

**CITY OF WEST LIBERTY  
SPECIAL CITY COUNCIL MEETING  
SUNDAY, APRIL 25<sup>TH</sup> 2021  
WEST LIBERTY, IOWA**

Please note that this City of West Liberty Council Meeting will be limited to public attendance due to restrictions with the national health emergency of COVID-19. City Council meetings can be attended by Zoom Meeting. The Council Meeting will also have live streaming to the City's Facebook Page.

To attend the meeting via Zoom:

<https://zoom.us/j/5034467219?pwd=cEhzdVExYTg2M2hmWEFzVkJnUFczZz09>

Meeting ID: 503 446 7219 Password: 822323 Phone: +1 312 626 6799 US

1. **CALL TO ORDER - ROLL CALL** The City Council of the City of West Liberty, Iowa, held a meeting at 400 N Spencer St. West Liberty Public Library- the meeting was also available through zoom: Mayor Robert Hartman convened the meeting at 7:30 p.m. on Sunday, April 25<sup>th</sup> 2021, pursuant to the rules of the Council. City Council Members in attendance: Mayor Pro Tem Diane Beranek, Council Members Robert Rock, Jose Zacarias, Cara McFerren, and Council Member David Smith. Staff Members in attendance, Deputy City Clerk Shari Hoffert. City Attorney Jamie Bosten was also in attendance.
2. **APPROVAL OF THE AGENDA:** Motion to approve agenda: McFerren/Smith (5-0)
3. At 7:40 p.m. after Attorney Tharp discussed the accounting aspect of the 28e agreement, City Council motioned to go to closed session with attorney Jamie Bosten Beranek/Zacarias (Roll Call All Yay's)
4. Council Re-opened session for discussion on agenda Beranek/Smith (Roll Call All Yay's)
5. **RESOLUTION 20210425-18: A RESOLUTION TO APPROVE THE FIRST AMEDEMMENT EXTENSION OF THE CITY AND FIRE DISTRICT 28E AGREEMENT FROM MIDNIGHT JULY 1, 2021 THROUGH 11:59:59 PM SEPTEMBER 30, 2021.** Motion to approve- Beranek/McFerren (Roll Call Vote Smith-Yay, Beranek- Yay, Rock- Yay, Zacarias- Nay, McFerren- Yay) (passes 4-1)
6. **RESOLUTION 20210425-19-** No vote due to Resolution 20210425-18 passing
7. **RESOLUTION 20210425-20: A RESOLUTION TO APPROVE THE FIRST AMEDEMMENT EXTENSION OF THE CITY AND AMBULANCE RURAL BOARD 28E AGREEMENT FROM MIDNIGHT JULY 1, 2021 THROUGH 11:59:59 PM SEPTEMBER 30<sup>TH</sup> 2021.-** Motion to Approve- McFerren/Beranek (Roll Call Vote Smith-Yay, Beranek-Yay, Rock-Yay, Zacarias- Nay, McFerren-Yay) (passes 4-1)
6. **ADJOURNMENT:** 8:02pm Beranek/McFerren (5-0)

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Robert Hartman, Mayor

Attest:

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Lee Geertz, City Clerk