

# WEST LIBERTY CITY COUNCIL MEETING AGENDA

**Location: West Liberty Public Library 400 N Spencer Street** 

Melick Classroom
Date: March 15, 2022

6:00PM Work Session Bi State Presentation for Parks/Rec Plan

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: <a href="mailto:lgeertz@cityofwestlibertyia.org">lgeertz@cityofwestlibertyia.org</a> 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. Bi State presentation of the West Liberty Parks and Recreation Facility Plan

## Meetings will be recorded

- 1. CALL TO ORDER ROLL CALL
- 2. APPROVAL OF THE AGENDA (Consent Vote)
- 3. POLICE OFFICER OATH of OFFICE
  - A. Police Officer Jessica Saleh by Mayor Katherine McCullough

### 4. MAYORAL APPOINTMENT

A. Library Board of Trustees Appointment of Dave Smith, 4-year term effective 01/01/2022 (Consent Vote)

# 5. APPROVAL OF THE CONSENT AGENDA (Consent Vote)

- A. Regular Council Meeting Minutes for March 01, 2022
- B. Amended Regular City Council Meeting Minutes for February 15, 2022
- C. Liquor License Renewal Request Muscatine County Fair, Class B Beer Permit, BB0038369 with Sunday Sales.
- D. Liquor License Renewal Request Muscatine County Fair, Class B Beer Permit, BB0038370 with Sunday Sales
- E. Liquor License New Request Las Coronas, 6-month permit Class C with Sunday Sales.

## 6. VENDOR VOUCHER CLAIMS (Consent Vote)

A. Vendor Voucher Claims List #1 in the amount of \$198,809.97



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

## 8. NEW BUSINESS

- A. Discussion and Appropriate follow-up Eulenspiegel Puppet Theatre Co Event Request on behalf of the West Liberty Children's Festival September 10, 2022. (Consent Vote)
- B. Discussion and Appropriate follow-up to receive and file the 2022 West Liberty Parks and Recreation Facility Plan, presented by Bi State (consent vote)
- C. Resolution 20220315-11 A Resolution to Approve Ambulance Bad Debt Write Off in the amount of \$17,460.00 (Roll Call Vote)
- D. Resolution 20220315-12 A Resolution to Approve Ambulance Debt Submission to the Iowa Income Offset Program in the amount of \$23,001.00 (Roll Call Vote)
- E. Resolution 20220315-13 A Resolution to Approve Payment with Northway Well in the amount of \$10,950.00 for Well #2 Restoration Project. (Roll Call Vote)
- F. Rescheduled Budget Work Session, Set the Date for March 17th at
- G. Reschedule Special Meeting: Public Hearing for the FY 2022-2023 Budget Hearing and Set the Date for March 28, 2022, at 6:00PM (Consent Vote)
- H. Set the Date for a Public Hearing April 5, 2022, at 7:30PM Authorizing an Iowa Economic Development Authority Loan in the amount of \$200,000 for Nuisance/Abandoned Property Remediation Fund located at 1011 N Columbus St. West Liberty, IA. (Consent Vote)
- 9. REPORTS Employee/City Engineer/City Attorney/City Boards/Committees/Commissions
  - A. City Engineer
  - B. City Staff Minutes

### 10. ADJOURNMENT