

**REGULAR COUNCIL MEETING
TUESDAY JULY 02, 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 McNaul and City Clerk/Finance Officer Geertz, Water Superintendent George Pearl, and Police Chief Kinmonth 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 June 18, 2019. 5-0 (Beranek/McFerren)

PAYMENTS/EXPENDITURES

1. City Council approved amended Vendor Voucher Claims in the Amount of \$288,776.43: 5-0 (Beranek/McFerren)
2. City Council approved Vendor Voucher Claims List #2 in the Amount of \$230.00: 4-1-0 (Beranek/Rock/McFerren Abst)

BEER PERMITS AND/OR LIQUOR LICENSES

1. City Council approved Class BC Liquor License for New York Dollar Store: 5-0 (Beranek/Iske)
2. City Council approved Class C Liquor License for Wink's Bar & Grill: 5-0 (Rock/Beranek)

PUBLIC COMMENTS AND/OR CORRESPONDENCE

1. City Council approved City assistance with the West Liberty Youth Sports Annual 5K Run Event for July 14th: 5-0 (Beranek/Rock)
2. City Council approved City assistance with the St. Joseph's Catholic Church's Request for Assistance for the Procession for the Feast of San Buenaventura: 5-0 (

OTHER COUNCIL BUSINESS

1. City Council voted down funding in the amount of \$40,000 to We Lead Organization and include the Economic Development Full Time Coordinator position for discussion with the Strategic Plan 2020: 2-3 (Roll Call Vote- Beranek/McFerren)
2. City Council approved funding in the amount of \$44,000 to We Lead Organization and include the Economic Development Full Time Coordinator position for discussion with the Strategic Plan 2020: 5-0 (Roll Call Vote-Iske/Rock)
3. Housing Development Project has been tabled for July 16, 2019 meeting.
4. City Council approved the receipt of the FY 2018 City of West Liberty Audit by the State of Iowa, filed on June 25, 2019: 5-0 (Beranek/Rock)
5. City Council approved setting a work session for July 16, 2019 at 6:30pm with City Engineer Leo Foley to discuss Sudas Procedures, Well #2 work, and E 3rd Street Building Schedule: 5-0 (Beranek/Rock)
6. City Manager McNaul reported the following:
 - Street Department will work to make the Calhoun Street adequate for the Fair Parade Route, we will continue the repairs for full completion after the Fair Parade, this way there will be no interruption to the route.
 - Recycle project is going great, we look to have more solid numbers to report in the future. Currently the City of West Liberty has not received credit or billing for the recycle going to Eastern Iowa, but this was due to the recycle market down significantly. We do know the cost of tipping fees with Muscatine County has gone down significantly, but again we will put this information in a report and provide in the future. We are please with the success and the reduction in waste going to the land fill.
 - Transfer of the WWTP from Jacobs to City of West Liberty Operations was successful. The City of West Liberty has hired Craig Juergen's as Superintendent with Ken Riley and Jerry Kruse. They are all former employees of Jacobs and they all have some great ideas for cost savings and making the plant more efficient.
 - Currently the Short Street TIF agreement is under legal review. The TIF funds have been held under advisement from City Attorney upon further review of the TIF Agreement with Alta Ventures, LLC.
7. Council Member McFerren reported Simpson Memorial Home held a kickoff for Simpson Memorial Home Project and it has been requested to have City Leaders and/or Staff present at the next event with Simpson Memorial Home.

Being no further business, the meeting adjourned at 8:12pm 5-0 (Beranek/McFerren).

ATTEST:

Lee Geertz, City Clerk/Finance Officer

Robert Hartman, Mayor