# 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)
4. Special City Council Meeting Minutes 11/28/2022
5. City Council Meeting Minutes 11/15/2022
6. City Clerk/Treasurer Report October 2022
7. **PUBLIC HEARING** (Roll Call Vote)
	* 1. Open the Public Hearing for Proposed Plans, Specifications, Form of Contract and Estimate of Cost of the “Rainbow Drive and Maxson Avenue Roadway Improvement” Project.
		2. Close the Public Hearing for Proposed for “Rainbow Drive and Maxson Avenue Roadway Improvement” Project.
		3. Consider a motion to adopt: 1) A Resolution 20221206- 38 Adopting Plans, Specifications, Form of Contract and Estimate Cost $2,140,583.53 2) Receive and File Report of Bids Received January 3, 2023; and 3) adopt Resolution Approving Contract and Bonds with On Track Construction in the amount of $2,140,500.00. (Roll Call Vote)
8. **VENDOR VOUCHER CLAIMS** (Consent Vote)
9. Vendor Voucher Claims List #1 in the amount of $
10. **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.**
11. Public Comments
12. City Council Public Comments or Correspondence
13. City Manager and/or City Clerk Public Comments or Correspondence

1. **OLD BUSINESS**
2. Consider a motion adopt and accept BHMG, Electric Engineer’s COSS Electric Study Report and recommendations. (Consent Vote)
3. Consider a motion to adopt and accept Columbus St Sidewalk Proposal by Veenstra and Kimm. (Consent Vote)
4. **NEW BUSINESS**
5. Consider a motion Naming the Official Newspaper(s) of the City of West Liberty as West Liberty Index Primary and Muscatine Journal as Secondary. (Consent Vote)
6. Consider a motion to Set the Date for Public Hearing Budget Amendment for FY 2022-2023 on January 3, 2023, at 7:30pm during regular city council meeting and direct City Clerk to publish notice of such hearing. (Consent Vote)
7. Discussion and Appropriate follow up for a proposed Storm Water Evaluation Study by Veenstra and Kimm. (Consent Vote)
8. **REPORTS** – Employee/City Engineer/City Attorney/City Boards/Committees/Commissions
9. City Engineer
10. City Staff Minutes
11. Committee Meetings
12. **ADJORNMENT**