



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

Date: January 7th, 2025

Time: 6:30 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 12/17/2024
- 4. MAYORAL PROCLAMATION- HUMAN TRAFFICKING**
- 5. REPORTS- Employee/City Manager/City Attorney/City Boards/Committees/Commissions**
 - A. City Engineer- Leo Foley
 - B. City Staff Reports- City Manager, Streets, Water and Sewer, Police, Communications
 - C. Committee Meetings-
- 6. VENDOR VOUCHER CLAIMS** (Consent Vote)
 - A. Vendor Voucher Claims List #1 (Reg, Prepaid) in the amount of \$303,358.05
- 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.

- 8. NEW BUSINESS**



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- A. Discussion and Appropriate Action by the City Council of West Liberty, IA, on preparing and sending out and RFQ for Engineering Services for the City of West Liberty. (Discussion, Motion, Consent Vote)
 - B. Discussion and Appropriate Action by the City Council of West Liberty, IA, on creating a Resolution for extension of the NALEO participation for Councilmembers Dominguez and Martinez. (Discussion, Motion, Consent Vote)
 - C. Resolution 20250107-207: A Resolution Waiving Building Permit Fees and Providing Staff Labor at No Cost on Behalf of the Muscatine County Fairgrounds Activity Building Project 2025. (Roll Call Vote)
 - D. Resolution 20250107-208: A Resolution to Approve Pay Estimate No. 15 from All American Concrete Inc for the Ranbow/Maxson Street Improvement Project in the City of West Liberty, IA 52776. (Roll Call Vote)
 - E. Resolution 20250107-209: A Resolution to Accept Change Order No. 2 from Northway Well & Pump Company for the Well #2-Phase 1: Well Improvements Project in the City of West Liberty, IA 52776. (Roll Call Vote)
 - F. Resolution 20250107-210: A Resolution to Approve Reimbursement for the Iowa Economic Development Downtown Housing Grant for 317 N Spencer Street Project Award Contract: 22-APRDH-060 in the amount of \$200,000 paid to Brooke Ventures LLC. (Roll Call Vote)
9. **ADJOURNMENT-** (Consent Vote)