



WEST LIBERTY CITY COUNCIL MEETING AGENDA

Location: **WEST LIBERTY PUBLIC LIBRARY**
400 N SPENCER ST

Date: **March 07, 2023**

Time: **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 02/21/2023
 - B. City Clerk/Treasurer Report December 2022
- 4. WEST LIBERTY FIRE/EMS Presentation of the Annual Report**
- 5. REPORTS – Employee/City Engineer/City Attorney/City Boards/Committees/Commissions**
 - A. City Engineer
 - B. City Staff Reports
 - C. Committee Meetings: Chair Update-Fire/EMS Taskforce Meeting 2/27/2023
- 6. PUBLIC HEARING; WEST LIBERTY DUTTON URBAN RENEWAL AREA**
 - i. Open the Public Hearing for Public Hearing on Proposed Designation of the West Liberty Dutton Urban Renewal Area (Roll Call Vote)
 - ii. Public Comments and/or Correspondence
 - iii. Close the Public Hearing Public Hearing on Proposed Designation of the West Liberty Dutton Urban Renewal Area (Roll Call Vote)
 - iv. Resolution 20230307-14A Resolution to Declare Necessity and Establish an Urban Renewal Area, Pursuant to Section 403.4 of the Code of Iowa and Approve Urban Renewal Plan and Project for the West Liberty Dutton Urban Renewal Area (Roll Call Vote)
 - v. Ordinance 20230307- 03 An Ordinance Providing for the Division of Taxes Levied on Taxable Property in the West Liberty Dutton Urban Renewal Area, Pursuant to Section 403.19 of the Code of Iowa. (Roll Call Vote)



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- vi. Resolution 20230307-15 A Resolution Setting a Date of Meeting at Which it is Proposed to Approve a Development Agreement with GHS Development, Inc., Including Annual Appropriation Tax Increment Payments. (Roll Call Vote)

7. PUBLIC HEARING: ELECTRIC RATE AMENDMENT

- i. Open the Public Hearing for Adopting New Electric Rates Effective March 15, 2023 (Roll Call Vote)
- ii. Public Comments and/or Correspondence
- iii. Close the Public Hearing for Adopting New Electric Rates Effective March 15, 2023 (Roll Call Vote)
- iv. Ordinance No. 20230307- 02 Amending Title 7, Chapter 3, Section 10: Electric Light and Power Rates of the Municipal Code of West Liberty, Iowa Adopting New Electric Rates and Sets Forth the Following Rate Structure (1st Reading) (Roll Call Vote)

8. VENDOR VOUCHER CLAIMS (Consent Vote)

- A. Vendor Voucher Claims List #1 in the amount of \$702,395.17
- B. Vendor Voucher Claims List #2 in the amount of \$120.00

9. 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: Jan Fulwider- speeding in the downtown
- ii. City Council Public Comments or Correspondence
- iii. City Manager and/or City Clerk Public Comments or Correspondence

10. OLD BUSINESS

- A. Mayor appointment of City Council to Committees
- B. City Council Discussion and Appropriate Follow Up City Council Rules of Conduct

11. NEW BUSINESS

- A. Resolution 20230307-16 A Resolution approving Bond Purchase Agreement, providing for the issuance of General Obligation Corporate Purpose Bonds, Series 2023A and providing for the levy of taxes to pay the same. (Roll Call Vote)
- B. Resolution 20230307-17 A Resolution Approving Write Off Bad Debt for Uncollectible Ambulance Billing. (Roll Call Vote)
- C. Resolution 20230307-18 A Resolution Approving to Submit Uncollectible Ambulance Billing to The Iowa Income Offset Program to Collect Debt. (Roll Call Vote)
- D. Resolution 20230307-19 A Resolution Approving Bad Debt and Write- Off Uncollectible Utility Billing. (Roll Call Vote)



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- E.** Resolution 20230307-20 A Resolution Approving to Submit Uncollectible Utility Billing to The Iowa Income Offset Program to Collect Debt. (Roll Call Vote)
- F.** City Council Discussion and Appropriate Action to Consider Approval of Feasibility Study for the Kimberly Park Pool.
- G.** Set the Date for Special City Council Meeting March 20, 2023, for the Purpose of Interview of City Manager Applicants.
- H.** Set the Date for FY 2023-2024 Budget Work Session for March 2023, at 6:00pm.

12. ADJOURNMENT