



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

Date: March 19th, 2024

Time: 7:30 REGULAR COUNCIL MEETING Amended 4:34 p.m. 03/18/24

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 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 03/05/2024
 - B. March Sewer Report
- 4. REPORTS- Employee/City Manager/City Attorney/City Boards/Committees/Commissions**
 - A. City Engineer- Leo Foley
 - B. City Staff Reports- WWTP, Water, Communications & Safety, Parks & Recreation/IT
 - C. Committee Meetings-
- 5. BEER AND LIQUOR LICENSE(S)** (Consent Vote)
 - A. Muscatine County Fair 12-month Class C Retail Alcohol License expiration 03/07/2025.
 - B. Muscatine County Fair Amphitheater 12-month Class C Retail Alcohol License Expiration 03/07/2025.
- 6. VENDOR VOUCHER CLAIMS** (Consent Vote)
 - A. Vendor Voucher Claims List #1 (Reg, Prepaid) in the amount of \$231,632.95
- 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.



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8. OLD BUSINESS

- A. Ordinance 20240305-05: An Ordinance Amending the City of West Liberty Zoning Map to Establish the Zoning of 35 Parcels of Land on the West Side of North Elm Street from Railroad Park to Rainbow Drive Organizing into two Categories R-2 and C-2 Removing M-1 and M-2 Second Reading. (Roll Call Vote)
- B. Ordinance 20240305-06: An Ordinance Amending the City of West Liberty Zoning Map to Establish the Zoning of a Parcel of Land Belonging to Wiele Chevrolet, Inc. from the Current Zoning Classification of A-1, Agricultural District to C-2, General Retail District Second Reading with the Possibility of Waiving the Third Reading. (Roll Call Vote)

9. NEW BUSINESS

- A. Discussion and Appropriate Action by the City Council of West Liberty, IA on the Updates to the SCADA System for the Wastewater Treatment Plant and Water Plant. (Discussion, Motion, Consent Vote)
- B. Discussion and Appropriate Action by the City Council of West Liberty, IA on a sewer refund located at 315 E Chesebro for a water leak that pumped out of the building that did not go through the City Sewer System. (Discussion, Motion, Consent Vote)
- C. Resolution 20240319-138: A Resolution to Approve Pay Estimate No. 11 from All American Concrete Inc. for the Rainbow/Maxson Street Improvement Project in the City of West Liberty, IA 52776. (Roll Call Vote)
- D. Resolution 20240319-139: A Resolution to Approve Pay Estimate No. 5 from All American Concrete Inc. for the Knotty Circle/Division Street Improvement Project for Retainage and Project Closeout in the City of West Liberty, IA 52776. (Roll Call Vote)
- E. Resolution 20240319-140: A Resolution to Approve Pay Estimate No. 1 from Northway Well & Pump Company for the Well #2 Improvements-Phase 1 Project in the City of West Liberty, IA 52776. (Roll Call Vote)
- F. Set the date for a Budget work session on April 9th at 5:30 p.m.
- G. Set the date for the Public Hearing on the Proposed Tax Levy for April 2nd, 2024, at 7:00 p.m. at 1204 N Calhoun St. in West Liberty, IA 52776.
- H. Set the date for the Public Hearing on the Fiscal Budget for 24-25 for April 23rd, 2024, at 6:00 p.m.

10. Adjournment- (Consent Vote)