



WEST LIBERTY CITY COUNCIL MEETING AGENDA

Location: West Liberty Public Library 400 N Spencer Street
Melick Classroom Amended 04/04/2022 11:01AM

Date: April 05, 2022

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:

Meetings will be recorded

1. CALL TO ORDER - ROLL CALL

2. APPROVAL OF THE AGENDA (Consent Vote)

3. PUBLIC HEARING

- A. Public Hearing on Proposal to Enter into a General Obligation Loan Agreement in the amount not to exceed \$200,000.
 - i. Open the Public Hearing (Roll Call Vote)
 - ii. Public Comments/Correspondence
 - iii. Close A Public Hearing (Roll Call Vote)
- B. Resolution 20220405-17 A Resolution Taking Additional Action on Proposal to Enter into a General Obligation Loan Agreement not to exceed the amount of \$200,000. (Roll Call Vote)

4. MAYORAL APPOINTMENT AND PROCLAMATION

- A. Tom Alberti Mayoral Appointment to Planning and Zoning Board
- B. David Smith Mayoral Appointment to Board of Adjustments
- C. Mayoral Proclamation for Jr. Achievement

5. APPROVAL OF THE CONSENT AGENDA (Consent Vote)

- A. Regular Council Meeting Minutes for March 15, 2022
- B. Special Council Meeting Minutes for March 25, 2022
- C. City Clerk/Treasurer December Reports
- D. Sewer Report March 2022



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6. VENDOR VOUCHER CLAIMS (Consent Vote)

- A. Vendor Voucher Claims List #1 in the amount of \$ 446,455.84
- B. Vendor Voucher Claims List #2 Cardinal Sign & Graphics in the amount of \$ 1,516.00

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
 - Lisa Browning requests to speak on behalf of the downtown events
- 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 Fiesta Latina on September 10, 2022. (Consent Vote)
- B. Discussion and Appropriate follow-up with the West Liberty Chamber of Commerce for City Wide Clean Up Day. (Consent Vote)
- C. Resolution 20220405-18 A Resolution to Approve Donation of Library Chairs to the Dreamcatcher Organization and remove from City Inventory. (Roll Call Vote)
- D. Discussion and Appropriate follow-up to Amend the Electric System Service Rules (Consent Vote)
- E. Discussion and Appropriate follow-up Solid Waste Department 2023 Freightliner Rear Load Garbage Truck (Consent Vote)
- F. Set a City Council Work Session for April 15th for PCC Ambulance Billing at 6:00pm (Consent Vote)

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

- A. City Engineer
- B. City Staff Minutes
- C. Committee Meetings

10. ADJOURNMENT