



**Location: West Liberty Community Center  
1204 N Calhoun St.  
West Liberty, IA 52776**

**Date: January 2<sup>nd</sup>, 2023**

**Time: 7:30 REGULAR COUNCIL MEETING**

**Mayor: Mark Smith Mayor Pro Tem: Cara McFerren**

**City Council: Josh Shiltz, Dana Dominguez, Omar Martinez, and Tim Parizek**

### **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 the City Council.

Attendees not listed on the agenda may only address the City Council during the Public Comments portion of the agenda. Please see instructions for the Public Comments and/or Correspondence on agenda. The 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 12/19/2023
- 4. REPORTS- Employee/City Manager/City Attorney/City Boards/Committees/Commissions**
  - A. City Engineer- Leo Foley
  - B. City Staff Reports- Streets and Police
  - C. Committee Meetings-
- 5. VENDOR VOUCHER CLAIMS** (Consent Vote)
  - A. Vendor Voucher Claims List #1 (Reg, Prepaid) in the amount of \$532,749.96
- 6. 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.**
- 7. NEW BUSINESS**
  - A. Discussion and Appropriate Action by the City Council of West Liberty, IA on the appointments of Hannah Chesmore-Potts and Sergio Guerrero-Ibarra to the Library Board with an Expiration of December 31, 2027.



**Location: West Liberty Community Center  
1204 N Calhoun St.  
West Liberty, IA 52776**

**Date: January 2<sup>nd</sup>, 2023**

**Time: 7:30 REGULAR COUNCIL MEETING**

**Mayor: Mark Smith Mayor Pro Tem: Cara McFerren**

**City Council: Josh Shiltz, Dana Dominguez, Omar Martinez, and Tim Parizek**

- B.** Discussion and Appropriate Action by the City Council of West Liberty, IA on the appointment of Briana Harvey to the Library Board to replace Shannon Schneider until December 31, 2025.
  - C.** Resolution 20240102-116: A Resolution for Disposal of City Property Stored in the Police Garage in West Liberty, IA 52776. (Roll Call Vote)
  - D.** Resolution 20240102-117: A Resolution to Approve Change Order No 1 from All American Concrete, Inc. for the Knotty Circle/Division Street Project in the City of West Liberty, IA 52776. (Roll Call Vote)
  - E.** Resolution 20240102-118: A Resolution to Approve Pay Estimate No 3 from S.G. Construction Company for Well #2 Phase 2: Pumphouse Improvement Project in the City of West Liberty, IA 52776. (Roll Call Vote)
  - F.** Resolution 20240102-119: A Resolution to Approve an Agreement for Services with Terracon for the Wastewater Treatment Plant in West Liberty, IA 52776. (Roll Call Vote)
- 8. Adjournment-**