

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

GOVERNMENTAL BODY: CITY COUNCIL  
DATE OF MEETING: TUESDAY, OCTOBER 3, 2017  
TIME OF MEETING: 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. CONSENT AGENDA**

1. Regular Council Meeting Minutes September 19 , 2017
2. City Clerk/Treasurer's Monthly Report for August, 2017

**III. BEER PERMITS AND/OR LIQUOR LICENSES**

1. Class C Liquor License for Puebla Mexican Restaurant (Consent Vote)

**IV. PAYMENTS/EXPENDITURES**

1. Vendor/Voucher Claims List in the Amount of \$ 817,763.05

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

1. WeLead and Downtown Task Force- CDBG application presented by Lisa Wertzbaugher

**VI. PUBLIC HEARINGS**

1. Open the Public Hearing on Electric Revenue Loan Agreement (Roll Call Vote)
2. Public Comments and/or Correspondence
3. Close the Public Hearing on Electric Revenue Loan Agreement (Roll Call Vote)

**VII. RESOLUTIONS AND/OR 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 (2<sup>nd</sup> Reading) (Roll Call Vote)
2. Motion to Waive the 3<sup>rd</sup> Reading of Ordinance No. 20170815-39 Amending West Liberty City Code and Increasing Water Service Charges. (Roll Call Vote)
3. Ordinance No. 20170815-40 An Ordinance of the City of West Liberty, Iowa Amending West Liberty City Code and Increasing Waste Water Service Charges (2<sup>nd</sup> Reading) (Roll Call Vote)
4. Motion to Waive the 3<sup>rd</sup> Reading of Ordinance No. 20170815-40 Amending West Liberty City Code and Increasing Waste Water Service Charges. (Roll Call Vote)
5. Resolution 20171909-45 A Resolution Approving the Street Finance Report for FY2017 and Authorizing the City Clerk to File the Report with the Iowa Department of Transportation (Roll Call Vote)

6. Resolution 20170310-46 Authorizing the Agreement between the City of West Liberty and HBK Engineering, LLC for professional planning services for the CDBG Downtown Revitalization Grant.  
(Roll Call Vote)
7. Resolution 20170310-47 Authorizing the Call of 2011 Electric Revenue Notes for Early Redemption. (Roll Call Vote)
8. Resolution 20170310-48 City of West Liberty taking additional action on proposal to enter into an Electric Revenue Loan Agreement and authorizing the use of a preliminary official statement in connection therewith. ( Roll Call Vote)

#### **VIII. OTHER COUNCIL BUSINESS**

1. City Engineer Update
2. Library Board Mayoral appointments (Consent Vote)
3. Set the Date for a Work Session for October 17, 2017 at 6:30 p.m. (Consent Vote)
4. Miscellaneous Business

#### **IX. ADJOURNMENT**