



**Location: West Liberty Public Library
400 N Spencer St.
West Liberty, IA 52776**

Date: June 4th, 2024

**Time: 6:30 P.M. WORK SESSION/ 7:30 P.M. REGULAR COUNCIL MEETING
amended 06/03/2024 @ 2:25 p.m.**

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. MAYORAL INTRODUCTION OF LYNCH DALLAS- AMY REASNER**
- 4. APPROVAL OF THE CONSENT AGENDA** (Consent Vote)
 - A. City Council Meeting Minutes 05/21/2024
 - B. City Clerk/Treasurer Report October/November
- 5. BEER AND LIQUOR LICENSE(S)**
 - A. 12-Month Class E Retail Alcohol License for Casey's General Store #2890 effective July 1, 2024.
- 6. REPORTS- Employee/City Manager/City Attorney/City Boards/Committees/Commissions**
 - A. City Engineer- Leo Foley
 - B. City Staff Reports- City Manager, Police, Streets
 - C. Committee Meetings-
- 7. VENDOR VOUCHER CLAIMS** (Consent Vote)
 - A. Vendor Voucher Claims List #1 (Reg, Prepaid) in the amount of \$480,112.62.
 - B. Library Pre-Paid Claims in the amount of \$8,113.87.
- 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



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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 receiving and filing the Muscatine County Housing Study presented by WELEAD Director Ken Brooks. (Discussion, Motion, Consent Vote)
- B. Resolution 20240604-154: A Resolution to Accept and Approve bid for sale of a 2020 72" Cub Cadet Mower from the Parks and Recreation Department. (Roll Call Vote)
- C. Resolution 20240604-155: A Resolution to Approve and Accept Amendment No. 01 to the Equipment Health and Maintenance Management Service Agreement between Solar Turbines Incorporated and City of West Liberty. (Roll Call Vote)
- D. Resolution 20240604-156: A Resolution to Accept a Change Order for the Electric Re-roofing Project in the City of West Liberty, IA 52776. (Roll Call Vote)
- E. Set the date for public hearing on the updated mowing ordinance for June 18th, 2024, at 7:30 p.m.
- F. Set the date for public hearing on the update solid waste ordinance for June 18th, 2024, at 7:30 p.m.
- G. Set the dates for City Manager and City Clerk performance evaluations in the month of June 2024.

10. 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)
 - A. City Council Action to approve the settlement agreement and approve the next steps in the process.

11. ADJOURNMENT- (Consent Vote)