



# WEST LIBERTY CITY COUNCIL MEETING AGENDA

Location: WEST LIBERTY COMMUNITY CENTER

1204 N Calhoun St

Date: October 04, 2022

7:30PM Regular City Council

Mayor: Vacant

Mayor Pro-Tem: Cara McFerren

City Council: Dana Dominguez, Ashley Smith, Josh Shiltz, and Omar Martinez

## Meeting Agenda

To attend the meeting via Zoom: <https://zoom.us/j/5034467219?pwd=cEhzdVExYTg2M2hmWEFzVkInUFczZz09>

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](mailto: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 09-20-2022
4. **VENDOR VOUCHER CLAIMS** (Consent Vote)
  - A. Vendor Voucher Claims List in the amount of \$ 286,593.45
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. Resolution 20221004-19 A Resolution Approving the Appointment Process for Mayor. (Roll Call Vote)



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### 7. NEW BUSINESS

- A. Resolution 20220930-20 A Resolution Authorizing the West Liberty City Clerk to Submit the Urban Renewal Report. (Roll Call Vote)
- B. Resolution 20221004-21 A Resolution to Approve Reimbursement to WLFE Inc in the amount of \$25,000 West Liberty Economic Development Matching Grant Funds for Building Renovation Project 115 E 3<sup>rd</sup> Street. (Roll Call Vote)
- C. Resolution 20221004-22 A Resolution to Approving City of West Liberty Bank Authorization with South Ottumwa Savings Bank and Office of West Liberty State Bank. (Roll Call Vote)
- D. Set City Council Work Session for October 18<sup>th</sup> located at the West Liberty Community Center for time to be considered.

### 8. 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

### 9. ADJORNMENT