



WEST LIBERTY CITY COUNCIL MEETING AGENDA

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

Date: JANUARY 04, 2022

7:30PM Regular City Council Meeting

Mayor: Katie McCullough

Council Members: Diane Beranek, Dana Dominguez, Jose Zacarias,
Cara McFerrer, 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:

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 December 21, 2021
- B. City Clerk/Treasurer Report October 21, 2021

4. MAYORAL APPOINTMENTS

- A. **MAYOR PRO TEM**
- B. **WEST LIBERTY FIRE CHIEF**

Kirt Sickels by nomination and vote of the West Liberty Volunteer Fire Department

5. MAYORAL PROCLAMATION

- A. Proclamation for Slavery and Human Trafficking Prevention During the Month of January 2022 on behalf of the West Liberty Rotary Club request to bring awareness.

6. VENDOR VOUCHER CLAIMS

- A. Vendor Voucher Claims List #1 in the amount of \$ 555,824.90

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.

8. OLD BUSINESS

- A. Ordinance 20211221-03 Ordinance Second Reading and Consideration to Waive the Third Reading for Adopting Flood Plain Management, West Liberty, IA.



WEST LIBERTY CITY COUNCIL MEETING AGENDA

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

Date: JANUARY 04, 2022

7:30PM Regular City Council Meeting

Mayor: Katie McCullough

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

B. Ordinance 20211221-04 Ordinance Second Reading and Consideration to Waive the Third Reading for Approval of Reprecincting for the Corporate City Limits of West Liberty, IA.

9. NEW BUSINESS

- A. Resolution 20220104-01 A Resolution to Approve Authorized Signers for City of West Liberty Bank Accounts.
- B. Set the Date for a City Council Special Meeting with Attorney Jamie Bosten.
- C. Set the Date for City Council Work Session on February 01, 2022, at 6:00pm review of the General Fund Budget for FY 2022-2023.
- D. Discussion and Appropriate Follow Up Mayoral City Council Committee Appointments
- E. Discussion and Appropriate Follow Up Veenstra and Kimm Rainbow and Maxson Capital Improvement Project.
- F. Discussion and Appropriate Follow Up with the West Liberty Fire Department.

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

- A. City Engineer
- B. City Staff Minutes

11. ADJOURNMENT

Amended 01-02-2022 6:14PM