

SPECIAL MEETING MINUTES OF THE WEST LIBERTY CITY COUNCIL

WEST LIBERTY IOWA

OCTOBER 05, 2023

Mayor Ethan Anderson called the Regular Council Meeting to order at 7:01 p.m. by roll call. City Council Members in attendance: Councilmember Josh Shiltz, Councilmember Omar Martinez, and Councilmember Dana Dominguez was present via zoom. Mayor Pro Tem Cara McFerren was absent from the Roll Call, Approval of the Agenda, the Public Hearing for the Budget Amendment, and the Resolution 20231005-92 to approve the Budget Amendment, but joined the meeting via zoom for the remainder of the meeting. City Staff in attendance: City Manager Lee Geertz, City Clerk Shari Hoffert, Communications Specialist Brittany Woodson, and Police Chief Eric Werling.

The Agenda was approved. Shiltz/Martinez (3-0)

The Public Hearing for the Budget Amendment for the 2023-2024 Fiscal Year Ending June 30th, 2024, was opened by Roll Call Vote. Martinez/Shiltz Shiltz-Y, Martinez-Y, Dominguez-Y (3-0)

During the Public Comments and Correspondence, City Manager Lee Geertz went over the amendments to the budget with Council.

The Public Hearing for the Budget Amendment for the 2023-2024 Fiscal Year Ending June 30th, 2024, was closed by Roll Call Vote. Martinez/Shiltz Shiltz-Y, Martinez-Y, Dominguez-Y (3-0)

Resolution 20231005-92: A Resolution Approving the FY 2023-2024 Budget Amendment was approved by Roll Call Vote. Shiltz/Martinez Shiltz-Y, Martinez-Y, Dominguez-Y (3-0)

The Public Hearing for the Annexation Request from Wiele Chevrolet, Inc. 1497 Hwy 6 in West Liberty, IA was opened by Roll Call Vote. Martinez/Shiltz Shiltz-Y, Martinez-Y, Dominguez-Y, McFerren-Y (4-0)

During the Public Comments and Correspondence, City Manager Lee Geertz communicated that this would be to bring the entire parcel in to the City and then it would go to Planning and Zoning to rezone and separate the parcel.

The Public Hearing for the Annexation Request from Wiele Chevrolet, Inc. 1497 Hwy 6 in West Liberty, IA was closed by Roll Call Vote. Martinez/Shiltz Shiltz-Y, Martinez-Y, Dominguez-Y, McFerren-Y (4-0)

Resolution 20231005-93: A Resolution Accepting the Annexation Request from Wiele Chevrolet, Inc. 1497 Hwy 6 in West Liberty, IA was approved by Roll Call Vote. Shiltz/Martinez Shiltz-Y, Martinez-Y, Dominguez-Y, McFerren-Y (4-0)

There was a motion to adjourn at 7:13 p.m. Martinez/Shiltz (4-0)

Mayor, Ethan Anderson

ATTEST:

City Clerk, Shari Hoffert