



## WEST LIBERTY CITY COUNCIL MEETING AGENDA

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

Date: December 7, 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. PUBLIC HEARING (S)

- A. Open the Public Hearing on Disposal of City Property by Donation of Two Reviver AED's; Property of the City of West Liberty, West Liberty Police Department as Gift to John D Gomke Charity Inc.
- B. Close the Public Hearing on Disposal of City Property by Donation of Two Reviver AED's; Property of the City of West Liberty, West Liberty Police Department as Gift to John D Gomke Charity Inc
- C. Resolution 20211207-75 A Resolution to Disposal of City Property as a Donation of Two Reviver AED's; Property of the City of West Liberty, West Liberty Police Department as Gift to John D Gomke Charity Inc

#### 4. APPROVAL OF THE CONSENT AGENDA

- A. Regular Council Meeting Minutes November 16, 2021
- B. Class E Liquor License with Sunday Sales for Thoma Market, LLC d/b/a Jeff's Market. LE0002427
- C. Class C Liquor License with Sunday Sales for El Patio LC0045008

#### 5. VENDOR VOUCHER CLAIMS

- A. Vendor Voucher Claims List #1 in the amount of \$202,012.48

#### 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.



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Please state your name and address for the record and keep your comments to no more than 2 minutes.

#### 7. NEW BUSINESS

- A. A Resolution No.20211207-76 Resolution authorizing and approving a Loan Agreement and providing for the issuance and securing the payment of Taxable Sewer Revenue Refunding Bond, Series 2021C”
- B. A Resolution No. 20211207- 77 Accepting and Approving the Filing of the Annual Financial Report for FY 2020-2021 to the Iowa State Auditor’s Office.
- C. A Resolution No. 20211207-78 A Resolution to Approve Change Order #9 for the City Hall and Police Building Upgrades with S.G. Construction in the Amount of \$2,332.00
- D. Discussion and Appropriate follow up for Purchase WWTP Department Vehicle
- E. Discussion and Appropriate follow up for Naming the Official Newspaper(s) of the City of West Liberty, Iowa for 2021.
- F. Discussion and Appropriate follow up on West Liberty Water R&R Amendment ERP.
- G. Set The Date for A Public Hearing to Adopt Floodplain Management Ordinance on December 21<sup>st</sup> at 7:30pm.

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

- A. City Engineer
- B. City Staff Minutes

#### 9. ADJOURNMENT