



**Location: West Liberty Community Center  
1204 N CALHOUN ST.**

**Date: OCTOBER 3<sup>RD</sup> 2023**

**Time: 5:30 WORK SESSION WITH SOLON/ 7:30 REGULAR 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 09/19/2023
  - B. Special City Council Meeting Minutes 09/12/2023
- 4. OATH OF OFFICE- NEW POLICE OFFICER RUSBEL D. CALDERON**
- 5. REPORTS- Employee/City Manager/City Attorney/City Boards/Committees/Commissions**
  - A. City Engineer- Leo Foley
  - B. City Staff Reports- City Manager, Police, Parks and IT, Streets
  - C. Committee Meetings-
- 6. VENDOR VOUCHER CLAIMS** (Consent Vote)
  - A. Vendor Voucher Claims List #1 (Reg, Prepaid) in the amount of \$329,524.84
  - B. Vendor Voucher Claims List #2 in the amount of \$315.00
- 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**
  - A. Mayoral Appointment to the Fire Task Force (Consent Vote)



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- B.** Set the Date for Trick-or-Treat Trail from 5-6 p.m. on October 31<sup>st</sup>, 2023, and Trick or Treating in the City of West Liberty from 6-7:30 p.m. on October 31<sup>st</sup>,2023. (Consent Vote)
  - C.** Discussion and Appropriate Action by the City Council of West Liberty IA on adding closure on Spencer St. for the Holiday Open House for the Petting Zoo. (Consent Vote)
  - D.** Resolution 20231003-90: A Resolution to Approve Pay Estimate No 7 from All American Concrete, INC. for the Rainbow/Maxson Street Project in the City of West Liberty, IA. (Roll Call Vote)
  - E.** Resolution 20231003-91: A Resolution to Establish a Public Purpose for Certain Purchases. (Roll Call Vote)
  - F.** Set the date for a Committee Meeting as a whole to discuss items that need to be expedited outside of the normal Committee Meetings (Interconnect Agreement/Policy, Street Signs, other items needed) (Consent Vote)
- 9.** Adjournment