

**REGULAR COUNCIL MEETING
TUESDAY NOVEMBER 05, 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/Treasurer Geertz, Water Superintendent George Pearl, Electric Superintendent Ed Tvrs, Street Superintendent Adam Reinhardt, Library Director Deb Lowman and Interim Police Chief 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 October 15, 2019 and City Clerk/Treasurer Report September 2019. 5-0 (Beranek/McFerren)

PAYMENTS/EXPENDITURES

1. City Council approved amended Vendor Voucher Claims in the Amount of \$733,258.91: 5-0 (Beranek/Rock)

PUBLIC COMMENTS AND/OR CORRESPONDENCE

1. City Council reviewed an email from Jeanie Thurston with regards to notification of Cemetery clean up schedule. Council Member Beranek asked to have permanent signage placed at the Oak Ridge entrance for a more permanent notification of cemetery clean up schedule.
2. City Council reviewed correspondence with Attorney Keele with regards to a civil dispute between two neighbors. To date the information stated has been resolved with the fence due to inspection. All other matters are not with the City but between the property owners themselves.
3. Council Member Iske asked if the Cat information had been reviewed as requested at the previous meeting. Clerk Geertz reported no contact was able to be made at this time due to other scheduled priorities with the City. However, we will work to make contact over the next days.
4. City Manager McNaul reported correspondence with Leatha Ottaway for lighting and in-kind donations with the City for School Field lighting request. The information had come in just the day of our meeting and I will provide more correspondence on November 19th meeting.

RESOLUTIONS AND/OR ORDINANCES

1. City Council approved Resolution No. 20191105-14 A Resolution Naming Depositories for the funds of the City of West Liberty, IA. 5-0 (Roll Call Vote-Beranek/Rock)
2. City Council approved Resolution No. 20191105-15 A Resolution Approving the Filing of the Tax Increment Financing (TIF) 2019 Certification with Muscatine County Auditor's Office. 5-0 (Roll Call Vote- Beranek/McFerren)
3. City Council approved Resolution No. 20191105-16 A Resolution approving the filing of the Urban Renewal for FY 2018-2019 to the Iowa Department of Management. 5-0 (Roll Call Vote-McFerren/Beranek)
4. City Council approved Resolution No. 20191105-17 A Resolution issuing the Tax Increment Finance Annual Appropriation Payment for GIRI, LLC Phase 1 for Fiscal Year 2019-2020. 5-0 (Roll Call Vote- Rock/Beranek)
5. City Council approved Resolution No. 20191105-18 A Resolution issuing the Tax Increment Finance Annual Appropriation Payment for GIRI, LLC Phase II for Fiscal Year 2019-2020. 5-0 (Roll Call Vote-Beranek/McFerren)
6. City Council approved Resolution No. 20191105-19 A Resolution for Agreement for the City of West Liberty, IA to become a member of the Eastern Iowa Safety & Support Organization and IAMU Agreement with an annual fee. 5-0 (Roll Call Vote-Beranek/McFerren)

OTHER COUNCIL BUSINESS

1. Engineer Update by Leo Foley, Veenstra and Kimm:
 - 115 E 3rd Street, the asbestos work is complete, and the Lansing Brother's Construction has started demolition.
 - Further discussion will need to be had on the stairs.
 - Sub-Division Dutton work survey has been completed. Next week we will hold a meeting with developers to discuss utility plan. No basements will be best in order to keep from putting in a new lift station due to gravity drain.
2. City Council approved a memo for request to purchase John Deere Gator for Cemetery to include multi use through out the City from Director Nick Heath. 5-0 (Beranek/Iske)
3. No work session for November 19, 2019, City Council voted to hold a Strategic Planning Session on December 5, 2019 in place of the work session. 5-0 (Beranek/Rock)
4. Miscellaneous Business:
 - Council Member Beranek asked on the bench placement requested by Carol Logan and why it was not on the agenda. City Manager McNaul communicated Carol was unavailable due to family emergency and we will look to the next meeting for her to attend and request.
 - Council Member Smith commented a thank you to City Crews for doing such a great job on leaves clean up, and we understand the snow and wet weather makes this difficult, but they are doing a great job staying on top of it.
 - City Manager McNaul added pool repairs will need to do in the spring with earlier cold weather setting in. Street Crews have removed 27 ash trees this year and 22 scheduled for next. This will complete the ash tree removal. Sidewalk compliance has gone very well out of 312 sidewalks 16 remain undone.
 - Mayor Hartman asked to be sure we have City Manager McNaul's evaluation forms completed and turned in. We are scheduled to have the evaluation on 11/19/2019. Thank you Chief Kinmonth for your service, Kinmonth resigned his position effective immediately on October 21, 2019 to pursue other endeavors. Sergeant Dave Lira has been appointed Interim Chief of Police until we proceed with hiring for the position.

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

ATTEST:

City Clerk, Lee Geertz

Mayor, Robert Hartman