



WEST LIBERTY CITY COUNCIL MEETING AGENDA

Location: WEST LIBERTY COMMUNITY CENTER

1204 N Calhoun St

Date: October 18, 2022

6:30PM City Council Work Session -Financial Planning and Discussion for funding
Capital Improvement Projects

7:30PM Regular City Council

AMENDED 10/17/2022 4:11PM # 2

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=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. **MAYOR PRO TEM RECOGNITION**
 - A. Mayor Pro Tem McFerren Special Recognition of Foreign Exchange Students and Teachers guests of the West Liberty Community.
4. **APPROVAL OF THE CONSENT AGENDA** (Consent Vote)
 - A. City Council Meeting Minutes 10-04-2022
 - B. City Clerk/Treasurer Report August 2022
 - C. Request to Renew Liquor License for DMH298, LLC DBA Winks Bar & Grill effective until 10-22-2023.
5. **VENDOR VOUCHER CLAIMS** (Consent Vote)
 - A. Vendor Voucher Claims List in the amount of \$210,653.05
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.**



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- 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. Discussion and Appropriate Action by Council by recommendation of the Finance Committee to Identify Projects and Timeline for use of State and Local Fiscal Recovery Funds (SLFRF) permitted by the American Rescue Plan Act (ARPA).
- B. Discussion and Appropriate Action by recommendation of Special Fire/EMS Taskforce Committee Contract Service with Consultant for 28E Agency Work.

8. NEW BUSINESS

- A. City Council Discussion and Appropriate Action for Building Permit Request by Rachel and Todd Morrison use of Public Right of Way for 105 w 3RD Street.
- B. Resolution 20221018-23 A Resolution Approving Naming Depositories for the City of West Liberty. (Roll Call Vote)
- C. Resolution 20221018-24 A Resolution Approving the City of West Liberty to enter into an Agreement with the Muscatine Humane Society for Certain Animal Care and Housing of Strays. (Roll Call Vote)
- D. Discussion and Appropriate Action setting Budget Timeline for FY 2022-2023.

9. 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
 - Finance Committee

10. ADJORNMENT