



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

Date: JULY 18th, 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, 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, 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 06/20/2023
 - B. June Sewer Report
- 4. REPORTS- Employee/City Manager/City Attorney/City Boards/Committees/Commissions**
 - A. City Engineer- Leo Foley
 - B. City Staff Reports- City Manager, WWTP, Water/Sewer Department, Communications/Safety Committee, Library, Electric, Streets, Police, Father Guillermo Trevino
 - C. Committee Meetings- Set Committee Meetings
- 5. VENDOR VOUCHER CLAIMS** (Consent Vote)
 - A. Vendor Voucher Claims List #1 in the amount of \$451,506.99
 - B. Vendor Voucher Claims List #2 in the amount of \$727.00
 - C. Library Vendor Voucher Claims in the amount of \$6417.38
- 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.



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7. NEW BUSINESS

- A. Committee Appointments By the Mayor
- B. Re-Appointment of Chad Thomas to the Planning and Zoning Commission for a 3 year Term- end date 08/01/2026 (Consent Vote)
- C. Discussion and Appropriate Follow Up on the Action Item -07182023- for Ragbrai 2023 Rondevo Park Use. (Consent Vote)
- D. Discussion and Appropriate Follow Up on the Action Item -07182023-2- for the DOT Request to place signage near Railroad Park in West Liberty for the West Liberty Country Club
- E. Resolution 20230718-57: A Resolution Setting Salaries/Wages for the 23-24 Fiscal Year for the City of West Liberty Departments. (Roll Call Vote)
- F. Resolution 20230718-58: A Resolution to Approve the Engineering Services Related to the Wastewater Treatment Plant 2023 NPDES Operations Permit Application. (Roll Call Vote)
- G. Resolution 20230718-59: A Resolution to Accept the Bid for the Rainbow Dr Re-Build Project for Electric and Enter into an Agreement (Roll Call Vote)
- H. Resolution 20230718-60: A Resolution to Amend the City Handbook to note Hours of Service for the West Liberty Ambulance Department. (Roll Call Vote)
- I. Resolution 20230718-61: A Resolution to Enter into an Agreement with One Design & Engineering for the Pool Feasibility Study (Roll Call Vote)
- J. Set the Date for the City Council Work Session for the Tour of the City Departments (Consent vote)

8. ADJOURNMENT