

CITY OF WEST LIBERTY, IOWA NOTICE OF CALL OF PUBLIC MEETING

GOVERNMENTAL BODY:	CITY COUNCIL
DATE OF MEETING:	TUESDAY, FEBRUARY 2, 2016
TIME OF MEETING:	BUDGET 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. CONSENT AGENDA

A. Items to Approve

1. Regular Council Meeting Minutes January 19, 2016

IV. PAYMENTS/EXPENDITURES

1. Vendor/Voucher Claims List in the Amount of \$166,868.95 Less Payroll

V. COMMITTEE REPORTS

1. Finance and Ordinance Committee
2. Insurance Committee

VI. PUBLIC COMMENTS AND/OR CORRESPONDENCE

1. Sidewalk Snow Removal (Consent Vote)

VII. PUBLIC HEARINGS

1. Open the Public Hearing for Plans and Specifications of Phase II of the Water Treatment Plant Improvements Project (Roll Call Vote)
2. Public Comments and/or Correspondence
3. Close the Public Hearing for Plans and Specifications of Phase II of the Water Treatment Plant Improvements Project (Roll Call Vote)

VIII. RESOLUTIONS AND ORDINANCES

1. Resolution No. 20160202-3 A Resolution Authorizing the Dissolution of the Iowa Cities E-Payment Aggregation System (“iCash”) Established Under an Intergovernmental Agreement Pursuant to Iowa Code Chapter 28E (Roll Call Vote)

IX. OTHER COUNCIL BUSINESS

1. Insurance Coverage – Property & Casualty (Consent Vote)
2. Approval of Engineering Contract with Veenstra & Kimm, Inc. for Maxson Street Improvements

from Columbus Street to Elm Street (Consent Vote)

3. City Engineer Updates/Comments (Consent Vote)
4. Library Update – Betty Akers Creative Space and Chamber Member of the Year Award
5. Decision on Refunds for Minimal Use Customers (Consent Vote)
6. Set the Date for a Work Session for February 16, 2016 at 6:30 p.m. (Consent Vote)
7. Set the Date for a Public Hearing on the Fiscal Year 2016/2017 Budget for March 1, 2016 at 7:30 p.m. (Consent Vote)
8. Miscellaneous Business

X. ADJOURNMENT