



## WEST LIBERTY CITY COUNCIL MEETING AGENDA

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

Date: **February 21, 2023**

Amended 02/20/2023 1:08 p.m.

**Time: 6:30pm Mayor and Council Discussion and Process to  
Fill the City Manager Position**

**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 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. **Mayor Anderson Oath Office**
  - A. New Hire- Officer Dustin Brooks
4. **APPROVAL OF THE CONSENT AGENDA** (Consent Vote)
  - A. City Council Meeting Minutes 02/07/2023
  - B. Sewer Report February 2023
5. **BEER AND LIQUOR LICENSE**
  - A. Dollar General #6336, DOLGENCORP, LLC request renewal approval Class B Retail Liquor License for 12 months.
  - B. Highway 6 Spirits LLC, DBA JB's Grub and Pub request renewal approval of Class C Retail Liquor License LC0048036 effective 3-16-2023.
  - C. Muscatine County Fairgrounds request renewal approval of Class C Retail Liquor License LC0017784 Effective Date 03/08/2023.
6. **VENDOR VOUCHER CLAIMS** (Consent Vote)
  - A. Vendor Voucher Claims List #1 in the amount of \$551,970.84
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 taken.



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**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.** City Council Discussion and Appropriate Action for continuance of Mayoral's Fire/EMS Taskforce Committee work with WL Rural Trustees and WL Fire/EMS Association on the proposed 28E Agency Arrangement. (Consent Vote)

### **8. NEW BUSINESS**

- A.** City Council Consideration to approve Resolution 20230221-11 A Resolution Authorizing the use of a Preliminary Official Statement for the Sale of General Obligation Corporate Purpose Bonds, Series 2023A (Roll Call Vote)
- B.** City Council Consideration to approve Resolution 20230221-12 A Resolution Adopting the 2023 Electric Reliability Plan (Roll Call Vote)
- C.** City Council Discussion and Appropriate Action for Ragbrai 2023 Community Agreement as the City of West Liberty Pass Through Town on July 29, 2023. (Consent Vote)
- D.** Set the Date for Public Hearing on Electric Utility Rate Increase and Amendment to Ordinance Rate Appendix for March 7, 2023, at 7:30p.m.
- E.** City Council Discussion and Appropriate Action Filling the City Manager Vacancy.

### **9. 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, and Performance, as Request of Lee Geertz, City Clerk. (Roll Call Vote)
- B.** Return into regular open session per Iowa Code 21.5.3 (Roll Call Vote)
- C.** Discussion and Appropriate Action of Closed Session Pertaining to Lee Geertz, City Clerk

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

- A.** City Engineer
- B.** City Staff Reports

### **11. ADJOURNMENT**