

CITY OF WEST LIBERTY, IOWA

NOTICE OF CALL OF PUBLIC MEETING

GOVERNMENTAL BODY:
DATE OF MEETING:
TIME OF MEETING:

CITY COUNCIL
TUESDAY, SEPTEMBER 19, 2017
WORK SESSION 6:30 P.M.
REGULAR MEETING 7:30 P.M.
WALDO C. MEYERS MUNICIPAL BUILDING
WILLIAM M. PHELPS COUNCIL CHAMBERS
101 WEST FOURTH STREET

PLACE OF MEETING:

PUBLIC NOTICE IS HEREBY GIVEN:

THAT THE ABOVE MENTIONED GOVERNMENTAL BODY WILL HOLD A REGULAR MEETING AT THE DATE, TIME AND PLACE ABOVE SET OUT. THE TENTATIVE AGENDA FOR SAID MEETING IS AS FOLLOWS:

I. CALL TO ORDER - ROLL CALL

II. CONSENT AGENDA

1. Regular Council Meeting Minutes September 05, 2017
2. CH2MHill/OMI Monthly Client Report for August 2017

III. PAYMENTS/EXPENDITURES

1. Vendor/Voucher Claims List in the Amount of \$240,422.84.

I. PUBLIC COMMENTS AND/OR CORRESPONDENCE

II. RESOLUTIONS AND ORDINANCES

1. Ordinance No. 20170815-39 An Ordinance of the City of West Liberty, Iowa, Amending West Liberty City Code and Increasing Water Service Charges (1ST Reading) (Roll Call Vote)
2. Ordinance No. 20170815-40 An Ordinance of the City of West Liberty, Iowa Amending West Liberty City Code and Increasing Waste Water Service Charges (1ST Reading) (Roll Call Vote)
3. Resolution No. 20171909-39 A Resolution Approving The Articles of 28 E Agreement Creating The Lower Cedar Watershed Management Authority. (Roll Call Vote)
4. Resolution No. 20171909-40 A Resolution Approving Change Order # 1 for the Maxson Street Improvement Project in the amount of \$22,448.40 (Roll Call Vote)
5. Resolution No. 20171909-41 A Resolution Approving Change Order #4 for the Water Plant Project Phase 2- RO in the amount of \$ 2,984.00. (Roll Call Vote)
6. Resolution No. 20171909-42 A Resolution Approving Pay Estimate #5 in the Amount of \$149,291.31from All American Concrete for the Maxson Street Project. (Roll Call Vote)
7. Resolution No. 20171909-43 A Resolution Approving Pay Estimate #11 in the Amount of \$2,213.50 from Ricklefs Excavating Ltd for the Water Treatment Plant Project-Phase 2 RO. (Roll Call Vote)

8. Resolution No. 20171909-44 A Resolution Approving Pay Estimate # 2 in the Amount of \$419,417.90 from Virginia Transformer Corp for the Electric Improvements Project-Transformer. (Roll Call Vote)

III. OTHER COUNCIL BUSINESS

1. City Engineer Update (Consent Vote)
2. Ambulance Service Agreement Update (Consent Vote)
3. Set the Date and Time for Halloween Trick or Treating (Consent Vote)
4. Miscellaneous Business

IV. ADJOURNMENT