



WEST LIBERTY CITY COUNCIL MEETING AGENDA

Location: WEST LIBERTY COMMUNITY CENTER

1204 N Calhoun St

Date: August 16, 2022

6:30PM City Council Work Session

7:30PM Regular City Council

Mayor: Katie McCullough

City Council: Dana Dominguez, Ashley Smith, 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 08/02/2022

B. City Council Special Meeting Minutes 08/5/2022

C. City Clerk/Treasurer Report June 2022

D. Sewer Report July 2022

4. MAYORAL APPOINTMENTS

A. Katie Brooks to Board of Adjustments effective 08/16/2022

B. Council Members McFerren and Smith for Sister Cities Board effective 8/16/2022

5. PUBLIC HEARINGS

A. Open the Public Hearing to Amend Stormwater Utility Ordinance

B. Close the Public Hearing to Amend Stormwater Utility Ordinance

C. Ordinance 02-20220816 Amending the Stormwater Utility Ordinance 2021, Title 7, Chapter 12 "Stormwater Utility" 1-12 Billing and Collection, First Reading (Roll Call Vote)

A. Open the Public Hearing to Amend Golf/ATV/UTV Ordinance

B. Close the Public Hearing to Amend Golf/ATV/UTV Ordinance

C. 03-20220816 Ordinance Amending the Golf/ATV/UTV Ordinance 2021, by removing ATV/UTV from the Chapter to Golf Carts only, First Reading (Roll Call Vote)



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6. **VENDOR VOUCHER CLAIMS** (Consent Vote)
 - A. Vendor Voucher Claims List in the amount of \$756,397.14

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. **OLD BUSINESS**
9. **NEW BUSINESS**
 - A. Resolution 20220816-11 A Resolution to Appoint City Council Vacancy by Appointment effective until January 01, 2024. (Roll Call Vote)
 - B. Resolution 20220816-12 A Resolution for Reimbursement to Mac Howes for Matching Grant Project in the amount of \$15,860.00. (Roll Call Vote)
 - C. Resolution 20220816-13 A Resolution to Approve City of West Liberty Salary/Wages for FY 2022-2023. (Roll Call Vote)
 - D. Event Request for the St Joseph's Festival September 4, 2022, closure for W 6th Block and N Clay block from 9:00am until 6:00pm. (Consent Vote)

10. **REPORTS** – Employee/City Engineer/City Attorney/City Boards/Committees/Commissions
 - A. City Engineer
 - B. City Staff Minutes
 - C. Committee Meetings
 - i. Building and Grounds Committee Meeting -Rainbow and Maxson Street Project-Lighting

11. **ADJORNMENT**