



**Location: West Liberty Public Library  
400 N Spencer St.  
West Liberty, IA 52776**

**Date: November 05, 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 10/15/2023
- 4. RECOGNITION OF CERTIFICATION-** Clerk Shari Hoffert
- 5. PUBLIC HEARING:**
  - i. Open the Public Hearing on Budget Amendment #1 for FY 24-25. (Roll Call Vote)
  - ii. Public Comments and/or Correspondence.
  - iii. Close the Public Hearing on Budget Amendment #1 for FY24-25. (Roll Call Vote)
    - A. Resolution 20241105-189: City of West Liberty City Budget Amendment #1 and Certification Resolution for Fiscal Year 2024-2025. (Roll Call Vote)
- 6. BEER AND LIQUOR LICENSE(S)**
  - A. 12-month Class C Retail Alcohol License for La Chiva Loka expiring October 15<sup>th</sup>, 2025. (Consent Vote)
  - B. 12-month Class C Retail Alcohol License for DHM2 dba Winks Bark and Grill expiring October 21, 2025. (Consent Vote)
- 7. 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, Parks and Recreation
  - C. Committee Meetings- Taskforce
- 8. VENDOR VOUCHER CLAIMS** (Consent Vote)



**Location: West Liberty Public Library  
400 N Spencer St.  
West Liberty, IA 52776**

**Date: November 05, 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**

A. Vendor Voucher Claims List #1 (Reg, Prepaid) in the amount of \$458,215.81

B. Library Prepaid Claims List in the amount of \$6,833.55

- 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. Resolution 20241105-190: A Resolution Accepting Recommendation for Heather Woody to do a Strategic Planning Session with City Employees. (Roll Call Vote)
- B. Resolution 20241105-191: A Resolution to Accept Change Order No. 5 from All American Concrete for the Rainbow/Maxson Street Improvement Project for in the City of West Liberty, IA 52776. (Roll Call Vote)
- C. Resolution 20241105-192: A Resolution to Accept Change Order No. 6 from All American Concrete for the Rainbow/Maxson Street Project for the Placement of a New Fire Hydrant in the City of West Liberty, IA 52776. (Roll Call Vote)
- D. Resolution 20241105-193: A Resolution to Approve Pay Estimate No. 14 from All American Concrete for the Rainbow/Maxson Street Project in the City of West Liberty, IA 52776.
- E. Set the date for the Public Hearing on November 19<sup>th</sup>, 2024, at 7:30 for the update to the Code of Ordinances by Adding a New Section: Dumping in Privately Owned Dumpsters.
- F. Set the date for the Public Hearing on November 19<sup>th</sup>, 2024, at 7:30 p.m. for the update to the Code of Ordinance by Adding a New Section: Amending Provisions pertaining to Council Meetings.
- G. Set the date for a Council Work Session on November 19<sup>th</sup>, 2024, at 6:00 p.m. for a tour of the Powerhouse.

**11. CLOSED SESSION**

- i. Enter into Closed Session pursuant to Iowa Code Chapter 21.5 1 (i) to evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session. (Roll call Vote)
- ii. Enter into Open Session. (Roll Call Vote)

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