



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

Date: July 2nd, 2024

Time: 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 06/18/2024
- 4. PUBLIC HEARING ON SANITARY SEWER EASEMENT AGREEMENT THE BUYSSE SUBDIVISION**
 - i. Open Public Hearing
 - ii. Public Comments and/or Correspondence
 - iii. Close Public Hearing
 - A. Resolution 20240702-165A: A Resolution Vacating the Sewer Easement for the Buysse Subdivision located in the City of West Liberty, IA 52776. (Roll Call Vote)
 - B. Resolution 20240702-165B: A Resolution for Easement Agreement Between the GHS Development and City of West Liberty, IA 52776 (Roll Call Vote)
- 5. REPORTS- Employee/City Manager/City Attorney/City Boards/Committees/Commissions**
 - A. City Engineer- Leo Foley
 - B. City Staff Reports- Streets, Police Department
 - C. Committee Meetings-
- 6. VENDOR VOUCHER CLAIMS** (Consent Vote)
 - A. Vendor Voucher Claims List #1 (Reg, Prepaid) in the amount of \$353,360.54
 - B. Library Pre-paid Claims List in the amount of \$4,946.16



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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.

8. NEW BUSINESS

- A.** Discussion and Appropriate Action by the City Council of West Liberty, IA on the matching grant application for 219 N Calhoun Street. (Discussion, Motion, Consent Vote)
- B.** Resolution 20240702-166: A Resolution Approving an MOU Agreement for Law Enforcement Assistance at University of Iowa Special Events in Iowa City, IA for the West Liberty Police Department. (Roll Call Vote)
- C.** Resolution 20240702-167: A Resolution Approving PE Numbers 2 and 3 from D.C. Taylor Company for the Electrical Plant Reroofing on the Well #2 Pumphouse Improvement Project in the City of West Liberty, IA 52776. (Roll Call Vote)
- D.** Resolution 20240702-168: A Resolution Setting Salaries/Wages for the 24-25 Fiscal Year for the City of West Liberty Departments. (Roll Call Vote)
- E.** Set the date for follow up work session on the pool feasibility study for July 16th at 6:30 p.m.

9. ADJOURNMENT- (Consent Vote)