



WEST LIBERTY CITY COUNCIL MEETING AGENDA

Location: **WEST LIBERTY PUBLIC LIBRARY**

400 N SPENCER ST

Amended 6:30pm 1/16/2023

Date: January 17, 2023

6:00PM Council Work Session: Tax Levy and IMWCA Review

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. City Council Meeting Minutes 01/03/2023

B. Sewer Report January 2023

4. PUBLIC HEARING

- i. Open the Public Hearing a Public hearing on proposal to enter into an Essential Purpose Loan Agreement not to Exceed \$2,600,000 for the purpose of Rainbow and Maxson Street Improvement Project. (Roll Call Vote)
- ii. Close the Public Hearing on proposal to enter into an Essential Purpose Loan Agreement not to Exceed \$2,600,000 for the purpose of Rainbow and Maxson Street Improvement Project. (Roll Call Vote)
- iii. Resolution 20230117-03 taking additional action on proposal to enter into an Essential Purpose Loan Agreement for the purpose of Rainbow and Maxson Street Improvement Project not to Exceed \$2,600,000. (Roll Call Vote)

5. BEER AND LIQOUR LICENSE

A. Palenque Bar requests to renew Liquor License Effective 12/10/2023 LC0039651.

6. VENDOR VOUCHER CLAIMS (Consent Vote)

A. Vendor Voucher Claims List #1 in the amount of \$596,856.86

7. PUBLIC COMMENTS AND/OR CORRESPONDENCE This is the time set aside for comments from



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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

8. OLD BUSINESS

- A. Ordinance 20230103-01 First Reading to Consider Amending Title 10, Chapter 5 A-1 Agriculture District, Section 10-5-1 "Permitted Principal Uses and Structures" and Section 10-5-9 "Permitted Signs". Second Reading with Consideration to Waive Third Reading. (Roll Call Vote)
- B. Resolution 20230117-04 A Resolution setting the date for public hearing and additional action on proposal to enter into a General-Purpose Loan Agreement and to borrow money thereunder in a principal amount not to exceed \$350,000". (Roll Call Vote)

9. NEW BUSINESS

- A. Resolution 20230117-05 A Resolution to Consider Approval for the Purchase of 2017 Polaris Ranger and Zieme ATV Trailer, Capital Equipment for the West Liberty Fire and EMS Department not to Exceed the requested amount of \$30,000. (Roll Call Vote)
- B. Set the Date for a Public Hearing to Consider Amending the West Liberty Electric Utility Rates on February 7, 2023, at 7:30pm.
- C. Set the date for a City Council work session on February 13, 2023, at 6:00pm with the West Liberty Rural Trustees for presentation of proposed 28E Agency Agreement.

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

- A. City Engineer
- B. City Staff Minutes
- C. Committee Meetings: Fire/EMS Taskforce Meeting 1-9-2023

11. CLOSED SESSION

- A. Enter into executive closed session per Iowa Code 21.5 (i) to Evaluate the Professional Competency at the request of City Clerk Whose Appointment, Hiring, Performance, and Discharge is Being Considered (Roll Call Vote)
- B. Return into regular open session per Iowa Code 21.5.3 (Roll Call Vote)
- C. Decision from Closed Session, Consider a Motion to Direct City Clerk to File Extension with Auditor of State for Fiscal Year 2021-2022 Audit. (Consent Vote)

12. ADJORNMENT