

## West Liberty City Council Meeting Minutes 07/20/2021

City of West Liberty <https://zoom.us/j/5034467219?pwd=cEhzdVExYTg2M2hmWEFzVkJnUFczZz09>

The City of West Liberty Meeting minutes can be located online <https://cityofwestlibertyia.org>

The West Liberty City Council held a work session at 6:30pm to review and discuss the fiscal year 2019-2020 draft audit with CPA Taylor Johnson of Bowman and Miller PC. The City Council will have the final fiscal year audit on August 3, 2021, meeting to file and receive. The final audit for fiscal year 2019-2020 will be filed with the Iowa Auditor of State once City Council has approved the document.

1. Roll Call: The meeting was called to order by Mayor Robert Hartman at 7:30pm. In attendance, Council Member Cara McFerren, Jose Zacarias, Robert Rock and David Smith. Mayor Pro Tem Diane Beranek attended via zoom. City Clerk Geertz, Library Director, Paarsmith and Park Rec Director Heath was present.
2. City Council approved agenda: McFerren/Rock 5-0
3. **APPROVAL OF THE CONSENT AGENDA**  
City Council approved the Regular Council Meeting Minutes July 06, 2021: McFerren/Smith 5-0
4. **VENDOR VOUCHER**  
City Council approved the Vendor Voucher Claims List in the amount of \$539,967.35:  
Smith/McFerren5-0

5. **PUBLIC COMMENTS AND/OR CORRESPONDENCE** This is the time set aside for comments from the public on topics of City Business other than those listed on the agenda. No action may be taken. Please state your name and address for the record and keep your comments to no more than 2 minutes.

Registered Comments – Steve Poulsen sent an email to Diane Beranek to inquire on the rural property tax to cover City Fire Department equipment and expenses. City Clerk Geertz communicated more information will be provided on August 3, 2021.

Clerk Geertz provided a complaint received by Ann Dotson with regards to the noise nuisance on July 18<sup>th</sup> coming from Kimberly Park. It appears there was additional music and loud group of individuals still at the park after the event ended. City Clerk Geertz will follow up with individuals and Police Department to receive more information on the disturbance. John Gerstbrein had a city tree fall into his property located at 601 N Calhoun St. The city will need to file a claim on this damage, in the meantime Electric Superintendent Tvrs and Street Superintendent Reinhardt are working on the tree clean up and temporary fence. A legal filing was received from Attorney Tharp's office on July 19<sup>th</sup> at 3:30pm at City Administration office.

6. **OLD BUSINESS**
  - A. City Council approved Ordinance No. 20210420-01: Second Reading of an Ordinance Approving an application to Change the Agricultural Zone to the Mixed R-1, R-2 and R-3 for a Mixed Residential Development at the Northeast Corner of East Rainbow Drive and Garfield Avenue: Zacarias/Smith Roll Call Vote: Beranek, Smith, McFerren, Zacarias, and Rock: 5-0

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- B. City Council approved Ordinance No. 20210420-02: Second Reading of an Ordinance establishing Regulations of Operating Golf Carts, ATV's and UTVs in the City of West Liberty, Iowa Approving: Rock motion to approve second reading, waive the third reading and effective 30 days from approval: Rock/Zacarias: Roll Call: Rock, Zacarias, McFerren, Smith – Yay Beranek – No passed 4-1

7. **NEW BUSINESS**

- A. City Council approved Resolution 20210720-30 to Approve Year End Transfer for Fiscal Year Ending June 30, 2021: McFerren/Zacarias: Roll Call: Zacarias, Smith, Rock, Beranek, and McFerren: 5-0
- B. City Council approved Resolution 20210720-31 to Approve and Set FY 2022 Salary/Wages for Employees of the City of West Liberty: Zacarias/McFerren: Roll Call: Zacarias, Rock, Beranek, Smith, and McFerren: 5-0
- C. City Council approved Resolution 20210720-32 Approve Pay Estimate #3 with SG Construction in the amount of \$90,951.26 for the West Liberty Police and City Hall Building Upgrade Project: McFerren/Rock: Roll Call: Beranek, Smith, McFerren, Zacarias, and Rock: 5-0
- D. City Council approved of an Event Permit for the Nicole Rock Dance Studio on August 21<sup>st</sup> with rain date of August 28<sup>th</sup> for street closure and water use: Zacarias/Smith :4-0-1 (rock) abstention.
- E. Finance Committee set meeting for July 27<sup>th</sup> with time to be announced for review of Youth Sport merger with the city.

- 8. **REPORTS** – Employee/City Engineer/City Attorney/City Boards/Committees/Commissions  
City Engineer Leo Foley provided: Survey for Rainbow and Maxson Street will be underway in line with the City's CIP plan. Dutton plat has been reviewed and survey scheduled. Well #2 will need to work with Electric Superintendent to coordinate the roof repair with access to Well #2 with a hatch to the roof. Short Street Project has been reviewed and is ready to go to the next step with City Council.  
City Council received the following department reports: Water/Sewer Report, WWTP Report, and Parks and Recreation Report.

- 7. ADJOURNMENT: Smith/McFerren: 5-0 at 8:35pm

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Robert Hartman, Mayor

ATTEST:

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Lee Geertz, City Clerk