Holiday Open House November 21<sup>st</sup>
- D. ADJOURNMENT**