## City of West Liberty, Iowa Regular City Council Meeting Tuesday September 15, 2020

WORK SESSION CALL TO ORDER:

Mayor Robert Hartman, called the meeting to order at 6:30 p.m. September 15,2020 through zoom: <a href="https://zoom.us/j/5034467219?pwd=cEhzdVExYTg2M2hmWEFzVkJnUFczZz09">https://zoom.us/j/5034467219?pwd=cEhzdVExYTg2M2hmWEFzVkJnUFczZz09</a>

The following Council Members joined the meeting: Diane Beranek, Robbie Rock, Jose Zacarias and Dave Smith. Council Member McFerren was absent. Interim City Manager Hansen, City Engineer Foley, Verbal Blakely and Financial Administrative Assistant Hoffert were also present.

Meeting Purpose: Talk about Service Studies of Electric, Water and Sanitary Utilities and Storm Water Utilities. Utility Rate Review. Blakely and Foley discussed options. October will allow time for consideration Of contracts.

## CALL TO ORDER- Council Meeting

The City Council of West Liberty, Iowa, met for a meeting through Zoom. Mayor Robert Hartman, called the meeting to order at 7:30 p.m. on Tuesday, September 15, 2020. The agenda was posted on the City Hall door in compliance with the open meeting law.

The Zoom link: <a href="https://zoom.us/j/5034467219?pwd=cEhzdVExYTg2M2hmWEFzVkJnUFczZz09">https://zoom.us/j/5034467219?pwd=cEhzdVExYTg2M2hmWEFzVkJnUFczZz09</a>: was provided to the public via the agenda.

## 1. ROLL CALL

The following Council Members attended the meeting via zoom Diane Beranek, Robbie Rock, Dave Smith, and Jose Zacarias. Council Member McFerren was absent. Staff On Zoom: Mayor Robert Hartman, Interim City Manager Elizabeth Hansen, Financial Administrative Assistant Shari Hoffert, Water Supervisor Danny Goodale, WWTP Supervisor Craig Juergens, Library Director Allie Paarsmith, Parks and Recreation Supervisor Nick Heath, Electric Superintendent Ed Tvrs, Police Chief Jeremy Burdess and City Engineer Leo Foley.

- 2. APPROVAL OF AGENDA: Beranek/Zacarias (4-0)
- 3. Public Hearing (s)
  - A. Public Hearing Beranek/Zacarias (4-0)
  - B. Ordinance No. 2020-9-15-04: An Ordinance Amending the Code of Ordinances for the City of West Liberty, IA, by Amending the Subdivision Regulations Section Chapter 3-8: Design Standards, Parks And Open Space, First Reading. Beranek/Zacarias (4-0)
- 4. Approval of CONSENT AGENDA: Zacarias/Smith (4-0) Amended 10-06-2020
  - A. Approve Minutes of September 01, 2020. Zacarias/Smith (4-0)
  - B. Approve Vendor Voucher Claims in the amount of \$482,636.12 Smith/Rock (4-0)
  - C. Approve Vendor Voucher Claims in the amount of \$148.50 Zacarias/Rock (4-0)
  - D. Approve Renewal of Class "C" Beer Permit and Sunday Sales privileges, Puebla Mexican Restaurant, 214 E 3<sup>rd</sup>. St. West Liberty, IA, 52776, Effective 09/05/2021 Beranek/Rock (4-0)
- 5. PUBLIC COMMENTS OR CORRESPONDENCE
  - Interim City Manager Hansen noted that the 718 E 3<sup>rd</sup> St. court date has been moved to December 3<sup>rd, 2020</sup> and that V&K are completing the survey.
- 6. OLD BUSINESS

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- A. Resolution No. 2020-9-15-08: A Resolution providing financial assistance to We Lead in the amount of \$52.500. Zacarias/Smith (3-1)
- 7. NEW BUSINESS

**ADJOURNMENT** 

- A. Discussion and Appropriate Follow Up on Police Reimbursement Policy. Beranek/Rock (4-0)
- B. Discussion and Appropriate Follow Up on Nuisance Abatement Policy. Rock/Zacarias (4-0)
- 8. REPORTS (Employee/City Engineer/City Attorney/City Boards/Committees/Commissions)
  - City Engineer Leo Foley: CIP draft with prioritization with Interim City Manager Hansen and City Clerk Geertz, Surveying of 718 E 3<sup>rd</sup> St. two of the four pins have been located and the rest will be completed soon. Northway to send letter to have City of West Liberty sign for Well #2. West Liberty Foods meeting with WWTP has been set for September 22, 2020.
  - A. Interim City Manager Elizabeth Hansen Report communicated she had no new information to add. Her report included same information as City Engineer Foley.
  - B. City Clerk Geertz was not in attendance.
  - C. Water Supervisor Danny Goodale, in addition to his report Danny reported that Harn came in for a site visit and that went well.
  - D. Wastewater Superintendent Supervisor Craig Juergens reported that soon they would be looking to have some land application up towards the Meyers Farm if they have some available.
  - E. Fire Chief Kirt Sickels Report was not in attendance
  - F. Library Director Paarsmith Report, e-book numbers are continuing to rise
  - G. Parks and Recreation Director Heath brought up Trick or Treat Trail and that he wanted to be sure the council had time to think about this prior to the next meeting. Wanted to see if we were still having it and if regular trick or treating would still be on and times for both if they are approved.

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	Motion to adjourn at 7:57 p.m. Rock/Smith 4-0
	Diane Beranek, Mayor Pro Tem
	ATTEST:

Lee Geertz, City Clerk/Finance Officer