



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

**Date: January 21<sup>st</sup>, 2025**

**Time: 5:30 Walkthrough at the Library Work Session/ 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](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 01/07/2025
- 4. PRESENTATION OF THE 2024 FIRE/EMS ANNUAL REPORT**
- 5. REPORTS- Employee/City Manager/City Attorney/City Boards/Committees/Commissions**
  - A. City Engineer- Leo Foley
  - B. City Staff Reports- WWTP, Safety and Communications, Library, Father Guillermo Trevino
  - C. Committee Meetings-
- 6. VENDOR VOUCHER CLAIMS** (Consent Vote)
  - A. Vendor Voucher Claims List #1 (Reg, Prepaid) in the amount of \$1,058,110.39.
- 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**



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

**Date: January 21<sup>st</sup>, 2025**

**Time: 5:30 Walkthrough at the Library Work Session/ 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**

- A. Resolution 20250121-211: A Resolution Approving the Signing of the 28e Agency Agreement and the Memorandum of Understanding. (Roll Call Vote)
  - B. Resolution 20250121-212: A Resolution Appropriating \$100,000.00 from LOST to the West Liberty Public Library. (Roll Call Vote)
  - C. Resolution 20250121-213- A Resolution to Approve Proposal Cost from Harn RO for Performing a Chemical Clean-in-Place on R/0 Train #1 and R/0 Train #2 1<sup>st</sup> & 2<sup>nd</sup> Stages for the West Liberty Water Treatment Plant. (Roll Call Vote)
  - D. Resolution 20250121-214- A Resolution Accepting the 2025 Safety Training Schedule. (Roll Call Vote)
  - E. Resolution 20250121-215- A Resolution Approving Payment to NALEO for Councilmember Martinez and Councilmember Dominguez. (Roll Call Vote)
9. **ADJOURNMENT-** (Consent Vote)