Location: West Liberty Community Center
1204 N Calhoun St.
West Liberty, IA 52776
Date: **July 16th, 2024**
Time**: 6:30 P.M. Pool Feasibility Work Session/7:30 P.M. REGULAR COUNCIL MEETING**
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 07/02/2024
   B. July Sewer Report
4. **REPORTS- Employee/City Manager/City Attorney/City Boards/Committees/Commissions**
   A. City Engineer- Leo Foley
   B. City Staff Reports- WWTP, Water/Sewer
   C. Committee Meetings-
5. **BEER AND LIQUOR LICENSE(S):**
   A. 12-Month Class C Retail Alcohol License for St. Louis Sports Bar, LLC new ownership. (Consent Vote)
   B. 12-Month Class C Retail Alcohol License for Liberty Public House, LLC expiring 07/05/2024. (Consent Vote)
6. **VENDOR VOUCHER CLAIMS** (Consent Vote)
   A. Vendor Voucher Claims List #1 (Reg, Prepaid) in the amount of $832,169.96
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

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Please state your name and address for the record and keep your comments to no more than 2 minutes.

8. **NEW BUSINESS**
   - **A.** Discussion and Appropriate Action by the City Council of West Liberty, IA to Request Highway 6 Annexation with Dorsey and Whitney for the purpose of Brew Properties' Request to Annex into the City of West Liberty. (Discussion, Motion, Consent Vote)
   - **B.** Discussion and Appropriate Action by the City Council of West Liberty, IA on Nicole Rock's School of Dance Request to use the fire hydrant in the Roadway in front of MidwestOne Bank for their car wash fundraiser. (Discussion, Motion, Consent Vote)
   - **C.** Resolution 20240716-169: A Resolution to Extend the Agreement between the City of West Liberty and WELEAD until September 30th, 2024. (Roll Call Vote)

9. **CLOSED SESSION**
   - i. Enter into Closed Session pursuant to Iowa Code Chapter 21.5 (1)(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 Vote related to Employee Separation Agreement. (Roll Call Vote)

10. **ADJOURNMENT-** (Consent Vote)