



WEST LIBERTY CITY COUNCIL MEETING AGENDA

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

Date: JANUARY 18, 2022

6:00PM Work Session Attorney Bosten

7:30PM 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. 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.
- 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.

Meetings will be recorded

1. **CALL TO ORDER - ROLL CALL** (consent)
2. **APPROVAL OF THE AGENDA** (consent)
3. **APPROVAL OF THE CONSENT AGENDA** (consent)
 - A. Regular Council Meeting Minutes for January 04, 2022
4. **MAYORAL PROCLAMATION**
 - A. January 23 – 29, 2022 as School Choice Week in WEST LIBERTY (consent)
5. **VENDOR VOUCHER CLAIMS** (consent)
 - A. Vendor Voucher Claims List #1 in the amount of \$ 508,467.85
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. OLD BUSINESS

- A. Discussion and Appropriate follow-up to file and receive the 2022-2023 City of West Liberty Strategic Planning Goal Setting Report. (consent)
- B. Discussion and Appropriate follow-up Mayoral Committee Appointments for City Council Committees. (consent)
- C. Discussion and Appropriate follow up Ambulance Agreement and Setting a Special Meeting if Further Action is Needed. (consent)

8. NEW BUSINESS

- A. Discussion and Appropriate follow-up for the West Liberty Economic Development Grant submitted by Kasey Bell for Dutton Project. (consent)
- B. Discussion and Appropriate follow-up to Change City Hall Hours of Operations to 8:00am until 5:00pm. (consent)

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

- A. City Engineer
- B. City Staff Minutes

10. ADJOURNMENT