



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

Date: November 19th, 2024

Time: 6:00 P.M POWERHOUSE WALKTHROUGH/ 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 11/05/2024

B. September City Clerk/Treasurer Report

4. PUBLIC HEARING:

i. Open the Public Hearing on the Proposed 80/20 Annexation in the City of West Liberty, IA 52776. (Roll Call Vote)

ii. Public Comments and/or Correspondence.

iii. Close the Public Hearing on the Proposed 80/20 Annexation in the City of West Liberty, IA 52776. (Roll Call Vote)

A. Resolution 20241119-194: A Resolution Accepting the Proposed 80/20 Annexation in the City of West Liberty, IA 52776. (Roll Call Vote)

5. PUBLIC HEARING:

i. Open the Public Hearing on the Amendment to the Code of Ordinances in the City of West Liberty, IA for Adding a New Section: Dumping in Privately Owned Dumpsters. (Roll Call Vote)

ii. Public Comments and/or Correspondence.

iii. Close the Public Hearing on the Amendment to the Code of Ordinances in the City of West Liberty, IA for Adding A new Section: Dumping in Privately Owned Dumpsters.



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- A. Ordinance 20241119-10: An Ordinance Amending the Code of Ordinances of the City of West Liberty, Iowa, by Adding a New Section Dumping in Privately Owned Dumpsters. First Reading. (Roll Call Vote)

6. PUBLIC HEARING:

- i. Open the Public Hearing on the Amendment to the Code of Ordinances in the City of West Liberty, IA for Adding a new Section: Amending Provisions Pertaining to Council Meetings. (Roll Call Vote)
- ii. Public Comments and/or Correspondence.
- iii. Close the Public Hearing on the Amendment to the Code of Ordinances in the City of West Liberty, IA for Adding a New Section: Amending Provisions Pertaining to Council Meetings. (Roll Call Vote)

- A. Ordinance 20241119-11: An Ordinance Amending the Code of Ordinances of the City of West Liberty, Iowa, by Amending Provisions Pertaining to Council Meetings. First Reading. (Roll Call Vote)

7. REPORTS- Employee/City Manager/City Attorney/City Boards/Committees/Commissions

- A. City Engineer- Leo Foley
- B. City Staff Reports- WWTP, Water/Sewer, Library
- C. Committee Meetings-

8. VENDOR VOUCHER CLAIMS (Consent Vote)

- A. Vendor Voucher Claims List #1 (Reg, Prepaid) in the amount of \$650,959.87

9. 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.

10. NEW BUSINESS

- A. Discussion by the City Council of the City of West Liberty, IA, on Open Burning dates in the City of West Liberty, IA, 52776.
- B. Resolution 20241119-195: A Resolution Approving the Street Finance Report for Fiscal Year Ending June 30th, 2024, and Authorizing the Clerk to File with the Iowa Department of Transportation. (Roll Call Vote)
- C. Resolution 20241119-196: A Resolution to Accept and Approve the Electric Transmission and Distribution Document for the City of West Liberty, IA, 52776. (Roll Call Vote)



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- D.** Resolution 20241119-197: A Resolution Approving the Filing of the Annual Urban Renewal Report for Fiscal Year 2024 to the Iowa Department of Management. (Roll Call Vote)
- E.** Resolution 20241119-198: A Resolution Approving the Filing of the Tax Increment Financing (TIF) Certification with the Muscatine County Auditor's Office. (Roll Call Vote)
- F.** Resolution 20241119-199: A Resolution Obligating Funds from the Urban Renewal Tax Revenue Fund for Appropriation to the Payment of Annual Appropriation Tax Increment Financed Obligations which shall come due in the next Succeeding Fiscal Year. (Roll Call Vote)
- G.** Resolution 20241119-200: A Resolution to Allow Jose Toribio at 107 W Maxson Ave to use the City Right of Way to Place Stairs to Access the front of his Home. (Roll Call Vote)
- H.** Resolution 20241119-201: A Resolution to Approve the Engineering Service Contract/Agreement for Knotty Circle/Gibson Street/Division Street. (Roll Call Vote).
- I.** Resolution 20241119-202: A Resolution to Approve Pay Estimate No 2 for Norway Well and Pump Co for the Well #2 Rehabilitation Project. (Roll Call Vote)
- J.** Resolution 20241119-203: A Resolution Setting wages for the West Liberty City Manager and City Clerk/Finance Officer Effective July 01, 2024. (Roll Call Vote)
- K.** Resolution 20241119-204: A Resolution Setting Wages for the Water and Sewer Department New Hire. (Roll Call Vote)

11. ADJOURNMENT- (Consent Vote)