



WEST LIBERTY CITY COUNCIL MEETING AGENDA

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

Date: February 15, 2022

6:00PM Work Session FY 21 Audit Presentation

7:30PM Regular City Council Meeting

Mayor: Katie McCullough

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

AMENDED 2/14/2022 3:30PM

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. Meetings will be recorded.

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:

Fiscal Year 2021 Audit presentation by Taylor Johnson of Bowman and Miller PC

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. **APPROVAL OF THE CONSENT AGENDA** (consent vote)
 - A. Regular Council Meeting Minutes for February 1, 2022
 - B. City Clerk/Treasurer November 2021 Reports
 - C. January 2022 Sewer Report
 - D. Liquor License Request for Approval
 - i. Highway 6 Spirits, DBA Jb's Grub and Pub LC0033887 Class C / Sunday Sales
 - ii. Giri- LE0002255 Class E/Sunday Sales (liquor store)
 - iii. Giri- BC0028234 Class C/ Sunday Sales (station store)
 - iv. Dollar General- BC0029896 C and B/ Sunday Sales



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5. **VENDOR VOUCHER CLAIMS** (consent vote)
 - A. Vendor Voucher Claims List #1 in the amount of \$ 442,896.87 (consent vote)

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

7. **OLD BUSINESS**
 - A. Discussion and Appropriate follow-up Mayoral Council Committee Appointments. (consent vote)
 - B. Discussion and Appropriate follow-up on the West Liberty Public Library Building Upgrades.

8. **NEW BUSINESS**
 - A. Discussion and Appropriate follow-up Purchase 2022 F550 Truck with Dump Body for Street Department. (consent vote)
 - B. Discussion and Appropriate follow-up Purchase 2023 Freightliner Automated Garbage Truck for Solid Waste. (consent vote)
 - C. Resolution 20220215-05 A Resolution to Approve Updated EMT/AEMT/Paramedic Job Descriptions. (Roll Call vote)
 - D. Resolution 202215-06 A Resolution to Approve Paramedic New Hire and Wage. (Roll Call vote)
 - E. Resolution 202215-07 A Resolution to Approve Police Officer New Hires and Wages. (Roll Call vote)
 - F. Resolution 202215-08 A Resolution to Approve and File the Fiscal Year 2021 Audit with the Iowa Auditor of State by Bowman and Miller PC. (Roll Call vote)
 - G. Set the Date for a Public Hearing Budget Amendment FY 2021 on March 01, 2022, at 7:30pm
 - H. Set the Date for City Council Work Session February 24th at 5:00pm for General Fund located at the We Lead Building 119 E 3rd Street. (consent vote)
 - I. Set the Date for the City Council Budget Work Session for Budget Amendment on March 1, 2022, at 6:30pm located at the West Liberty Public Library. (consent vote)

9. **REPORTS** – Employee/City Engineer/City Attorney/City Boards/Committees/Commissions
 - A. City Engineer
 - B. City Staff Minutes

10. **ADJOURNMENT**