



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

**Date: September 3<sup>rd</sup>, 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](mailto: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 0820/2024
- 4. REPORTS- Employee/City Manager/City Attorney/City Boards/Committees/Commissions**
  - A. City Engineer- Leo Foley
  - B. City Staff Reports- City Manager, Police, Streets, Safety and Communications
  - C. Committee Meetings-
- 5. BEER AND LIQUOR LICENSE(S):**
  - A. 12-Month Class C Retail Alcohol License for Puebla Mexican Restaurant expiring September 05, 2025. (Consent Vote)
- 6. VENDOR VOUCHER CLAIMS** (Consent Vote)
  - A. Vendor Voucher Claims List #1 (Reg, Prepaid) in the amount of \$324,467.82
  - B. Vendor Voucher Claims List #2 in the amount of \$46.00
  - C. Library Pre-Paid Claims in the amount of \$5,726.74.
- 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.**



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## **8. OLD BUSINESS**

- A. Second Reading of Ordinance 20240820-07: An Ordinance Amending the Code of Ordinance of the City of West Liberty, Iowa, by Amending Provisions Pertaining to Solid Waste Collection Fees. (Roll Call Vote)
- B. Second Reading with the Possibility of Waiving the Third Reading of Ordinance 20240820-08: An Ordinance Amending the Code of Ordinances of the City of West Liberty, Iowa, by Amending the Provisions Pertaining to Weeds and Noxious Growth. (Roll Call Vote)
- C. Second Reading with the Possibility of Waiving the Third Reading of Ordinance 20240820-09: An Ordinance Amending the Code of Ordinances of the City of West Liberty, Iowa, by Adding a New Section Regarding Open Dumping Prohibited. (Roll Call Vote)

## **9. NEW BUSINESS**

- A. Discussion and Appropriate Action by the City Council of West Liberty, IA, on the refund request for Ali Carlson Swim Lesson Fees. (Discussion, Motion, Consent Vote)
- B. Resolution 20240903-176: A Resolution Setting Wages for the West Liberty Streets Department. (Roll Call Vote)
- C. Resolution 20240903-177: A Resolution Setting Wages for the West Liberty Ambulance Department for Fiscal Year 24-25. (Roll Call Vote)
- D. Resolution 20240903-178: A Resolution Approving the Acquisition of Real Estate Owned by the West Liberty Community School District in the City of West Liberty, IA 52776. (Roll Call Vote)
- E. Resolution 20240903-179: A Resolution to Accept the IT Audit Cost Proposals for Audit of the West Liberty IT Server. (Roll Call Vote)
- F. Set the date for Public Hearing on Annexation for October 1, 2024, at 7:30 p.m.

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