

CITY OF WEST LIBERTY, IOWA

NOTICE OF CALL OF PUBLIC MEETING

GOVERNMENTAL BODY: CITY COUNCIL
DATE OF MEETING: TUESDAY, FEBRUARY 21, 2017
TIME OF MEETING: WORK SESSION 6:30 P.M.
REGULAR MEETING 7:30 P.M.
PLACE OF MEETING: WALDO C. MEYERS MUNICIPAL BUILDING
WILLIAM 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. WORK SESSION – TOUR OF SHORT STREET AREA

III. CONSENT AGENDA

1. Regular Council Meeting Minutes February 7, 2017
2. CH2MHill/OMI Monthly Client Report for January, 2017
3. City Clerk's Report for January, 2017
4. City Treasurer's Report for January, 2017

IV. BEER PERMITS AND/OR LIQUOR LICENSES

1. Class B Beer Permit (includes Wine Coolers) for Muscatine County Fair
2. Class C Liquor License for Muscatine County Fair

V. PAYMENTS/EXPENDITURES

1. Vendor/Voucher Claims List in the Amount of \$139,433.24 Less Payroll

VI. PUBLIC COMMENTS AND/OR CORRESPONDENCE

1. Assistance with the Feast of St. Joseph – St. Joseph's Catholic Church

VII. PUBLIC HEARING

1. Open the Public Hearing for the Plans and Specifications for the Electrical Portion of the Maxson Avenue Improvements Project (Roll Call Vote)
2. Public Comments and/or Correspondence
3. Close the Public Hearing for the Plans and Specifications for the Electrical Portion of the Maxson Avenue Improvements Project (Roll Call Vote)

VIII. RESOLUTIONS AND/OR ORDINANCES

1. Resolution 20170221-07 A Resolution to Provide Financial Assistance to We-Lead (Roll Call Vote)

2. Resolution 20170221-08 A Resolution to Provide Financial Assistance to Milestone Area Agency on Aging and the West Liberty Community Center (Roll Call Vote)
3. Resolution 20170221-09 A Resolution to Provide Financial Assistance to the West Liberty Chamber of Commerce (Roll Call Vote)
4. Resolution 20170221-10 A Resolution to Approve Change Order No. 3 for the Water Treatment Plant Improvements Project – Phase II in the City of West Liberty, Iowa (Roll Call Vote)
5. Resolution 20170221-11 A Resolution to Approve Pay Estimate No. 5 from Ricklefs Excavating, Ltd for the Water Treatment Plant Project – Phase II in the City of West Liberty, Iowa (Roll Call Vote)
6. Resolution 20170221-12 A Resolution to Approve Pay Estimate No. 14 from Ricklefs Excavating , Ltd for the Wastewater Treatment Plant Project – Phase I in the City of West Liberty, Iowa (Roll Call Vote)

IX. OTHER COUNCIL BUSINESS

1. Proclamation to Recognize Junior Achievement of the Heartland
2. Engineer Update (Consent Vote)
3. Approval of Bad Debt Write-Off for Utilities Sent to Income Offset (Consent Vote)
4. Approval of Bad Debt Write-Off for Utilities
5. Miscellaneous Business
6. 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)
7. Return into regular open session per Iowa Code 21.5.3 (Roll Call Vote)

X. ADJOURNMENT