



WEST LIBERTY CITY COUNCIL MEETING AGENDA

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

Date: November 02, 2021

Time: 6:30 PM Work Session:

Bowman and Miller Presentation Agreed Upon Procedures Report/Utility Billing

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. **PUBLIC HEARING (S)**
 - A. Open the Public Hearing on Proposal to Enter into a Sewer Refunding Loan Agreement
 - B. Close the Public Hearing on Proposal to Enter into a Sewer Refunding Loan Agreement
 - C. Resolution 20211102-58 A Resolution Taking Additional Action on Proposal to Enter into a Sewer Refunding Loan Agreement.
4. **APPROVAL OF THE CONSENT AGENDA**
 - A. Regular Council Meeting Minutes October 19, 2021
5. **VENDOR VOUCHER CLAIMS**
 - A. Vendor Voucher Claims List #1 in the amount of \$250,740.79
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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7. NEW BUSINESS

- A. Resolution 2021102-59 Change Order #8 for the City Hall and Police Building Upgrades with S.G. Construction in the Amount of \$962.50
- B. Resolution 20211102-60 A Resolution Pay Estimate #7 in the Amount of \$13,392.49 for Police Department and City Hall Building Upgrade Project.
- C. Resolution 20211102-61 A Resolution Naming Depositories for the Funds of the City of West Liberty, IA
- D. Resolution 20211102-62 A Resolution Approving an Agreement with Simmering-Cory/Iowa Codification for City of West Liberty City Code Codification Project.
- E. Resolution 20211102-63 A Resolution to Accept and Approve Deer View Acres Addition, A Re-subdivision of Muscatine Auditor's Parcel "K" SE ¼ of the NE ¼ of Section 14 TY78N-R4W OF THE 5TH P.M.
- F. Set the Date for Strategic Planning Session with Callahan Associates December 1, 2021, at 5:00pm.
- G. Set a Public Safety Committee Meeting to review Police Department Staffing, Police Department Equipment, and Downtown Parking for residence.

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

- A. City Engineer
- B. City Staff Minutes
- C. Employee Policy and Grievance Committee

9. CLOSED SESSION (*If needed*)

- A. The City Council desires to hold a Closed Session pursuant to Iowa Code Section 21.5.1(c), to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation.

- i. Motion to go into Closed Session
- ii. Motion to go out of Closed Session
- iii. Discussion and Appropriate Action if needed on items covered during closed session.

10. ADJOURNMENT