



**Location: City Hall Meeting Room  
409 N Calhoun St.  
West Liberty, IA 52776**

**Date: November 7<sup>th</sup> 2023**

**Time: 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 10/17/2023
- 4. Appointment by Mayor of Interim Police Chief Don Strong**
- 5. REPORTS- Employee/City Manager/City Attorney/City Boards/Committees/Commissions**
  - A. City Engineer- Leo Foley
  - B. City Staff Reports- City Manager, Police Department, Streets, Father Guillermo
  - C. Committee Meetings-
- 6. BEER AND LIQUOR LICENSES**
  - A. DMH298,LLC DBA Winks Bar & Grill 12 Month Class C Retail Alcohol License LC0047713 Expiration 10/21/2024. (Consent Vote)
- 7. VENDOR VOUCHER CLAIMS** (Consent Vote)
  - A. Vendor Voucher Claims List #1 (Reg, Prepaid) in the amount of \$723,083.07
- 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**



**Location: City Hall Meeting Room  
409 N Calhoun St.  
West Liberty, IA 52776**

**Date: November 7<sup>th</sup> 2023**

**Time: 7:30 REGULAR 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 by the City Council of West Liberty IA on the posting of the West Liberty Police Chief Opening.
  - B.** Discussion and Appropriate Action by the City Council of West Liberty IA on a Facility Study for the Proposed Hotel in the City of West Liberty, IA 52776.
  - C.** Resolution 20231107-96: A Resolution to Approve Pay Estimate No 8 for All American Concrete, INC for the Rainbow/Maxson Street Project. (Roll Call Vote)
  - D.** Resolution 20231107-97: A Resolution to Approve Pay Estimate No 1 for All American Concrete, INC for the Knotty Circle/Division Street Project. (Roll Call Vote)
  - E.** Resolution 20231107-98: A Resolution to Approve the Knotty Circle/Division St. Engineering Services Amendment 1. (Roll Call Vote)
  - F.** Resolution 20231107-99: A Resolution to Approve the Purchase of Partial Interest in Real Estate for 121 W Gibson St. in West Liberty, IA 52776. (Roll Call Vote)
  - G.** Resolution 20231107-100: A Resolution to Dispose of City Property located in the Police Garage. (Roll Call Vote)
  - H.** Resolution 20231107-101: A Resolution to Enter into an Agreement with Water 120 for the Lead Project in the City of West Liberty, IA 52776. (Roll Call Vote)
- 10. Adjournment-** \*The City of West Liberty will be closed November 10<sup>th</sup>, November 23<sup>rd</sup>, and November 24<sup>th</sup> in observance of the November Holidays. \*