



WEST LIBERTY CITY COUNCIL MEETING AGENDA

Location: WEST LIBERTY PUBLIC LIBRARY

400 N SPENCER ST

Date: NOVEMBER 15, 2022

6:00pm City Council Work Session: Electric Utility Study

7:30PM Regular City Council

Mayor: Ethan Anderson 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 the 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. Special City Council Meeting Minutes 10/24/2022
 - B. City Council Meeting Minutes 11/01/2022
 - C. Beer and Liquor License Request for Renewal
 - D. November 2022 Sewer Report
 - E. Class E Liquor License with Sunday Sales for Thoma Market, LLC d/b/a Jeff's Market. LE0002427
 - F. Class C Liquor License with Sunday Sales for El Patio LC0045008
4. **VENDOR VOUCHER CLAIMS** (Consent Vote)
 - A. Vendor Voucher Claims List #1 in the amount of \$263,233.91
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



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6. OLD BUSINESS

- A. Resolution 11152022-30 A Resolution to Consider approval of the ARPA Subrecipient Grant Agreement Between the City of West Liberty and Ministerial Association, a Nonprofit Organization in the Amount of \$120,000 for Utility Billing Assistance for West Liberty Community Members (Roll Call Vote)
- B. Resolution 11152022-31 A Resolution to Consider approval of the ARPA Subrecipient Grant Agreement Between the City of West Liberty and First Church United DBA West Liberty Food Pantry, a Nonprofit Organization in the Amount of \$20,000 for Food Assistance to West Liberty Community Members. (Roll Call Vote)
- C. Resolution 11152022-32 A Resolution to Consider approval of the ARPA Subrecipient Grant Agreement Between the City of West Liberty and West Liberty Community School Foundation, a Nonprofit Organization in the Amount of \$10,000 for Student K-12 Financial Assistance. (Roll Call Vote)

7. NEW BUSINESS

- A. Resolution 20221115-33 A Resolution to Approve Rainbow & Maxson Street Improvement Project Plans and Specifications. (Roll Call Vote)
- B. Resolution No. 20221115-34: A Resolution Approving the Filing of the Tax Increment Financing (TIF) indebtedness certification and directing the certification to be filed with the Muscatine County Auditor's Office no later than December 1, 2022
- C. Resolution No. 20221115-35: A Resolution obligating funds from the Urban Renewal Tax Revenue Fund for appropriation to the payment of annual appropriation tax increment financed obligations which shall come due in the next succeeding fiscal year
- D. Resolution 20221115-36: A Resolution Approving the Street Finance Report for Fiscal Year Ending June 30, 2022 and Authorizing the City Clerk to File with the Iowa Department of Transportation.

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

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

9. ADJORNMENT