

**REGULAR COUNCIL MEETING  
TUESDAY JULY 16, 2019  
CITY OF WEST LIBERTY, IOWA**

Mayor Hartman called the Work Session meeting to order at 6:30pm. Council Members Present: Robert Rock, Joey Iske, and Cara McFerren. Absent Council Members, Diane Beranek and David Smith. Staff present City Manger McNaul, City Clerk Geertz, and Water Superintendent George Pearl. Council Member David Smith joined the meeting at 7:15pm. The Work Session meeting consisted of City Engineer Leo Foley providing updates and recommendations for the following items: Adopting SUDAS Standards, E Maxson cost estimates and review, Water Well # 2 rehab and WWTP EPA report filed. The Work Session concluded at 7:25pm.

Mayor Robert Hartman called the regular council meeting to order at 7:30 p.m. with the following Council Members present Council Members Joey Iske, David Smith, Cara McFerren and Robert Rock. Absent: Council Member Diane Beranek. 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 July 02, 2019, City Clerk/Treasurer Report May 2019, City Sewer Report June 2019, and final Jacobs/OMI Report June 2019. 4-0 (Rock/Smith)

**PAYMENTS/EXPENDITURES**

1. City Council approved amended Vendor Voucher Claims in the Amount of \$466,485.65: 4-0 (Rock/Smith)

**PUBLIC COMMENTS AND/OR CORRESPONDENCE**

1. Community Member James Keele presented to City Council with a request to waive sidewalk replacement cost at his personal residence on Calhoun Street. Mr. Keele presented it was his recollection the one section marked for repair received damage of about 30 years ago from a tornado. Mr. Keele reported due a city tree had fallen on his sidewalk and was told by the City Administration 30 years previous the City would be responsible for fixing the section. At this time there are no supporting minutes or documents that can be provided by Mr. Keele or City to make proof of the communication. The situation has also exceeded the statutes of limitations for any legal obligation. City Council recommends Mr. Keele to proceed with fixing the sidewalk section at his cost. Mayor Hartman communicated since the tree was lost some 30 years ago and never replaced, then we will have the City replace the tree during the next planting event.
2. Council Member McFerren received a complaint of noise at the Flama's Night Club location on Elm Street. Chief Kinmonth communicated to date there has been no record of the complaint, but during this time of complaint the WLPD had been very busy with numerous complaints of fireworks. Mayor has asked Chief Kinmonth to follow up to see if the noise complaint was on record to be sure it was not overlooked.
3. City Manager McNaul reported he had received several inquires on the downtown building the City acquired, inquires of "when will the City proceed with fixing" or what does the City have planned". City Manger has explained demolition and other items will be discussed at an upcoming work session with City Council.
4. Mayor reported he has received a compliant from a concerned community member of a property with a cat issue. Chief Kinmonth communicated the WLPD have been working with the homeowner to reduce and eliminate the issue.

**CITY BOARDS/COMMISSIONS AND COMMITTEE REPORTS**

1. Simpson Memorial Home Fundraiser report was provided by City Finance Administrative Assistant, Shari Hoffert. Shari attended the Simpson Memorial Home Fundraiser event on behalf of the City of West Liberty. The report has also provided a brochure for Council on behalf of the fundraiser.
2. Council Member Rock reported he had attended the 911 EMA Quarterly meeting, turnaround updates and no new items to report at this time.

**RESOLUTIONS AND /OR ORDINANCES**

1. City Council approved Resolution No. 20190716-08 the issuance of Tax Increment Finance (TIF) Annual Appropriations payment for Alta Ventures, LLC in the amount of two semiannual payments of \$11,356.58 for total of annual payment in the amount of \$22,713.16: 4-0 (Roll Call Vote Rock/Smith)
2. City Council approved Resolution No. 20190716-09 issuing Financial Assistance to We Lead for the Purpose of Economic Development in the amount of \$44,000.00 for Fiscal Year 2020: 4-0 (Roll Call Vote McFerren/Rock)

**OTHER COUNCIL BUSINESS**

1. City Council approved a Public Hearing on August 02, 2019 for Expanding West Liberty One Precinct: 4-0 (Smith/Rock)
2. Engineer Update- Leo Foley provided information during the City Council Work Session meeting at 6:30pm. Foley recommends the City to proceed forward with the WWTP Facility Plan Agreement: 4-0 (Rock/McFerren)
3. 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.
4. City Clerk Geertz reported an email had been provided to Council Member's Iske, McFerren, Beranek, and Mayor Hartman for the upcoming 2019 election. Geertz also provided a reminder for the Annual Iowa League of Cities conference in September.

Being no further business, the meeting adjourned at 8:12pm 4-0 (Iske/McFerren).

ATTEST:

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Lee Geertz, City Clerk/Finance Officer

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Robert Hartman, Mayor