

**REGULAR COUNCIL MEETING  
TUESDAY AUGUST 20, 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 Utility Billing/Deputy City Clerk Esquivel, Water Superintendent George Pearl, Electric Superintendent Ed Tvrs, Library Director Deb Lowman 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 August 06, 2019. 5-0 (Beranek/Rock)

**PAYMENTS/EXPENDITURES**

1. City Council approved amended Vendor Voucher Claims in the Amount of \$794,213.00: 5-0 (Beranek/Rock)

**BEER PERMITS AND/OR LIQUOR LICENSES**

1. City Council approved Class C Liquor License for St. Louis Sports Bar: 5-0 (Beranek/Rock)

**PUBLIC COMMENTS AND/OR CORRESPONDENCE**

1. City Council approved City assistance with the West Liberty Children's Festival Event for September 14<sup>th</sup>: 5-0 (Beranek/McFerren)
2. Council Member McFerren invited and introduced new guest to West Liberty and visiting guests, Benjamin and Carmen Pohl. Peter and Carmen Pohl had been community members of West Liberty for 20 plus years with their two sons Benjamin and Andrew Pohl. Recently Carmen Pohl has moved back from Germany and resides with her son Benjamin. Council Member Mcferren invited them to the council meeting and to recognize them both. New to West Liberty are West Liberty Rotary exchange students, Misato from Japan, Benedicta and Ann Marie from Norway. The three students are seniors this year attending the West Liberty High School.
3. Resident Cliff Mcferren shared concern of tall grass/weeds located on the south west side of Wapsi at the West Liberty entrance located both side of the ditch. He wanted to follow up on that and see if there was any action taken on this. Also stated if there was anything they could do as a Rotary Club. Mayor Hartman communicated a request to speak with the Iowa DOT because the area in question belongs to the Iowa State Highway right of way and the inquiry would be for a controlled burn of the weeds. City manager McNaul communicated Adam Reinhardt, Street Superintendent had the PW staff mow everything within the City's property. Reinhardt was currently working with the Iowa DOT to coordinate the rest of the area in need of weed control.
4. Council member Mcferren had an inquiry from a community member on a recycling container to recycle plastic grocery bags in a central location. Mayor Hartman communicated unfortunately at this time the City does not recycle plastic bags due to Scott County not accepting them with recycling. Mayor Hartman added, he will inquire with Hy-Vee to see where they recycle plastic bags.

**RESOLUTIONS AND/OR ORDINANCES**

1. City Council passed the Second Reading and waived the Third Reading of Ordinance 20190806-01 Expanding West Liberty One Precinct into the corporate city limits for the Dvorak Annexed Parcels: 5-0 Roll Call Vote (Beranek/McFerren)
2. City Council passed Resolution No. 20190820-10 A resolution to approve Assignment of Development Agreements with Alta Ventures for Phase 1 and Phase 2 located on North Short Street in the City Limits of West Liberty, IA: 5-0 Roll Call Vote (Beranek/McFerren)

**OTHER COUNCIL BUSINESS**

1. Mayor Hartman appointed Larry Miller to the Library Board: 5-0 (Roll Call Vote- Beranek/McFerren)
2. Engineer Update by Leo Foley, Veenstra and Kimm:
  - Working on Street rating assessment/ Street study. A draft study will provide where the City's priorities should be. City Manager McNaul and I will meet in the next week to review.
  - Wastewater Treatment Plant under the City's management has reached out to West Liberty Foods to have a meeting next week.
  - The scheduled was provided for the demo of 115 E 3<sup>rd</sup> Street back portion of building.
3. City Council discussed about work session meeting and agreed to approve the date at the next Council Meeting.
4. Council Member Smith would like to thank City Staff on all the power outages and their work.
5. City Manager McNaul reported the following:
  - City Clerk Geertz is out on a family emergency.
  - Introduced Ed Tvrs as the new Electric Superintendent
  - The Community Center has been granted an extension on their sidewalk, they have applied for a grant.
  - City held a meeting with West Liberty Foods for discussion of the bio digestion.
  - 7<sup>th</sup> and Calhoun water main break the occurred last winter discussed in intersection the best way to approach that. The repair is more than fifty percent completed, and the work there may be required to do the ADA approach.
  - Bi-State will lead Emergency Management with work to update the existing disaster plan for the City of West Liberty.

Being no further business, the meeting adjourned at 8:00pm 5-0 (Beranek/McFerren).

ATTEST:

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Robert Hartman, Mayor

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Mayra Esquivel, Utility Billing Clerk/Deputy City Clerk