



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

Date: May 16th, 2023

**Time: 6:00 PM Work Session Master Park Plan/Feasibility Study
7:30PM 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 Shari Hoffert, Interim City Clerk: shoffert@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 Shari Hoffert, Interim 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 05/02/2023
 - B. April Sewer Report
- 4. BEER AND LIQUOR LICENSE**
 - A. Liberty Public House, LLC. 12 Month Special Class C Retail Alcohol License (Expiration Date July 4th, 2024)
- 5. REPORTS- Employee/City Manager/City Attorney/City Boards/Committees/Commissions**
 - A. City Engineer-
 - B. City Staff Reports-
 - C. Committee Meetings-
- 6. PUBLIC HEARING:**
 - A. **Public Hearing on Proposed Plans and Specifications and Proposed Form of Contract for the "Well #2 Improvements-Phase 2" Project for the City of West Liberty.**
 - i. Open the Public Hearing (Roll Call Vote)
 - ii. Public Comments and/or Correspondence
 - iii. Close The Public Hearing (Roll Call Vote)
 - B. Resolution 20230516-38: A Resolution to Approve Plans and Specifications for Well #2 Phase 2. (Roll Call Vote)
- 7. VENDOR VOUCHER CLAIMS** (Consent Vote)
 - A. Vendor Voucher Claims List #1 in the amount of \$700,434.22



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B. Vendor Voucher Claims List #2 in the amount of \$30.00

- 8. 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.

9. NEW BUSINESS

- A. Discussion and Appropriate Follow Up on City Hall Staffing Hours (Consent Vote)
- B. Discussion and Appropriate Follow Up on the Porta Potty Action Item for Ragbrai 2023 (Consent Vote)
- C. Resolution 20230516-39: A Resolution to Approve and Accept the Bid From S.G. Construction Co. in the amount of \$74,958.00 for Well #2 Phase 2, Project. (Roll Call Vote)
- D. Resolution 20230516-40: A Resolution for Full Time Police Officer Wage Increase (Roll Call Vote)
- E. Set the Date for Special Meeting for Budget Amendment for Fiscal Year End June 30, 2023, for May 30th at 6:00 p.m.
- F. Set the Date Fire/EMS 28e Agreement Work Session on June 6th, 2023, at 6:00 p.m.

10. ADJOURNMENT