



WEST LIBERTY CITY COUNCIL MEETING AGENDA

Location: We Lead Building 119 E 3rd Street

Date: June 07, 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

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. APPROVAL OF THE CONSENT AGENDA (Consent Vote)

- A. Regular Council Meeting Minutes for May 17, 2022
- B. City Clerk/Treasurer Report February 2022
- C. City Sewer Report for May 2022

4. VENDOR VOUCHER CLAIMS (Consent Vote)

- A. Vendor Voucher Claims List #1 in the amount of \$740,781.56
- B. Vendor Voucher Claims List# 2 in the amount of \$8,400.00 for James Keele Reimbursement for City of West Liberty Economic Grant Matching Fund.

5. 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

6. OLD BUSINESS

- A. Ordinance 20220517-01 An Amendment to Title 6 Health and Sanitation Chapter 1 Garbage and Refuse, Section 6-1-11: Rates: Second Reading (Roll Call Vote)
- B. Ordinance 20220517-02 An Amendment to City Code of Ordinance of the City of West Liberty by Amending Provisions Pertaining to Residential Lot Requirements: Title 10, Chapter 6



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Residential Requirements, Section 1- 10-6-B-1, Section 2-10-6B-5, Section 3- 10-6B-6, Section 4-10-6C-1 establishing Zero Lot line dwellings. Second Reading with consideration to waive the Third Reading (Roll Call Vote)

- C. Ordinance 20220517-03 An Amendment to Title 10, Chapter 10, Section 10-1-1 Definitions: "Home Occupation" Second Reading with Consideration to waive the Third Reading (Roll Call Vote)
- D. City Council Discussion and Review with the Finance and Ordinance Committee Meeting.
- E. City Council Discussion and Appropriate Follow Up for Excuhua Mi Voz of West Liberty ARPA Funds Request (Consent Vote)
- F. Resolution 20220607-28 A Resolution to Sign a Letter of Commitment with between the City of West Liberty, West Liberty Rural Fire and EMS District, and West Liberty Fire and EMS Association, INC (Roll Call Vote)

7. NEW BUSINESS

- A. Discussion and Appropriate Follow Up for the West Liberty Economic Development Grant Application Request from Jim Keele on behalf of 101 E Third Street in the amount of \$3,600. (Consent Vote)
- B. Resolution 20220607-25 A Resolution to Approve EMT Full Time wages for Kathleen Esmoil. (Roll Call Vote)
- C. Resolution 20220607-26 A Resolution Deleting Property from the West Liberty Urban Renewal Area. (Roll Call Vote)
- D. Ordinance 20220607-04 Resolution 20220607-27 A Resolution Setting Date for Public Hearing on Designation of the Expanded West Liberty Urban Renewal Area and on Urban Renewal Plan Amendment with First Reading and Consideration to Waive additional readings. (Roll Call Vote)
- E. Resolution 20220607-27 A Resolution Setting Date for Public Hearing on Designation of the Expanded West Liberty Urban Renewal Area and on Urban Renewal Plan Amendment
- F. Set the Date for a City Council Work Session on June 21, 2022 at 6:30pm.
- G. Set the Date for A Public Hearing Fiscal Year 2021-2022 Budget Amendment June 21, 2022, at 7:30pm.

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

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

9. ADJOURNMENT