



WEST LIBERTY CITY COUNCIL MEETING AGENDA

Location: West Liberty Community High School Auditorium
310 W Maxson Ave

Date: April 19, 2022

5:30PM Work Session: Solid Waste Utility Rate Study in High School Library

6:00PM Regular City Council Meeting High School Auditorium

Mayor: Katie McCullough

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

[AMENDED 8:04AM 4/18/2022](#)

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

6:00PM

1. CALL TO ORDER - ROLL CALL

2. APPROVAL OF THE AGENDA (Consent Vote)

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. Enter into Closed Session Pursuant to Iowa Code Section 21.5 (1)(c) (Roll Call Vote)

ii. Enter into Open Session (Roll Call Vote)

iii. Discussion and Appropriate Action Regarding West Liberty & Rural Township Fire and EMS Association Correspondence dated April 7, 2022 (Roll Call Vote)

7:30PM

4. MAYORAL APPOINTMENT AND PROCLAMATION

A. Tom Alberti Mayoral Appointment to Planning and Zoning Board

B. David Smith Mayoral Appointment to Board of Adjustments

5. APPROVAL OF THE CONSENT AGENDA (Consent Vote)

A. Regular Council Meeting Minutes for April 05, 2022

B. West Liberty Sewer Report March 2022

6. VENDOR VOUCHER CLAIMS (Consent Vote)

A. Vendor Voucher Claims List #1 in the amount of \$666,978.07



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B. Vendor Voucher Claims List #2 in the amount of \$194.00 for Cardinal Sign & Graphics.

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. Resolution 20220419-19 A Resolution to Enter into a Lease Agreement Between the City of West Liberty and Kacee Bell and Nick Bell DBA 627 Sports Facility. (Roll Call Vote)
- B. Resolution 20220419-20 A Resolution to Approve and Submit Uncollectible Utility Billing in the Amount of \$25,522 to the State of Iowa Income Offset Program. (Roll Call Vote)
- C. Resolution 20220419-21 A Resolution to Approve and Adopt Writing Off Bad Debt for Uncollectible Utility Billings in the Amount of \$3,150. 22 (Roll Call Vote)
- D. Set the Date for Public Hearing on May 3, 2022, at 7:30pm to Amending Solid Waste Fees by Ordinance.

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

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

10. ADJOURNMENT