

# **CITY OF WEST LIBERTY, IOWA**

## **NOTICE OF CALL OF PUBLIC MEETING**

GOVERNMENTAL BODY:	CITY COUNCIL
DATE OF MEETING:	TUESDAY, APRIL 19, 2016
TIME OF MEETING:	WORK SESSION 7:00 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. WORK SESSION – BOARDS AND COMMISSIONS**

**III. CONSENT AGENDA**

1. Regular Council Meeting Minutes April 5, 2016
2. CH2MHill/OMI Monthly Client Report for March, 2016

**IV. BEER PERMITS AND LIQUOR LICENSES**

1. Class B Beer Permit (Includes Wine Coolers) for Keith Simmons d/b/a West Liberty Raceway Permit

**V. PAYMENTS/EXPENDITURES**

1. Vendor/Voucher Claims List in the Amount of \$162,407.46 Less Payroll

**VI. PUBLIC COMMENTS AND/OR CORRESPONDENCE**

**VII. PUBLIC HEARINGS**

1. Open the Public Hearing for the Short Street Utilities Project (Roll Call Vote)
2. Public Comments and/or Correspondence
3. Close the Public Hearing for the Short Street Utilities Project (Roll Call Vote)
4. Open the Public Hearing for the Proposal to Enter Into a Water Revenue Loan and Disbursement Agreement and to Borrow Money Thereunder in a Principal Amount Not to Exceed \$1,867,000 (Roll Call Vote)
5. Public Comments and/or Correspondence
6. Close the Public Hearing for the Proposal to Enter Into a Water Revenue Loan and Disbursement Agreement and to Borrow Money Thereunder in a Principal Amount Not to Exceed \$1,867,000 (Roll Call Vote)

**VIII. RESOLUTIONS AND /OR ORDINANCES**

1. Resolution No. 20160419-10 A Resolution Taking Additional Action on Proposal to Enter

Into a Water Revenue Loan and Disbursement Agreement and to Borrow Money  
Thereunder in a Principal Amount Not to Exceed \$1,867,000 (Roll Call Vote)

2. Resolution No. 20160419-11 A Resolution Relating to Financing of a Certain Proposed Project to be Undertaken by the City of West Liberty, Iowa; Establishing Compliance with Reimbursement Bond Regulations Under the Internal Revenue Code (Roll Call Vote)
3. Resolution No. 20160419-12 A Resolution Authorizing the Mayor to Hire Stanley, Lande & Hunter, PC to Represent the City of West Liberty Regarding Legal Matters (Roll Call Vote)
4. Ordinance No. 20160405-1 An Ordinance Amending Title 1, Chapter 8A, Section 4, Subsection B of the Municipal Code of West Liberty, Iowa to Require the City Manager To Reside Within the City Limits (2<sup>nd</sup> Reading) (Roll Call Vote)
5. Ordinance No. 20160405-2 An Ordinance Amending Title 1, Chapter 7, Section 5 of the Municipal Code of West Liberty, Iowa by Changing Section 5 of the Elected Officers Section of the City Officers and Employees Chapter (1<sup>st</sup> Reading) (Roll Call Vote)
6. Ordinance No. 20160405-3 An Ordinance Amending Title 5, Chapter 1, Section 3 of the Municipal Code of West Liberty, Iowa to Establish Residency Requirements for Members of the Police Department (2<sup>nd</sup> Reading) (Roll Call Vote)
7. Ordinance No. 20160405-4 An Ordinance Amending Title 1, Chapter 7, Section 9, Subsection C of the Municipal Code of West Liberty, Iowa by Changing the Residency Requirement for City Employees (2<sup>nd</sup> Reading) (Roll Call Vote)
8. Ordinance No. 20160405-5 An Ordinance Amending Title 1, Chapter 7, Section 6, Subsection A of the Municipal Code of West Liberty, Iowa by Changing Subsection A of the Appointive Officers Section of the City Officers and Employees Chapter (2<sup>nd</sup> Reading) (Roll Call Vote)

#### **IX. OTHER COUNCIL BUSINESS**

1. Discussion of Heritage Park Storm Drainage – Mr. Scott Brooke (Consent Vote)
2. Approval of Pay Estimate #4 for the Wastewater Treatment Plant Improvements Project to Ricklefs Excavating in the Amount of \$574,583.75 (Consent Vote)
3. Approval of Change Order #2 for the Wastewater Treatment Plant Improvements Project in the Amount of \$8,986.92 (Consent Vote)
4. City Engineer Updates (Consent Vote)
5. Approval of Tobacco-Free/Nicotine-Free Policy Guidelines for Use in Parks (Consent Vote)
6. Approval of Request for Proposals for Annual Audit (Consent Vote)
7. Direction for City Staff Regarding Board and Commission Members (Consent Vote)
8. Discussion of City Hall Camera System (Consent Vote)

9. Set the Date for a Public Hearing for Budget Amendment #2 for the Fiscal Year Ending  
June 30, 2016 for May 17, 2016 at 7:30 p.m. (Consent Vote)

10. Miscellaneous Business

**X. ADJOURNMENT**