



WEST LIBERTY CITY COUNCIL MEETING AGENDA

Location: WEST LIBERTY COMMUNITY CENTER

1204 N Calhoun St

Date: September 06, 2022

7:30PM Regular City Council

Mayor: Katie McCullough

City Council: Dana Dominguez, Ashley Smith, Cara McFerren, and 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 LIBRARY BOARD APPOINTMENTS**
 - A. Ken Brooks
 - B. Samuel Morel
4. **MAYORAL CITY COUNCIL COMMITTEE APPOINTMENTS**
5. **APPROVAL OF THE CONSENT AGENDA** (Consent Vote)
 - A. City Council Meeting Minutes 08/16/2022
 - B. City Clerk/Treasurer Report June 2022
 - C. Request to Renew Liquor License LC0043862 Puebla Mexican Restaurant LLC, Class C Liquor License Effective 09/05/2022
 - D. Request to Renew Liquor License LE 0002255 Giri LLC, DBA Giri Liquor Store, Class C Liquor License with Sunday Sales Effective Date 10/14/2022
6. **VENDOR VOUCHER CLAIMS** (Consent Vote)
 - A. Vendor Voucher Claims List in the amount of \$323,127.29
7. **PUBLIC COMMENTS AND/OR CORRESPONDENCE** This is the time set aside for comments from



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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

- A. Latinos Unidos of West Liberty Request to Extend Event Hours for the Fiesta Latina 2022 Event to 10:00pm. (Consent Vote)
- B. West Liberty Children's Festival Request to Amend Approved Event on September 10, 2022, to include use of City Right a Way for Signage Placement. (Consent Vote)
- C. Ordinance 02-20220816 Amending the Stormwater Utility Ordinance 2021, Title 7, Chapter 12 "Stormwater Utility" 1-12 Billing and Collection, Second Reading with Consideration to Waive Third and Final Reading (Roll Call Vote)
- D. Ordinance 03-20220816 Amending the Golf/ATV/UTV Ordinance 2021, by removing ATV/UTV from the Chapter to Golf Carts only, Second Reading with Consideration to Waive Third and Final Reading (Roll Call Vote)

9. NEW BUSINESS

- A. Event Request for the "Comet Classic" Marching Band Competition on October 8, 2022, during 8:00am until 3:00pm with Elm Street Closure Request. (Consent Vote)
- B. City Council Discussion and Appropriate Action for Economic Development Grant Application with Consideration of Approval of \$25,000 matching grant funds for the Brooke Ventures LLC 317 N Spencer Building Project. (Consent Vote)
- C. **Resolution 20220906-14** A Resolution to Approve Development Agreement Between City of West Liberty and Brooke Ventures LLC (Developer) 317 N Spencer Project. (Roll Call Vote)
- D. **Resolution 20220906-15** A Resolution to Approve Extending the 28 E Agreement City of West Liberty and West Liberty Rural Ambulance effective July 01, 2022 until December 31, 2022. (Roll Call Vote)
- E. **Resolution 20220906-16** A Resolution to Approve Lead Paramedic Job Description. (Roll Call Vote)
- F. **Resolution 20220906-17** A Resolution to Approve City Ambulance Department Salary and Job Titles for Fiscal Year 2022-2023. (Roll Call Vote)
- G. Set City Council Work Session September 16, 2022, at 6:30pm Presentation by Special Committee Fire/EMS Taskforce. (Consent Vote)
- H. Set City Council Work Session October 24, 2022, at 6:00pm for Mayor and City Council Board Team Building Program. (Consent Vote)



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

- A. City Engineer
- B. City Staff Minutes
- C. Committee Meetings
 - Special Taskforce Committee Report Fire/EMS

11. ADJORNMENT