



WEST LIBERTY CITY COUNCIL MEETING AGENDA

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

Date: February 1, 2022

6:30PM Work Session FY 2023 Max Levy General Fund

7:00pm Regular City Council Meeting

Mayor: Katie McCullough

City Council: Diane Beranek, Dana Dominguez, Jose Zacarias,
Cara McFerren, Omar Martinez

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:

City Council Work Session: No Action will be taken during the work session.

A. General Fund Fiscal Year 2022-2023 General Fund Max Levy Review

Meetings will be recorded

1. CALL TO ORDER - ROLL CALL (consent)

2. APPROVAL OF THE AGENDA (consent)

3. CLOSED SESSION

A. Pursuant to Iowa Code Section 21.5 (1)(c), The Council would like to go into closed session 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 government body in that litigation.

i. Open the Closed Session (Roll Call Vote)

ii. Close the Closed Session (Roll Call Vote)

B. Pursuant to Iowa Code Section Iowa Code 21.5 (i) to Evaluate the Professional Competency of the Fire Chief Whose Appointment, Hiring, Performance, and Discharge is Being Considered.

iii. Open the Closed Session (Roll Call Vote)

iv. Close the Closed Session (Roll Call Vote)

4. PUBLIC HEARING

A. Open the Public Hearing for MAXIMUM TAX DOLLARS FROM CERTAIN LEVIES FOR THE CITY'S PROPOSED FISCAL YEAR 2022-2023 BUDGET (Roll Call Vote)

B. Public Comments or Correspondence



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C. Close the Public Hearing for MAXIMUM TAX DOLLARS FROM CERTAIN LEVIES FOR THE CITY'S PROPOSED FISCAL YEAR 2022-2023 BUDGET (Roll Call Vote)

D. Resolution No. 20220201-02 A Resolution Approving the Tax Levy for the Fiscal Year 2022-2023 Budget. (Roll Call Vote)

5. APPROVAL OF THE CONSENT AGENDA (consent vote)

- A. Regular Council Meeting Minutes for January 18, 2022
- B. City Clerk/Treasurer November 2021 Reports
- C. Request to approve Liquor License Class C with Sunday Sales, Flama's Night Club

6. VENDOR VOUCHER CLAIMS (consent vote)

- A. Vendor Voucher Claims List #1 in the amount of \$ 241,334.51
- B. Vendor Voucher Claims List #2 in the amount of \$ 392.60

7. 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.

- i. Brian Grassi
- ii. City Council Public Comments or Correspondence
- iii. City Manager and/or City Clerk Public Comments or Correspondence

8. OLD BUSINESS

- A. Discussion and Appropriate follow-up Mayoral Committee Appointments for City Council Committee for Ambulance/Public Safety Committee. (consent vote)
- B. Discussion of American Rescue Plan funds requested by Excucha Mi Voz.

9. NEW BUSINESS

- A. Discussion and Appropriate Follow-Up to Enter into the Agreement with Bowman and Miller CPA to contract for Annual City Audits FY 2022, 2023, 2024, 2025 and 2026 to permit City Clerk Geertz and/or City Manager Haugland to sign agreement. (consent vote)
- B. West Liberty Economic Development Grant Application Request from Jim Keele on behalf of 101 E Third Street in the amount of \$8,400. (consent vote)
- C. West Liberty Economic Development Grant Application Request from Rachel Morrison on behalf of 105 W 3rd Street Improvements in the amount of \$25,000. (consent vote)
- D. Set the Date for a City Council Work Session on February 15th at 6:00pm for Annual Audit FY 2021 presentation by Taylor Johnson of Bowman and Miller. (consent vote)
- E. Set the Date(s) to establish Work Session for FY 2022-2023 Budget Presentation with Mayor, City Council and City Departments.



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

- A. City Engineer
- B. City Staff Minutes
- C. Sewer Report for December 2021

11. ADJOURNMENT