

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

Date: **SEPTEMBER 19th, 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 09/05/2023
 - B. August Sewer Report
4. **REPORTS- Employee/City Manager/City Attorney/City Boards/Committees/Commissions**
 - A. City Engineer- Leo Foley
 - B. City Staff Reports- City Manager, Library, Water, Wastewater
 - C. Committee Meetings- Employee Committee
5. **BEER AND LIQUOR LICENSES-**
 - A. Catramex Inc. 12-month Class C Retail Alcohol License LC0048818 Expiration Date 09/20/2024 (Consent Vote)
 - B. New York Dollar Store 12-month Class B Retail Alcohol License Expiration 09/20/2024
6. **VENDOR VOUCHER CLAIMS** (Consent Vote)
 - A. Vendor Voucher Claims List #1 (Reg, Prepaid) in the amount of \$788,814.74
7. **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.

8. **NEW BUSINESS**

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

Date: **SEPTEMBER 19th, 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

- A.** Discussion and Appropriate Action for the Comet Marching Band Event Assitance Request Application. (Consent Vote)
 - B.** Discussion and Appropriate Action from the City Council on the West Liberty Fire Department (Consent Vote)
 - C.** Resolution 20230919-85: A Resolution to Enter into an Engineering Services Agreement with Veenstra & Kimm for the Wastewater Treatment Plant Baseline Improvements. (Roll Call Vote)
 - D.** Resolution 20230919-86: A Resolution to Approve Change Order 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 20230919-87: A Resolution Accepting the Bid from All American Concrete, INC. in the amount of \$243,954.00 for the Knotty Circle/Division Street Improvement Project. (Roll Call Vote)
 - F.** Resolution 20230919-88: A Resolution to Approve the Sale of a Police Vest to the City of Durant Police Department. (Roll Call Vote)
 - G.** Resolution 20230919-89: A Resolution Setting Positions and Salaries/Wages for the West Liberty Police Department (New Hire- Roll Call Vote)
 - H.** Set the Date for Strategic Planning with Callahan on December 07, 2023 at 5:00 p.m. (Consent Vote)
 - I.** Set the Date for Previous City Clerk Lee Geertz Evaluation for Fiscal Year 22-23. (Consent Vote)
 - J.** Set the Date for a Special Council Meeting on October 05th, 2023 at 7:00 p.m. (Consent Vote)
 - K.** Set the Date for Public Hearing for the Annexation of Wiele Chevrolet Inc. on October 05th, 2023 at 7:00 p.m. (Consent Vote)
 - L.** Set the Date for Public Hearing for a Budget Amendment on October 05th, 2023 at 7:00 p.m. (Consent Vote)
- 9.** Adjournment