



WEST LIBERTY CITY COUNCIL MEETING AGENDA

Location: WEST LIBERTY COMMUNITY CENTER

1204 N Calhoun St

Date: June 21, 2022,

7:30PM Regular City Council

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

If you would like to request to be on the City Council Agenda and address the Council, please contact Lee Geertz, City Clerk: lgeertz@cityofwestlibertyia.org or 319-627-2418 during City Hall business hours. The Mayor will recognize you on the agenda and provide 5 minutes to address City Council.

Attendees not listed on the agenda may only address City Council during Public Comments portion of the agenda. Please see instructions for the Public Comments and/or Correspondence on agenda. City Council may only act on the agenda items. 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. MAYORAL APPOINTMENT FOR SPECIAL COMMITTEE**
 - A. **Council Member Dominguez and Zacarias** appointment to special committee representing the City of West Liberty per the Letter of Commitment date June 7, 2022, for continued negotiations with the Rural Fire and EMS District and West Liberty Fire and EMS Association, INC.
- 4. APPROVAL OF THE CONSENT AGENDA** (Consent Vote)
 - A. Regular Council Meeting Minutes for June 7, 2022
 - B. City Clerk/Treasurer Report February 2022
- 5. COUNCIL MEMBER RESIGNATION**
 - A. Council Member Diane Beranek's resignation to Mayor and Council for the remainder of her term effective July 7, 2022.
 - B. City Council Follow Up and Appropriate Discussion for City Council Member Vacancy.
- 6. BEER AND/OR LIQUOR LICENSE APPROVAL**
 - A. Liberty Public House LLC, 115 E 3rd Street, request to approve Special C Liquor License to include Sunday Sales, Outside Sales and Wine. (Consent Vote)
- 7. PUBLIC HEARING FY 2021-2022 BUDGET AMENDMENT**
 - i. Open the Public Hearing for FY 2021-2022 Budget Amendment (Roll Call)



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- ii. Close the Public Hearing for FY 2021-2022 Budget Amendment (Roll Call)
 - iii. Resolution 20220621-29 A Resolution Approving the FY 2021-2022 Budget Amendment. (Roll Call)
- 8. VENDOR VOUCHER CLAIMS** (Consent Vote)
- A. Vendor Voucher Claims List #1 in the amount of \$ 653,743.30
- 9. 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
 - Mayor and Council Letter submitted for public record by Beranek
 - iii. City Manager and/or City Clerk Public Comments or Correspondence
- 10. OLD BUSINESS**
- A. Ordinance 20220517-01 An Amendment to Title 6 Health and Sanitation Chapter 1 Garbage and Refuse, Section 6-1-11: Rates: Third Final Reading (Roll Call Vote)
- 11. NEW BUSINESS**
- A. City Council Discussion and Appropriate Follow Up: Building Permit Request by WLFE LLC use of Public Right of Way for 115 E 3rd Street.
 - B. Resolution 20220621-30 to Reimbursement for West Liberty Economic Development Matching Grant for Randy Klein in the amount of \$15,500. (Roll Call Vote)
 - C. Resolution 20220621-31 Year End Transfers for FY 2021-2022.
 - D. West Liberty Rotary Event Request for the 4th Annual World Against Trafikking In Persons Event on 7-30-2022 at Ron De Voo Park. (Consent Vote)
 - E. Finance and Ordinance Committee Chair McFerren requests to Set the Date for a City Council Work Session for discussion of ARPA funds.
 - F. Set the Date for Budget Amendment for FY 2022-2023 on July 5, 2022, at 7:30pm.
- 12. REPORTS** – Employee/City Engineer/City Attorney/City Boards/Committees/Commissions
- A. City Engineer
 - B. City Staff Minutes
 - C. Committee Meetings
- 13. ADJOURNMENT**