



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

Date: August 6th, 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 07/16/2024
 - B. Clerk/Treasurer Report January
 - C. Clerk/Treasurer Report February
 - D. Clerk/Treasurer Report March
 - E. Clerk/Treasurer Report April
 - F. Clerk/Treasurer Report May
- 4. REPORTS- Employee/City Manager/City Attorney/City Boards/Committees/Commissions**
 - A. City Engineer- Leo Foley
 - B. City Staff Reports- City Manager, Streets, Police Department, Communications & Safety
 - C. Committee Meetings- Taskforce
- 5. VENDOR VOUCHER CLAIMS** (Consent Vote)
 - A. Vendor Voucher Claims List #1 (Reg, Prepaid) in the amount of \$1,070,717.92
- 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



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

Date: August 6th, 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

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

7. NEW BUSINESS

- A.** Discussion and Appropriate Action by the City Council of West Liberty, IA on the Event Request Application for the West Liberty Chamber of Commerce for Music in the Park beginning on August 7th, 2024. (Discussion, Motion, Consent Vote)
- B.** Resolution 20240806-170: A Resolution to Accept the Cost Proposal for Engineering Services to Conduct a Generation Study to Upgrade the City Generation Capacity, Explore Different Options for Fuel, Generator Types, Upgrades to Existing Equipment, and Transmission of High-Pressure Gas for the West Liberty Electric Plant. (Roll Call Vote)
- C.** Resolution 20240806-171: A Resolution to Accept the Cost Proposal for Engineering Services for the Wastewater Treatment Plant Electrical Service Upgrade. (Roll Call Vote)
- D.** Resolution 20240806-172: A Resolution to Approve the Payment to JB's Pub at 1110 North Columbus Street in West Liberty, IA 52276 for the Temporary Construction and Sloping Easement for the Columbus Street Sidewalk Project. (Roll Call Vote)
- E.** Set the Date for the Wastewater Treatment Plant Walk-through Work Session on August 20th, 2024, at 6:00 p.m.
- F.** Set the date for public hearing on garbage ordinance update- multi-dwelling units solid waste on August 20th, 2024, at 7:30 p.m.
- G.** Set the date for public hearing on mowing ordinance update on August 20th, 2024, at 7:30 p.m.
- H.** Set the date for public hearing on open dumping ordinance on August 20th, 2024, at 7:30 p.m.

8. ADJOURNMENT- (Consent Vote)