

CITY OF WEST LIBERTY, IOWA

NOTICE OF CALL OF PUBLIC MEETING

GOVERNMENTAL BODY:	CITY COUNCIL
DATE OF MEETING:	TUESDAY, JANUARY 17, 2017
TIME OF MEETING:	WORK SESSION 5:30 P.M. REGULAR MEETING 7:30 P.M.
PLACE OF MEETING:	WALDO C. MEYERS MUNICIPAL BUILDING WILLIAM M. PHELPS COUNCIL CHAMBERS 101 WEST FOURTH STREET

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. BUDGET WORK SESSION

III. APPOINT NEW COUNCILMEMBER

1. Discussion and Appointment of New Councilmember

IV. SWEARING IN OF FIRE CHIEF, POLICE CHIEF, AND NEW COUNCILMEMBER

V. CONSENT AGENDA

1. Regular Council Meeting Minutes January 3, 2017
2. CH2MHill/OMI Monthly Client Report for December, 2016
3. City Clerk's Report for December, 2016
4. City Treasurer's Report for December, 2016

VI. PAYMENTS/EXPENDITURES

1. Vendor/Voucher Claims List in the Amount of \$409,600.90 Less Payroll

VII. PUBLIC COMMENTS AND/OR CORRESPONDENCE

VIII. PUBLIC HEARING

1. Open the Public Hearing on an Urban Renewal Plan Amendment (Roll Call Vote)
2. Public Comments and/or Correspondence
3. Close the Public Hearing on an Urban Renewal Plan Amendment (Roll Call Vote)

IX. RESOLUTIONS AND/OR ORDINANCES

1. Resolution 20170117-01 A Resolution to Approve Urban Renewal Plan Amendment for the West Liberty Urban Renewal Area (Roll Call Vote)
2. Resolution 20170117-02 A Resolution Setting a Date of Meeting at Which it is Proposed to Approve a Development Agreement with Alta Ventures, LLC, Including Annual Appropriation Tax Increment Payments (Roll Call Vote)

3. Resolution 20170117-03 A Resolution to Approve Pay Estimate #13 for the Wastewater Treatment Plant Project – Phase I (Roll Call Vote)
4. Resolution 20170117-04 A Resolution to Approve Pay Estimate #4 for the Water Treatment Plant Project – Phase II (Roll Call Vote)
5. Resolution 20170117-05 A Resolution to Approve Change Order #2 for the Water Treatment Plant Project – Phase II (Roll Call Vote)

X. OTHER COUNCIL BUSINESS

1. City Engineer Update (Consent Vote)
2. Elimination of Yard Irrigation Meters (Consent Vote)
3. Set the Date for a Public Hearing on the Fiscal Year 2017/2018 Budget (Consent Vote)
4. Miscellaneous Business
5. Enter into executive closed session per Iowa Code 21.5 (c) to Discuss Strategy with Counsel in Matters that are Presently in Litigation or Where Litigation is Imminent Where Its Disclosure Would be Likely to Prejudice or Disadvantage the Position of the Governmental Body in that Litigation (Roll Call Vote)
6. Return into regular open session per Iowa Code 21.5.3 (Roll Call Vote)
7. Enter into executive closed session per Iowa Code 21.5 (i) to Evaluate the Professional Competency of the City Clerk Whose Appointment, Hiring, Performance, and Discharge is Being Considered (Roll Call Vote)
8. Return into regular open session per Iowa Code 21.5.3 (Roll Call Vote)
9. Decisions from Closed Sessions (Consent Vote)

XI. ADJOURNMENT