



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

Date: May 7th, 2024

Time: 6:30 POOL FEASIBILITY WORK SESSION/7:30 REGULAR COUNCIL MEETING Amended
5:00 p.m. 05/03/2024

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

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

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 04/16/2024
 - B. Special City Council Meeting Minutes 04/23/2024
 - C. September Clerk/Treasurer Report
- 4. REPORTS- Employee/City Manager/City Attorney/City Boards/Committees/Commissions**
 - A. City Engineer- Leo Foley
 - B. City Staff Reports- City Manager, Police, Streets, Ministerial Report
 - C. Committee Meetings-
- 5. VENDOR VOUCHER CLAIMS** (Consent Vote)
 - A. Vendor Voucher Claims List #1 (Reg, Prepaid) in the amount of \$613,161.87
 - B. Vendor Voucher Claims List #2 (Cardinal) in the amount of \$1,004.00
- 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**



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- A. Discussion and Appropriate Action by the City Council of West Liberty, IA on the Event Request for Eulenspiegel Puppet Theatre Company on September 14th, 2024, in the City of West Liberty, IA 52776. (Discussion, Motion, Consent Vote)
 - B. Discussion and Appropriate Action by the City Council of West Liberty, IA on the RFQ's for Attorney's for the City of West Liberty. (Discussion, Motion, Consent Vote)
 - C. Resolution 20240507-147: A Resolution adopting Juneteenth as an Observed Holiday by the City of West Liberty, IA under the Federal Holiday Calendar. (Roll Call Vote)
 - D. Resolution 20240507-148: A Resolution to Approve Pay Estimate No 12 from All American Concrete, Inc. for the Rainbow/Maxson Street Project in the City of West Liberty, IA 52776. (Roll Call Vote).
 - E. Resolution 20240507-149: A Resolution to Accept and Approve Bid for Sale of the 2019 70" Cub Cadet Pro Z 900S Lawn Mower from Parks and Recreation. (Roll Call Vote)
 - F. Set the date for a public hearing for a Budget Amendment on 05/21/2024.
 - G. Set the date for a public hearing for the agreement with Marco Technologies for the leasing of printers for City Hall, the Library, and the Police Department.
 - H. Set the date for a Council Work Session on 05/21/2024 at 6:00 p.m. to go over the City Council Code of Conduct and information on the Budget Amendment.
- 8. CLOSED SESSION**
- i. Enter into closed session pursuant to Iowa Code Chapter 21.5 (c) to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation. (Roll Call Vote)
 - ii. Enter into open session. (Roll Call Vote)
- 9. Adjournment-** (Consent Vote)