



WEST LIBERTY CITY COUNCIL MEETING AGENDA

Location: WEST LIBERTY COMMUNITY CENTER

1204 N Calhoun St

Date: JULY 05, 2022,

6:00PM Work Session

7:30PM Regular City Council

Mayor: Katie McCullough

City Council: 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. APPROVAL OF THE CONSENT AGENDA (Consent Vote)

A. City Council Meeting Minutes 6-21-2022

B. City Clerk/Treasurer Report March 2022

C. City Sewer Report June 2022

4. PUBLIC HEARING

- i. Open the Public Hearing for Proposed Amendment to the West Liberty Urban Renewal Area. (Roll Call Vote)
- ii. Close the Public Hearing for Proposed Amendment to the West Liberty Urban Renewal Area. (Roll Call Vote)
- iii. Resolution 20220705-01 A Resolution to Declare Necessity and Establish an Urban Renewal Area, Pursuant to Section 403.4 of the Code of Iowa and Approve Urban Renewal Plan Amendment for the West Liberty Urban Renewal Area. (Roll Call Vote)
- iv. Ordinance 01-20220705 An Ordinance Providing for the Division of Taxes Levied on Taxable Property in the July 2022 Addition to the West Liberty Urban Renewal Area, Pursuant to Section 403.19 of the Code of Iowa". (Roll Call Vote)



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5. **VENDOR VOUCHER CLAIMS** (Consent Vote)
 - A. Vendor Voucher Claims List #1 in the amount of \$188,716.71

6. **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

7. **OLD BUSINESS**
 - A. City Council Discussion and Appropriate Follow Up to set a Finance and Ordinance Meeting to discuss ARPA (American Rescue Plan Act) Funding for further recommendation to Council.
 - B. City Council Discussion and Appropriate Follow Up City Council Member Vacancy.

8. **NEW BUSINESS**
 - A. Resolution 20220705-02 A Resolution Authorizing and Approving a Loan Agreement, Providing for The Issuance of a \$200,000 General Obligation Economic Development Notes and Providing for the Levy of Taxes to Pay the Same. (Roll Call Vote)
 - B. Resolution 20220705-03 A Resolution for Final Pay Estimate in the amount of \$10,272.50 to Northway Well and Pump Co. for the West Liberty Water Utility Well #2 Project. (Roll Call Vote)
 - C. Resolution 20220705-04 A Resolution Setting Fees to Be Collected Pursuant to Chapter 22 of The Code of Iowa. (Role Call Vote)
 - D. City Council Discussion and Appropriate Action to set an Employee and Policy Meeting for:
 - i. City Manager and City Clerk Evaluation Review
 - ii. City Council Rules of Conduct/Governing Body Policy
 - iii. City Council Meeting Policy/Procedures
 - E. Set the Date for Budget Amendment for FY 2022-2023 on July 19, 2022, at 7:30pm.

9. **REPORTS** – Employee/City Engineer/City Attorney/City Boards/Committees/Commissions
 - A. City Engineer
 - B. City Staff Minutes
 - C. Committee Meetings
 - i. March 2022 Ambulance Board Meeting Minutes
 - ii. Special Committee Task Force Fire and EMS Service

10. ADJOURNMENT