

# CITY OF WEST LIBERTY, IOWA

## NOTICE OF CALL OF PUBLIC MEETING

GOVERNMENTAL BODY:  
DATE OF MEETING:  
TIME OF MEETING:

CITY COUNCIL  
TUESDAY, SEPTEMBER 19, 2017  
WORK SESSION 6:30 P.M.  
REGULAR MEETING 7:30 P.M.  
WALDO C. MEYERS MUNICIPAL BUILDING  
WILLIAM M. PHELPS COUNCIL CHAMBERS  
101 WEST FOURTH STREET

PLACE OF MEETING:

### **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 05, 2017
2. CH2MHill/OMI Monthly Client Report for August 2017

#### **III. PAYMENTS/EXPENDITURES**

1. Vendor/Voucher Claims List in the Amount of \$240,422.84.

#### **I. PUBLIC COMMENTS AND/OR CORRESPONDENCE**

#### **II. RESOLUTIONS AND 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 (1<sup>ST</sup> Reading) (Roll Call Vote)
2. Ordinance No. 20170815-40 An Ordinance of the City of West Liberty, Iowa Amending West Liberty City Code and Increasing Waste Water Service Charges (1<sup>ST</sup> Reading) (Roll Call Vote)
3. Resolution No. 20171909-39 A Resolution Approving The Articles of 28 E Agreement Creating The Lower Cedar Watershed Management Authority. (Roll Call Vote)
4. Resolution No. 20171909-40 A Resolution Approving Change Order # 1 for the Maxson Street Improvement Project in the amount of \$22,448.40 ( Roll Call Vote)
5. Resolution No. 20171909-41 A Resolution Approving Change Order #4 for the Water Plant Project Phase 2- RO in the amount of \$ 2,984.00. ( Roll Call Vote)
6. Resolution No. 20171909-42 A Resolution Approving Pay Estimate #5 in the Amount of \$149,291.31 from All American Concrete for the Maxson Street Project. ( Roll Call Vote)
7. Resolution No. 20171909-43 A Resolution Approving Pay Estimate #11 in the Amount of \$2,213.50 from Ricklefs Excavating Ltd for the Water Treatment Plant Project-Phase 2 RO. ( Roll Call Vote)

8. Resolution No. 20171909-44 A Resolution Approving Pay Estimate # 2 in the Amount of \$419,417.90 from Virginia Transformer Corp for the Electric Improvements Project-Transformer. (Roll Call Vote)

### **III. OTHER COUNCIL BUSINESS**

1. City Engineer Update (Consent Vote)
2. Ambulance Service Agreement Update (Consent Vote)
3. Set the Date and Time for Halloween Trick or Treating (Consent Vote)
4. Miscellaneous Business

### **IV. ADJOURNMENT**