Location: West Liberty Community Center
1204 N Calhoun St.
West Liberty, IA 52776
Date: **September 17TH, 2024** **Amended 09/16/2024 at 5:15 p.m.**
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 09/03/2024
   B. July and August Sewer Reports-Reported for September
4. **REPORTS- Employee/City Manager/City Attorney/City Boards/Committees/Commissions**
   A. City Engineer- Leo Foley
   B. City Staff Reports- WWTP, Library, Water/Sewer
   C. Committee Meetings-
5. **BEER AND LIQUOUR LICENSE(S):**
   A. 12-month Class C Retail Alcohol License for Catramex Inc expiring on September 20th, 2025. (Consent Vote)
   B. 12-month Class B Retail Alcohol License for Antonio Sosa dba New York Dollar Store expiring on September 19th, 2025. (Consent Vote)
6. **VENDOR VOUCHER CLAIMS** (Consent Vote)
   A. Vendor Voucher Claims List #1 (Reg, Prepaid) in the amount of $626,141.72
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. **OLD BUSINESS**

   A. Third and Final 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)

9. **NEW BUSINESS**

   A. Discussion and Appropriate Action by the City Council of West Liberty, IA, on the refund request from Daryl Siefers for the Wolf Shelter. (Discussion, motion, consent vote)

   B. Discussion and Appropriate Action by the City Council of West Liberty, IA on accepting the recommendation to appoint Rachel Morrison to fill Vanessa Espinoza's seat from the Library Board until December 2025 with the opportunity to renew term at that time. (Discussion, motion, consent vote)

   C. Resolution 20240917-180: A Resolution to Approve Reimbursement to Jose Gonzalez Economic Development Matching Fund Grant in the City of West Liberty, Iowa 52776. (Roll Call Vote)

   D. Resolution 20240917-181: A Resolution to enter into and Agreement for Services between the City of West Liberty, Iowa, and Upwards on behalf of the USAR Childcare Pilot Program FBO United States Department of Army. (Roll Call Vote)

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