

WEST LIBERTY CITY COUNCIL MEETING MINUTES 6-21-2022

*Amended Meeting Minutes for 6-21-2022**

Mayor McCullough called the meeting to order at 7:30pm with roll call. Present City Council Members, Jose Zacarias, Dana Dominguez, Cara McFerren, and Omar Martinez. Absent Council Member Diane Beranek. City Staff present: City Manager Haugland, City Clerk Geertz, Deputy City Clerk Hoffert, and Police Chief, Werling. City Attorney Nathan Mather was present via zoom.

City Council approved the 6-21-2022 agenda: McFerren/Zacarias 4-0

Mayor McCullough appointments to Special Committee for City of West Liberty per the Letter of Commitment date June 7, 2022, for continued negotiations with the Rural Fire and EMS District and West Liberty Fire and EMS Association, INC.

Mayor McCullough appointed Council Members Dominguez and Zacarias:

Dominguez/McFerren. Discussion: Council Member Zacarias declined appointment. Failed 0-4

Mayor McCullough appointed Council Member Dominguez and McFerren to Special Committee:

City Council approved: Martinez/McFerren 3-1 appointment to special committee representing the City of West Liberty per the Letter of Commitment date June 7, 2022, for continued negotiations with the Rural Fire and EMS District and West Liberty Fire and EMS Association, INC.

City Council approved the consent agenda consisting of the following items: McFerren/Zacarias

A. Regular Council Meeting Minutes for June 7, 2022

B. City Clerk/Treasurer Report February 2022

City Council accepted Council Member Diane Beranek's resignation to Mayor and Council for the remainder of her term effective July 7, 2022.

City Council consensus of council vacancy was to public post for appointment. The publication will communicate procedures for individuals who wish to be considered by Council for appointment for the remainder of Beranek's term ending 1/2024.

City Council approved Liberty Public House LLC, 115 E 3rd Street, request to approve Special C Liquor License to include Sunday Sales, Outside Sales and Wine with the understanding all required compliance of ABD is completed: McFerren/Dominguez 4-0.

City Council opened the Public Hearing for FY 2021-2022 Budget Amendment by roll call vote: Zacarias, Dominguez, McFerren, and Martinez: 4-0

Discussion: Revenue increases for the cemetery fund in the amount of \$10,000. Expenditure increases for the completion of the cemetery project of columbarium's \$35,000 and Electric Operations in the amount of \$100,000 for equipment/transformer purchases.

City Council closed the Public Hearing for FY 2021-2022 Budget Amendment by roll call vote: Zacarias, Dominguez, McFerren and Martinez: 4-0.

City Council approved Resolution 20220621-29 A Resolution Approving the FY 2021-2022 Budget Amendment by roll call vote: Martinez/McFerren Zacarias, Dominguez, McFerren, and Martinez 4-0.

City Council approved Vendor Voucher Claims List #1 in the amount of \$ 653,743.30: Zacarias/McFerren 4-0.

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, address for the record, and keep your comments to no more than 2 minutes.

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Public Comments made by: Larry Miller and Tom Christensen statements on behalf of the Fire and EMS. Margaret Hilbert on zoom about appointments. Mike Duytschaver statement for the need of microphones.

Correspondence: Letter from Diane Beranek, Mayor McCullough response. Mayor McCullough communicated the letter and her response. All public statements can be viewed on the video located on the City's website.

**City Clerk Geertz excused herself for an emergency. Deputy City Clerk Hoffert recorded meeting minutes in Clerk Geertz's absence. City Council Zacarias dismissed himself and exited the meeting.*

City Council approved the final reading of Ordinance 20220517-01 an Amendment to Title 6 Health and Sanitation Chapter 1 Garbage and Refuse, Section 6-1-11: rates by roll call vote: Martinez/McFerren: Martinez, McFerren and Dominguez approved 3-0.

City Council approved Building Permit Request by WLFE LLC use of Public Right of Way for 115 E 3rd Street: Martinez/McFerren 3-0.

City Council approved by roll call vote Resolution 20220621-30 reimbursement for West Liberty Economic Development Matching Grant for Randy Klein in the amount of \$15,500: Martinez/McFerren: Martinez, McFerren, and Dominguez 3-0.

City Council approved by roll call vote Resolution 20220621-31 Year End Transfers for FY 2021-2022: Martinez/McFerren: Martinez, McFerren, and Dominguez 3-0.

City Council approved West Liberty Rotary Event Request for the 4th Annual World Against Trafficking in Persons Event on 7-30-2022 at Ron De Voo Park: McFerren/Martinez 3-0.

City Council by consensus set a Finance and Ordinance Committee Chair McFerren requests to Set the Date of July 5th at 6:00pm for a City Council Work Session for discussion of ARPA fund.

City Council approved to Set the Date for Budget Amendment for FY 2022-2023 on July 5, 2022, at 7:30pm: Martinez/McFerren 3-0.

REPORTS – Employee/City Engineer/City Attorney/City Boards/Committees/Commissions

City Engineer Leo Foley provided an update on Well #2 project. Northway has stated at least a 15-year lifespan for the well. A report will be prepared for Council on July 5th meeting. Rainbow/Maxson Street Project update, BHMG has completed the cost review for the project. Council asked for an update on the committee appointments. This report then should complete all the costs needed to finalize the project costs. The next step will be to hold a meeting with the Street Committee to discuss lighting structures.

City Staff Minutes in addition City Manager Haugland provided updates on the new state ATV/UTV and Golf carts rules. It will be in review and the ordinance will be updated upon further review. Deputy City Clerk Hoffert reported all the nuisance from early spring have been completed except for two.

Committee Meetings- None

Adjournment at 9:45pm: Dominguez/Martinez 3-0.

Katherine McCullough, Mayor

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ATTEST:

_____ Lee Geertz, City Clerk