

**REGULAR COUNCIL MEETING
TUESDAY AUGUST 06, 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, David Smith, Cara McFerren and Robert Rock. Council Member Joey Iske, absent. City Manager McNaul and City Clerk/Finance Officer Geertz, Parks and Rec Director Nick Heath 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 16,2019, City Clerk/Treasurer June 2019 Report, Recycle Project Report 2019, and City Sewer July 2019 Report. 4-0 (Beranek/McFerren)

PAYMENTS/EXPENDITURES

1. City Council approved amended Vendor Voucher Claims in the Amount of \$418,464.78: 4-0 (Beranek/Rock)

PUBLIC COMMENTS AND/OR CORRESPONDENCE

1. City Council approved City assistance with the St. Joseph's Family Festival on September 01, 2019 to close 3rd Street between Spencer Street and Calhoun Street. 4-0 (Beranek/Rock) Discussion- Vendors are asked to locate on the street and not on sidewalks to allow business access. Portable Bathrooms must be provided by organization.
2. City Council approved City assistance for Latinos Unidos of West Liberty event request on September 14 with the Fiesta Latina 2019. 4-0 (Beranek/Rock) Discussion: Vendors are asked to locate on the street and not on sidewalks to allow business access. Portable Bathrooms must be provided by organization.
3. City Council approved City assistance for WL Football Cheer Team street closure, August 10, 2019 for a car wash fundraiser located at Rainbow Dr-Casey's and Midwest One Bank. 4-0 (Beranek/McFerren)
4. City Council approved West Liberty Foods Employee Picnic event located at Kimberly Park on August 25, 2019. 4-0 (Beranek/Smith) Discussion: Portable Bathrooms must be provided by West Liberty Foods.
5. Nick Heath, Parks and Recreation Director shared current Playground Equipment Fundraiser Information: Currently the Parks and Rec Board has raised \$222,000 including local funding, grants, and Bricks 4 Us program. The goal was \$200,000 and at this time we have exceeded the goal, but the more we continue to raise provides the opportunity to purchase more quality equipment. Playground equipment will look to be reviewed and brought to Council for their input. The equipment is due to be ordered this fall with installation in Spring of 2020.
6. Council Member McFerren shared concern of tall grass located on the Southwest side of Wapsi in the ditch. Nick Heath communicated this is adjacent to the State Highway and it is their responsibility. Nick communicated this is a difficult area to mow since it has water retention. City Manager McNaul communicated he would reach out to the State Highway Department to see if the area is on the schedule to mow.
7. City Clerk Geertz reported correspondence from Karen Thurness with regards to a nuisance issue of weeds on 600 Meyers Street. City Manger McNaul communicated the property has been reviewed along with 602 Meyers and nuisance letters have been processed to the Property Owner/Management Company.
8. City Manager McNaul reported nuisance property at the Dead-End area of Short Street, McNaul has been in discussion with City Attorney to abate the nuisance property.
9. Mayor Hartman reported a follow up to a Cat complaint a few weeks ago, and the issue has been resolved as of this last week. Chief Kinmonth communicated they would continue to monitor at this time.

PUBLIC HEARING

1. City Council opened the Public Hearing with a Roll Call Vote for Expanding West Liberty One Precinct: 4-0 (Beranek/McFerren)
2. No public comments or correspondence.
3. City Council closed the Public Hearing with a roll call vote: 4-0 (Beranek/McFerren)

RESOLUTIONS AND/OR ORDINANCES

1. City Council passed the First Reading of Ordinance 20190806-01 Expanding West Liberty One Precinct into the corporate city limits for the Dvorak Annexed Parcels: 4-0 Roll Call Vote (Beranek/Rock)

OTHER COUNCIL BUSINESS

1. No work session for August 20, 2019.
2. Engineer Update by Leo Foley, Veenstra and Kimm:
 - Scheduled provided for the demo of 115 E 3rd Street back portion of building.
 - City Council approved Schedule of Demo to include setting bid selection for contractor(s): 4-0 (Beranek/McFerren)
3. City Council entered closed session per Iowa Code 21.5 j at 8:00pm to discuss the purchase or sale of particular real estate: 4-0 Roll Call Vote (Beranek/McFerren)
4. City Council returned to open session per Iowa Code 21.5.3 at 8:30pm: 4-0 Roll Call Vote (Beranek/McFerren)
5. City Council voted to proceed with legal council to establish a partnership to develop Dutton North: 4-0 (Beranek/Smith)
6. City Manager communicated he had visited with Jeff Sorenson, Developer currently building in the Wild Prairie Development area, it was discovered sewer line was short cut by 100' with the previous developer. Unfortunately, the developer's bond has

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expired, and the City will need to complete the sewer line. The cost will be approximately \$2,000 to complete and we are working with a contractor to complete.

Being no further business, the meeting adjourned at 8:50pm 5-0 (Beranek/Rock).

ATTEST:

Lee Geertz, City Clerk/Finance Officer

Robert Hartman, Mayor