



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

**Date: January 16<sup>th</sup>, 2024** **AMENDED 9:13 A.M. 01/15/24**

**Time: 6:30 WORK SESSION AUDIT EXIT REVIEW**

**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 01/02/2024
  - B. End of Fiscal Year 22-23 Treasurer Report
- 4. MAYORAL PROCLAMATION FOR SLAVERY AND HUMAN TRAFFICKING PREVENTION FOR THE MONTH OF JANUARY.**
- 5. REPORTS- Employee/City Manager/City Attorney/City Boards/Committees/Commissions**
  - A. City Engineer- Leo Foley
  - B. City Staff Reports- City Manager, Electric, Communications and Safety, WWTP, Library
  - C. Committee Meetings-
- 6. BEER AND LIQUOR LICENSES**
  - A. Flower Yard LLC 12-Month Special Class B Retail Native Wine License (WBN)
  - B. Muscatine County Fair 12-Month Class C Retail Alcohol License effective 03/8/2024 (Pending Approval of Dram Shop)
  - C. Flamas Night Club, LLC. 12-Month Class C Retail Alcohol License effective 01/31/2024 (Pending Approval of Dram Shop)
- 7. VENDOR VOUCHER CLAIMS** (Consent Vote)
  - A. Vendor Voucher Claims List #1 (Reg, Prepaid) in the amount of \$539,459.72



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**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**

- A.** Discussion and Appropriate Action by the City Council of West Liberty, IA on sending an RFQ for the City Attorney for the City of West Liberty. (Discussion, Motion, Consent Vote)
- B.** Discussion and Appropriate Action by the City Council of West Liberty, IA on a reimbursement of loss wages and mileage to Amber McFarland for incomplete citation ticket. (Discussion, Motion, Consent Vote)
- C.** Discussion and Appropriate Action by the City Council of West Liberty, IA on Approving the Goal Setting and Strategic Planning Document provided by Callahan Municipal Consultants LLC.
- D.** Resolution 20230116-120: A Resolution to Consider Amending the Iowa Economic Development Nuisance Property & Abandoned Building Remediation Program Contract: 21-NPAB-002 SGA Construction, INC. Project on N. Columbus St. (Roll Call Vote)
- E.** Resolution 20230116-121: A Resolution to Approve and Adopt Writing Off Parking Tickets for the West Liberty Police Department. (Roll Call Vote)

**10. Adjournment-**