



## WEST LIBERTY CITY COUNCIL MEETING AGENDA

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

Date: **March 21, 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](mailto: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 set out above. 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 03/07/2023
  - B. January 2023 Clerk/Treasurer Report
  - C. Sewer Report
- 4. REPORTS – Employee/City Engineer/City Attorney/City Boards/Committees/Commissions**
  - A. City Engineer
  - B. City Staff Reports
  - C. Committee Meetings:
- 5. PUBLIC HEARING:**
  - A. Public Hearing on Proposed Development Agreement with GHS Development, Inc**
    - i. Open the Public Hearing for Public Hearing (Roll Call Vote)
    - ii. Public Comments and/or Correspondence
    - iii. Close the Public Hearing Public Hearing (Roll Call Vote)
  - B. Resolution 20230321-20** A Resolution Approving Development Agreement with GHS Development, Inc., Authorizing Annual Appropriation Tax Increment Payments, and Pledging Certain Tax Increment Revenues to the Payment of the Agreement. (Roll Call Vote)
- 6. VENDOR VOUCHER CLAIMS** (Consent Vote)
  - A. Vendor Voucher Claims List #1 in the amount of \$220,632.06
- 7. 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



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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 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 (2<sup>nd</sup> Reading with possible waiving of the 3<sup>rd</sup>) (Roll Call Vote)

### 9. NEW BUSINESS

- A. City Council Discussion and Appropriate Action for West Liberty Chamber of Commerce Event Requests (Consent Vote)
- B. **Resolution 20230321-21** A Resolution to Consider Approval of Nicole and Robert Rock West Liberty Matching Grant Reimbursement in the amount of \$19,362.00 for 314 N Calhoun St Project. (Roll Call Vote)
- C. **Resolution 20230321-22** A Resolution to Consider Approval of BHMG Proposed Agreement for Specific Scope of Work NESHAP-RICE Compliance Stack Testing Engine #4 (Roll Call Vote)
- D. **Resolution 20230321-23-** A Resolution to Clarify Ordinance 1-8A-4: City Manager shall possess a College Degree in Public Administration or Related Field and have 3 years of Experience in City Administration or shall have a minimum of Eight Years of Practical Experience in City Administration.
- E. Set the Date for Public Hearing on Amending Zoning R1 to R2 Parcel H for April 04, 2023, at 7:30pm (Buysse Development)

### 10. ADJOURNMENT