

**REGULAR COUNCIL MEETING
TUESDAY NOVEMBER 19, 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, Cara McFerren, and Robert Rock. Council Members David Smith and Joey Iske Absent. City Manager McNaul, City Clerk Geertz, Electric Superintendent Ed Tvrs, Street Superintendent Adam Reinhardt, Library Director Deb Lowman and Sgt Lira 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 November 5, 2019 and November 2019 Sewer Report. 3-0 (Beranek/Rock)

PAYMENTS/EXPENDITURES

1. City Council approved Vendor Voucher Claims List #1 in the Amount of \$479,191.42: 3-0 (Beranek/Rock)
2. City Council approved Vendor Voucher Claims List #2 in the Amount of \$390.00: 2-1-0 (Beranek/Rock/ McFerren Abstention)

PUBLIC COMMENTS AND/OR CORRESPONDENCE

1. City Council approved a sewer credit request with Patricia Ramirez in the amount of \$205.92: 3-0 (Beranek/McFerren)
2. City Council approved in kind work to be provided by Electric Department in the amount of \$3,720.00 to benefit the Softball Project Fundraiser presented by Letha Ottaway: 3-0 (Beranek/McFerren)
3. City Council approved a memorial bench request for Lisa Rundall by Carole Logan, Mother. The bench was approved for placement in the City's public sidewalk right away located at 124 E 3rd Street formerly the Downtowner where patron's knew Lisa and enjoyed her many years of service. 3-0 (Beranek/McFerren)
4. City Clerk Geertz shared her follow up with Sheila Polman and LeeAnn Sheldahl with regards to the Cat discussion and request for information on review of the correspondence from Preston Moore.

RESOLUTIONS AND/OR ORDINANCES

1. City Council approved Resolution No. 20191119-19 Accepting and approving the filing of the Annual Financial Report for FY 2018-2019 to the Iowa State Auditor's Office: 3-0 (Beranek/Rock Roll Call Vote)

OTHER COUNCIL BUSINESS

1. City Council voted to enter into a closed session per Iowa Code 21.5j to discuss the purchase or sale of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property or reduce the price governmental body would receive for that property. 3-0 (Beranek/Rock-Roll Call Vote)
2. City Council voted to return to regular open session per Iowa Code 21.5 (3): 3-0 (Beranek/McFerren-Roll Call Vote)
3. Decision from Closed Session: Beranek motion to explore options to sale property known as the gun club to include clean up costs, second by McFerren: 3-0 (Beranek/McFerren)
4. City Engineer Update with Leo Foley of Veenstra and Kimm:
 - 115 E 3rd Street Demo project will need to have more area demo work completed. It appears there is approximately another 12-15 feet with the upper half in need of demolition. Lansing Brother's will need to provide a cost in addition to the approved amount to complete the project. McNaul provided correspondence received from Lansing Brother's prior to the meeting in the amount of \$12,000 to include asbestos removal and to extend the demo portion.
 - V&K will provide the EPA-INI report at the next City Council Meeting for Council. Everything is looking good the flows are up and the WWTP Operations are handling all the requirements well.
5. City Council accepted and approved City Manager Lawrence McNaul's resignation: 3-0 (Beranek/Rock)
6. Miscellaneous Business:

Mayor Hartman thanked City Manager McNaul's service for 6 ½ years and best wishes on your future endeavor. Mayor Hartman also provided a thank you to Librarian Deb Lowman, she recently resigned her position and with an opportunity to join EICC in Davenport.

McNaul reported the WWTP Clarifier had sustained flooding. Superintendent Craig Juergens has communicated the water has been pumped out and an insurance claim will be submitted for the damages. There are stones available for your review on the table from Adam Ruess. The stones are Indiana Stone and are to be placed around the base of the Statue of Liberty when she is returned to her location in front of City Hall.

Ed Tvrs Electric Superintendent shared he has received the final bid for the silencer replacement with the Electric Department and is in hopes to have the project completed by year end.

Being no further business, the meeting adjourned at 8:22pm 3-0 (Beranek/Rock).

ATTEST:

Lee Geertz, City Clerk

Robert Hartman, Mayor