

**REGULAR COUNCIL MEETING
TUESDAY SEPTEMBER 03, 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 August 20, 2019. 5-0 (Beranek/Rock)

PAYMENTS/EXPENDITURES

1. City Council approved amended Vendor Voucher Claims in the amended amount of \$217,951.07: 5-0 (Beranek/McFerren)

BEER PERMITS AND/OR LIQUOR LICENSE

1. City Council approved Puebla Mexican Restaurant Class C Liquor License with Sunday Sales per Dram Shop completion. 5-0 (Beranek/Iske)

PUBLIC COMMENTS AND/OR CORRESPONDENCE

- West Liberty Index Editor, Tim Evens inquired on City Elections to ask how many vacancies and who has petitioned for election. City Clerk Geertz communicated she would follow up with Mr. Evens in the next day to answer his questions. Currently the Mayor and three Council Member's seats expire on 12/31/2019. Election Day will be Tuesday, November 5, 2019. Those interest for running on the City Election Ballot can contact City Clerk Geertz or Muscatine County Auditor for more information.
- City Manager McNaul communicated a donation in the amount of \$2,000 was received from Stacy Irwin on behalf of the Kimberly Park Pool. Stacy has been a lifetime community member, former council member and a pool attendee for many years. She shared her support was to be made use of the pool only and she enjoys and has wonderful memories at the pool.
- Downtown Business have shared concerns with the parking and extended times of upcoming events. City Manager McNaul has communicated to the West Liberty Chamber and We Lead to have concerned business owners attend City Council Meetings in order to voice their concerns to Council.
- Mayor Hartman shared he has just returned from vacation, but he did follow up with Hy-Vee on behalf of the recycle question of plastic bags. Mayor Hartman obtained HyVee does recycle, but he would need to have continued discussion to find out more details about the process. He will provide the information in future.

CITY BOARDS/COMMISSIONS AND COMMITTEE REPORTS

1. The Finance Committee held a meeting on September 3rd at 6:00pm. Council Member Iske as Chair shared the discussion was a review of the financial reports, end of transfers, and audit. Council Member McFerren communicated the information was a good review of information received in the financial reports and explanation of transfers with the resolution presented for the meeting. Iske and McFerren recommended approval of the resolution with transfers.

RESOLUTIONS AND/OR ORDINANCES

1. City Council approved Resolution 20190903-11 Budgeted Interfund Transfers for Fiscal Year 2018-2019. 5-0 Roll Call Vote (Beranek/McFerren)

OTHER COUNCIL BUSINESS

1. No Engineer Update.
 - City Manager McNaul communicated a meeting was held with City Engineer Foley to discuss North Dutton project and flood plain.
 - City Manager McNaul provided information on the extension Bids for Demolition of the back half of 115 E Third Street to Thursday, September 5th at 3:00pm. Engineer Leo Foley requested Council to consider allowing City Manager McNaul and City Clerk Geertz to accept and receipt the bids to keep the process moving.
Motion: McFerren made a motion to allow City Manger McNaul and City Clerk Geertz to receive bids for the 115 E Third Street Demo Project and authorize the acceptance of the bid based on City Engineer Foley's recommendation not to exceed \$80,000 for project cost. Second: Iske (approved 5-0)
2. City Council approved Work Session for September 17, 2019 at 6:30pm. 5-0 (Beranek/McFerren)
3. Council Member Smith provided a report he shared with Police Chief Kinmonth on an ATV on city streets with 6 children as passengers. Smith asked to provide a reminder to the community the ATV or Golf Carts are not permissible, and we are still in need of reviewing this code. Chief Kinmonth communicated the PD will provide a social media blast to provide more awareness about this information.
4. Council Member Iske shared concerns of two dogs at large and acting aggressive. Chief Kinmonth communicated an aggressive dog with a collar had been taken in and no one has come forward to claim the dog at this time.
5. City Manager McNaul reported the season for completing sidewalks was closing in and we currently have 70 second notices sent for compliance, the City of West Liberty currently has approximately 40 squares to complete as well. Since our season is changing the street staff will be working to remove leaves, I would recommend we look at an extension for the sidewalks. This is one of the largest quadrants for the sidewalks we have scheduled for work.
Being no further business, the meeting adjourned at 8:50pm 5-0 (Beranek/Rock).

ATTEST:

Robert Hartman, Mayor

Lee Geertz, City Clerk/Finance Officer