



WEST LIBERTY CITY COUNCIL MEETING AGENDA

Location: WEST LIBERTY COMMUNITY CENTER

1204 N Calhoun St

Date: September 20, 2022

6:30PM Work Session

7:30PM Regular City Council

Mayor: Katie McCullough

City Council: Dana Dominguez, Ashley Smith, Cara McFerren, and Omar Martinez

Meeting Agenda

Work Session with the Fire Task Force to include presentation beginning at 6:30 p.m.

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. **MAYORAL PROCLAMATION FOR LATINO HERITAGE MONTH SEPTEMBER 15TH 2022 THROUGH OCTOBER 15TH 2022**
3. **APPROVAL OF THE AGENDA** (Consent Vote)
4. **APPROVAL OF THE CONSENT AGENDA** (Consent Vote)
 - A. City Council Meeting Minutes 09/06/2022
 - B. City Clerk/Treasurer Report July 2022
 - C. Request to Renew Liquor License (New York Dollar) effective 09/07/2022
 - D. Request to Renew Liquor License (Savor by Chef D) effective 09/14/2022
 - E. Request for new Liquor License (Catramex Inc) (see attached) effective 09/01/2022
 - F. West Liberty Sewer Report September 2022
5. **VENDOR VOUCHER CLAIMS** (Consent Vote)
 - A. Vendor Voucher Claims List in the amount of \$231,518.31
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.



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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. NEW BUSINESS

- A. Resolution 20220920-18 A Resolution to Appoint Joshua Shiltz Costa City Council Member effective until 12/31/2023(Roll Call Vote)
- B. Resolution 20220920-19 A Resolution for Payment of the Economic Development Grant for Kacee Bell's Property located at Dutton. (Roll Call Vote)
- C. Set Time and Date for Trick or Treating in the City of West Liberty (Trail and Town)

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

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

9. ADJORNMENT