

**REGULAR COUNCIL MEETING  
TUESDAY May 07, 2019  
CITY OF WEST LIBERTY, IOWA**

Mayor Robert Hartman called the regular council meeting to order at 7:30 p.m. with the following Council Members present Council Members Diane Beranek, Joey Iske, David Smith, Cara McFerren and Robert Rock. City Manager Lawrence McNaul, City Clerk/Finance Officer Lee Geertz, Water Superintendent George Pearl, Parks and Recreation Director Nick Heath and Police Sergeant Dave Lira was also present for meeting.

**APPROVAL OF THE CONSENT AGENDA**

1. The consent agenda was approved by the City Council and consisted of the Regular City County meeting minutes April 16, 2019 and City Clerk/Treasurer Report for March 2019. 5-0 (Beranek/Rock)

**BEER PERMITS AND/OR LIQUOR LICENSES**

1. City Council approved Beer Liquor License for the JB's Pub and Grub May 2019- May 2020 5-0 (Beranek/McFerren)

**PAYMENTS/EXPENDITURES**

1. City Council approved amended Vendor Voucher Claims in the Amount of \$554,999.10:5-0 (Beranek/Rock)
2. City Council approved Vendor Voucher Claims List #2 in the Amount of \$236.00: 4-1-0 (Beranek/Rock AB McFerren)

**PUBLIC COMMENTS AND/OR CORRESPONDENCE**

1. Mr. Moreno and Mr. Zimmerman presented on behalf of the West Liberty Lions Club "Flags Project" and currently have started the program here in the West Liberty Community. A brochure is available to the public in order to purchase a membership to post the flags on certain identified holidays. The project goal is to recognize veterans and patriotism for our community. City Council had approved the project during the April 16<sup>th</sup> Council Meeting. The discussion brought to attention by Council members McFerren and Beranek was one of concern for placing in the right of way and limiting the public visibility. Mr. Moreno and Mr. Zimmerman appreciated the input and they have utilized surrounding communities such as West Branch, Lone Tree and Tipton to organize the project. The Lion's Club will continue to work with the City to be sure there are no issues with the concerns.
2. Nick Heath, Parks and Recreation Director provided received a check in the amount of \$7,000 the 100 Women's Comet Chapter for the Playground Equipment Fundraiser. Thank you very much 100 Women's Comet Chapter!

**OTHER COUNCIL BUSINESS**

1. City Engineer Update provided by Leo Foley of Veenstra and Kimm:
  - Presented 5<sup>th</sup> and Clay Street bids from All American Concrete in the amount of \$35,222 and Ziegenhorn Construction in the amount of \$38,503. Veenstra and Kimm recommends All American Concrete as the contractor for the project. City Council approved to award the 5<sup>th</sup> and Clay Street contract to All American Concrete: 5-0 (Beranek/McFerren)
2. City Council entered the Executive Closed Session Meeting per Iowa Code 21.5 C at 7:50pm by roll call vote: 5-0 (McFerren/Rock)
3. City Council returned to the Regular City Council Meeting per Iowa Code 21.5 (3) at 9:27pm by roll call vote: 5-0 (McFerren/Smith)
4. No Action was taken, or decision was made from the Executive Closed Session.
5. City Council approved May 21, 2019 6:30pm work session to discuss the We Lead Proposal: 5-0 (Beranek/Rock)
6. We Lead discussion will be tabled until May 21, 2019 work session.
7. City Council approved to gift the City of West Liberty's section of property located in the Northwest corner of the West Liberty Community Center's property to the West Liberty Community Center Organization. The small section of property once had satellite dish utilities located on the section of property and the City has determined there would be no use and it would be in the best to gift the section to the West Liberty Community Center due to the location adjacent with their property. City Council asked to have the City Manager reach out to the West Liberty Community Board to have discussion with them about the property and maintenance: 5-0 (Beranek/Rock)
8. City Council Member McFerren asked if the City Staff has placed City Council Agenda on the City's Website and Facebook page. City Clerk Geertz communicated the Council Agenda posted prior to meeting and City Minutes are posted after meetings to the Website. Please keep in mind the legal requirement based on City Code for the City Council Agenda are located at each City Hall Entrance. The City Minutes are posted in the official newspaper "West Liberty Index" no later than 7 days after the meeting.

Being no further business, the meeting adjourned at 9:40pm 5-0 (McFerren/Beranek)

ATTEST:

\_\_\_\_\_  
Lee Geertz, City Clerk/Finance Officer

\_\_\_\_\_  
Robert Hartman, Mayor