



WEST LIBERTY CITY COUNCIL MEETING AGENDA

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

Date: **April 06, 2023**

Rescheduled from 04/04/2023

Time: **5:30PM Regular City Council Meeting**

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 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. APPOINTMENT OF CITY MANAGER AND INTERIM CITY CLERK

- A. Appointment of City Manager with Resolution 20230406-27- A Resolution to Appoint Lee Geertz as City Manager and Accept the Employment Agreement for the Position of City Manager, West Liberty, IA (Roll Call Vote)
- B. Oath of Office by Mayor Anderson with City Manager Lee Geertz
- C. Appointment of Interim City Clerk by Resolution 20230406-28 A Resolution to Appoint Shari Hoffert as Interim City Clerk. (Roll Call Vote)
- D. Oath of Office by Mayor Anderson with Interim City Clerk Shari Hoffert

4. RECESS MEETING AND RECONVING AT 6:00PM

5. APPROVAL OF THE CONSENT AGENDA (Consent Vote)

- A. Special City Council Meeting Minutes 03/20/2023
- B. City Council Meeting Minutes 03/21/2023
- C. January 2023 Clerk/Treasurer Report

6. MAYORAL PROCLAMATION Recognition of Junior Achievement

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

- A. City Engineer: Well #2 Project and Rainbow/Maxson Project
- B. City Staff Reports
- C. Committee Meetings: Set Meeting Dates for Employee Committee, Utility Committee



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Fire/EMS Taskforce Committee Meeting update

8. **VENDOR VOUCHER CLAIMS** (Consent Vote)

- A. Vendor Voucher Claims List #1 in the amount of \$ 778,497.41
- 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.**

10. **NEW BUSINESS**

- A. Discussion and Appropriate Action for the American Legion Easter Egg Hunt on 04/08/2023-Event Request
- B. Resolution 20230404-24 A Resolution to Consider Approval of Electric Staff Hire and Wages and Ambulance Department Staff Hire and Wages. (Roll Call Vote)
- C. Resolution 20230404-25 A Resolution to Consider Approval for PE #1 for the Rainbow/Maxson Street Upgrade Project with All American Concrete, INC in the Amount of \$24,177.50 (Roll Call Vote)
- D. Resolution 20230404-26 A Resolution to Consider Approval of Well #2 Veenstra and Kimm Proposed Project Plans, Cost Estimates and Set Public Hearing (Roll Call Vote)
- E. City Council Discussion and Appropriate Action to Post the City Clerk/Treasurer position.
- F. Set the Date for Ordinance Amendment Ragbrai Vendor for 2023 for April 18, 2023, at 7:30pm.
- G. Set the Date for Public Hearing to Adopt Fiscal Year 2023-2024 Budget on April 18, 2023, at 7:30pm.

11. **CLOSED SESSION**

A. Pursuant to Iowa Code Section 21.5 (1)(C), The City Council would like to go into closed session to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the government body in that litigation.

- i. Enter into Closed Session Pursuant to Iowa Code Section 21.5 (1) (c) (Roll Call Vote)
- ii. Enter into Open Session (Roll Call Vote)
- iii. Discussion and Appropriate Follow Up on Consultant for 28E Agreement

12. **ADJOURNMENT**