

WEST LIBERTY CITY COUNCIL MEETING MINUTES 04-05-2022

Mayor Katherine McCullough called the city council meeting to order at 7:30pm in attendance City Council Members: Beranek, Martinez, McFerren, Dominguez, and Zacarias. Staff Members in attendance: City Manager Haugland, Deputy City Clerk Hoffert, Police Chief Werling, and Communication Director Lane.

West Liberty City Council approved the amended agenda with removal of Mayoral Appointment and Proclamation items A and B: McFerren/Dominguez 5-0

Public Hearing to enter into a General Obligation Loan Agreement in the amount not to exceed \$200,000.00- opened by McFerren/Beranek

Discussion about agreement with State on repayment from Travis Shield shared by City Manager Haugland. There may be the need for the City to pay one or two payments up front, but that would be repaid by Shield over the course of the repayment period. WeLead is confident in the projects success and backs this to move forward.

Motion to close public hearing Beranek/McFerren (5-0)

Resolution 20220405-17A A Resolution taking additional action on Proposal to enter into a General Obligation Loan Agreement not to exceed the Amount of \$200,000.00 (All Yay- Beranek/Dominguez)

Mayoral Proclamation for Junior Achievement McFerren/Dominguez (5-0)

City Council approved the Consent Agenda to include the following items: McFerren/Dominguez (5-0)

- A. Regular Council Meeting Minutes for March 15, 2022
- B. Special Council Meeting Minutes for March 25, 2022
- C. City Clerk/Treasurer Reports December
- D. Sewer Report March 2022

City Council approved Vendor Voucher Claims List #1 in the amount of \$446,455.84: Dominguez/McFerren 5-0

City Council approved Vender Voucher Claims List #2 in the amount of \$1516.00 Beranek/Dominguez (4-1 abstain- McFerren)

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.

No public comments from public or zoom attendees. There was correspondence with Council Member Zacarias about Morgan and fourth intersection again with the road not sealing. Superintendent Reinhardt and City Manager Haugland explained that chip sealing is simply small rock and if people are driving away quickly or stopping quickly this will cause wear in the roads. Reinhardt stated that everything is in tack and that the big black areas are from tires leaving too quickly.

Lisa Browning came to explain her concern and ask for the rescind of the previous decision to have the festival downtown.

New Business:

- A. Discussion and Appropriate follow-up on the Fiesta Latina on September 10th, 2022- McFerren asked about the insurance, the insurance will be filed with the City Clerk prior to the event. The

Insurance Bond is temporary, and the bond will be issued 30 days out from the event.

Dominguez/Beranek (5-0)

- B. Discussion and Appropriate follow-up with the West Liberty Chamber of Commerce for City Wide Clean up Day. The Chamber Director asked to have a clean up day with the tractorcade coming through town. This would not be a City Wide Clean Up as done in the past with large/bulky items and appliances, but a clean up of trash in the fences, parks and in homeowners' yards. There will be three locations to drop off bags of items and the City will come by to pick them up at the end of the duration of the clean-up. Proposed date is June 11th from 8-11. Motion to approve Beranek/Dominguez (5-0)
- C. Resolution 20220405-18 A Resolution to Approve the Donation of Library Chairs to the Dreamcatcher Organization and remove from City Inventory. Beranek/Zacarias (5-0)
- D. Discussion and Appropriate follow-up to Amend the Electric System Service Rules Beranek/Zacarias (4-1 Dominguez nay)
- E. Discussion and Appropriate follow-up on Solid-Waste Departments 2023 Freightliner Rear Load Garbage Truck. Beranek/McFerren (5-0)
- F. Set a City Council Work Session for May 3 with PCC Ambulance Billing at 6:00 p.m. Beranek/Mcferren (5-0)

City Engineer, Leo Foley of Veenstra and Kimm reported the progress on Rainbow/Maxson with the files to BHMG for the Electrical Rehabilitation. This should be complete in a couple of months and then we can move forward with the road project. He also spoke with Northway on Well #2 and they are planning to mobilize Friday and brushing next week.

The Building and Grounds Committee met regarding the Columbarium project with Michael Zinkula from Memorials by Michel. There will need to be grinding done to the foundations prior to setting the columbariums as the design did not allow for proper water to run off and did not fit the columbariums we had ordered. The two columbarium's need maintenance to include grinding down the concrete columbariums on them on April 6th. The other two will need the same before setting them. There will be coordination with the city crews, Memorials by Michel, Salem Stone, and the Crane Operating Company to get this project completed. Beranek thanked Deputy City Clerk Hoffert for taking lead on this project.

ADJOURNMENT at 8:55pm: Beranek/Dominguez 5-0

Katherine McCullough, Mayor

Attest:

Lee Geertz, City Clerk