



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

**Date: AUGUST 15<sup>ST</sup>, 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](mailto: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 08/01/2023
  - B. July Sewer Report
- 4. REPORTS- Employee/City Manager/City Attorney/City Boards/Committees/Commissions**
  - A. City Engineer- Leo Foley
  - B. City Staff Reports- Library, Parks and Rec, WWTP, Water Department, Father Guillermo
  - C. Committee Meetings-
- 5. VENDOR VOUCHER CLAIMS** (Consent Vote)
  - A. Vendor Voucher Claims List #1 in the amount of \$231,833.56
- 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 Continued Work and Consultant on Behalf of the 28E Agency Agreement. (Consent Vote)



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- B. Discussion and Appropriate Action for the Employee Assistance Program with Genesis. (Consent Vote)
- C. Resolution 20230815-71: A Resolution Setting the Wage for Ambulance Staff Member. (Roll Call Vote)
- D. Resolution 20230815-72: A Resolution to Approve Change Order No 1 for the Well #2-Phase 2: Pumphouse Improvement Project in the City of West Liberty, Iowa (Roll Call Vote)
- E. Resolution 20230815-73: A Resolution to Approve Pay Estimate No 1 for the Well #2-Phase 2: Pumphouse Improvement Project in the City of West Liberty, Iowa. (Roll Call Vote)
- F. Resolution 20230815-74: A Resolution to Approve Pay Estimate No 5 for the Rainbow/Maxson Street Project in the City of West Liberty, Iowa. (Roll Call Vote)
- G. Resolution 20230815-75: A Resolution for a Pre-Annexation Agreement between the City of West Liberty and Wiele Chevrolet. (Roll Call Vote)
- H. Resolution 20230815-76: A Resolution to Approve the Plans and Specifications for Bidding for the Knotty Circle and Division St. Roadway Improvements. (Roll Call Vote)
- I. Resolution 20230815-77: A Resolution to Enter into an Engineering Agreement with V&K for the Buysse Addition Construction Inspection. (Roll Call Vote)

**8. ADJOURNMENT**