



**Location: CITY OF WEST LIBERTY MEETING ROOM
409 N CALHOUN ST.**

Date: AUGUST 1ST, 2023

Time: 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, 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, 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 07/18/2023
- 4. REPORTS- Employee/City Manager/City Attorney/City Boards/Committees/Commissions**
 - A. City Engineer- Leo Foley
 - B. City Staff Reports- No reports because all had their reports on the 2nd meeting in July
 - C. Committee Meetings-
- 5. VENDOR VOUCHER CLAIMS** (Consent Vote)
 - A. Vendor Voucher Claims List #1 in the amount of \$897,388.75
- 6. 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.
 - i. Public Comments
 - ii. City Council Public Comments or Correspondence
 - iii. City Manager and/or City Clerk Public Comments or Correspondence

Please state your name and address for the record and keep your comments to no more than 2 minutes.
- 7. NEW BUSINESS**
 - A. Discussion and Appropriate Action for the Event Assistance and Street Closure Request for the St. Joseph Catholic Church on September 3rd, 2023. (Consent Vote)



**Location: CITY OF WEST LIBERTY MEETING ROOM
409 N CALHOUN ST.**

Date: AUGUST 1ST, 2023

Time: 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

- B. Discussion and Appropriate Action for the Event Assistance and Street Closure Request for Juan Quinones and Jacqueline Centeno on August 12th, 2023. (Consent Vote)
- C. Discussion and Appropriate Action for the Reimbursement Request for Angela Hotz Swim Lesson Over/Under Payment Requested by Kelly Morrison. (Consent Vote)
- D. Discussion and Appropriate Action for an Agreement Between the City of West Liberty and Brad Akers with the Meadow's Development. (Consent Vote)
- E. Resolution 20230801-62: A Resolution to Disburse the Additional \$25,000.00 to WeLead as Proposed in the 2023-2024 Budget. (Roll Call Vote)
- F. Resolution 20230801-63: A Resolution to Approve the Purchase of a Bobcat E35 Mini Excavator for the Streets Department
- G. Resolution 20230801-64: A Resolution Setting the Wage for the Electric Department Journeyman Lineman 2023. (Roll Call Vote)
- H. Resolution 20230801-65: A Resolution Accepting the Plans for the Meadow's Development Built As-Is with Recommendation from the Planning and Zoning Commission. (Roll Call Vote)
- I. Resolution 20230801-66: A Resolution to Accept the Agreement between the USAR and the City of West Liberty for WeeCare. (Roll Call Vote)
- J. Resolution 20230801-67: A Resolution to Accept Change Order No 3 in the Amount of \$74,600 to add the Columbus Street Sidewalk Improvements. (Roll Call Vote)
- K. Resolution 20230801-68: A Resolution to Approve the Schedule for the Public Hearing, Bidding, and Estimate of Cost for the Knotty Circle and Division Street Project. (Roll Call Vote)
- L. Resolution 20230801-69: A Resolution Approving the Travel Expenses to the Pentagon for the Signing of the WeeCare Agreement. (Roll Call Vote)

8. ADJOURNMENT