



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

Date: SEPTEMBER 5TH, 2023

Time: 6:30 P.M. Work Session Fiscal Audit /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 08/15/2023
- 4. REPORTS- Employee/City Manager/City Attorney/City Boards/Committees/Commissions**
 - A. City Engineer- Leo Foley
 - B. City Staff Reports- City Manager, Streets, Police, Communications/Safety Committee, Father Guillermo
 - C. Committee Meetings-
- 5. PUBLIC HEARING ON KNOTTY CIRCLE AND DIVISION STREET PLANS AND SPECIFICATIONS**
 - i. Open the Public Hearing (Roll Call Vote)
 - ii. Public Comments and/or Correspondence
 - iii. Close the Public Hearing (Roll Call Vote)

Resolution 20230905-78: A Resolution to Approve the Final Plans and Specifications for the Knotty Circle and Division Street Roadway Improvements and Setting Date for Receipt of the Bids

- 6. BEER AND LIQUOR LICENSES-**
 - A. Giri LLC 12-month Class E Retail Alcohol License LE0002255 Expiration 10/13/2024
 - B. Puebla Mexican Restaurant 12-month Class C Retail Alcohol License LC0043862 Expiration 09/04/2024 (pending dram approval)



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C. St Louis Bar 12-month Class C Retail Alcohol License LC0037875 Expiration 08/19/2024

7. VENDOR VOUCHER CLAIMS (Consent Vote)

A. Vendor Voucher Claims List #1 (Reg, Lib, Prepaid) in the amount of \$1,174,332.89

B. Vendor Voucher Claims List #2 in the amount of \$75.00

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.

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.

9. NEW BUSINESS

A. Discussion and Appropriate Action by the City Council of West Liberty Iowa on the Sister City Relationship with the City of Arrecifes, Argentina. (Consent Vote)

B. Discussion and Appropriate Action by the City Council of West Liberty Iowa on the Event Assistance and Street Closure for MidWestOne Bank and the West Liberty Community School District.

C. Resolution 20230905-79: A Resolution to Approve Pay Estimate No 6 from All American Concrete, Inc. for the Rainbow/Maxson Street Project in the City of West Liberty, IA. (Roll Call Vote)

D. Resolution 20230905-80: A Resolution to Approve Pay Estimate No 2 from S.G. Construction Company for Well #2-Phase 2: Pumphouse Improvement Project in the City of West Liberty, IA. (Roll Call Vote)

E. Resolution 20230905-81: A Resolution to Enter into an Agreement with Callahan Municipal Consultants for the City of West Liberty's Strategic Planning. (Roll Call Vote)

F. Resolution 20230905-82: A Resolution to Purchase a Chevy Traverse from Wiele Chevrolet for the City of West Liberty. (Roll Call Vote)

G. Resolution 20230905-83: A Resolution to Approve Reimbursement to SGA Construction West Liberty Economic Development Matching Fund Grant in the City of West Liberty, IA (Roll Call Vote)

H. Resolution 20230905-84: A Resolution Accepting the 21-22 Fiscal Audit and to allow Bowman and Miller to file the Audit.

I. Set the date for the Budget Amendment Hearing on September 19th at 7:30 p.m.

J. Enter into a Closed Session Pursuant to Iowa Code Chapter 21.5 (C) To discuss strategy with Counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would likely to prejudice or disadvantage the position of the Governmental Body in that litigation,



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- i. Enter into closed session (Roll Call Vote)
- ii. Return to open session. (Roll Call Vote)

K. Action by Council Pertaining to Closed Session

10. Adjournment