

# **CITY OF WEST LIBERTY, IOWA**

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

GOVERNMENTAL BODY:	CITY COUNCIL
DATE OF MEETING:	TUESDAY, NOVEMBER 07, 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 October 17, 2017 (Consent Vote)

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

1. Class C Liquor License Gabby's LLC Refund Request (Consent Vote)

**IV. PAYMENTS/EXPENDITURES**

1. Vendor/Voucher Claims List in the Amount of \$ 783,441.34 (Consent Vote)

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

1. West Liberty Chamber of Commerce Holiday Open House, November 19, 2017  
(Consent Vote)

**VI. RESOLUTIONS AND/OR ORDINANCES**

1. Resolution No.20171107-53 A Resolution authorizing and approving a Loan Agreement and providing for the issuance and securing the payment of \$4,150,000 Electric Revenue Bonds, Series 2017B (Roll Call Vote)
2. Resolution No.20171107-54 A Resolution Approving Change Order # 2 for the Maxson Street Improvement Project in the amount of \$15,482.72 ( Roll Call Vote)
3. Resolution No.20171107-55 A Resolution Naming Depositories for the Funds of the City of West Liberty, IA (Roll Call Vote)
4. Resolution No. 20171107-56 A Resolution Authorizing the Execution of Administrative Order for Compliance with EPA (Roll Call Vote)
5. Resolution No. 20171107-57 Setting a Date of Meeting at Which it is Proposed to Approve a Development Agreement with West Liberty Downtown Task Force, Including Annual Appropriation Tax Increment Payments (Roll Call Vote)

## **VII. OTHER COUNCIL BUSINESS**

1. Planning and Zoning Commissions Mayoral appointments (Consent Vote)
2. City Engineer Update
3. Set the Date for a Work Session for November 21, 2017 at 6:30 p.m. (Consent Vote)
4. Enter into Closed Session reference Iowa Code 21.5 (j) To discuss the purchase or sale of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property or reduce the price the governmental body would receive for that property. (Roll Call Vote)
5. Return into regular open session per Iowa Code 21.5.3 (Roll Call Vote)
6. Enter into Closed Session reference Iowa Code 21.5 (k) To discuss information contained in records in the custody of a governmental body that are confidential records pursuant to section 22.7 (6). (Roll Call Vote)
7. Return into regular open session per Iowa Code 21.5.3 (Roll Call Vote)
8. Decision from Closed Session: (Roll Call Vote)
9. Miscellaneous Business

## **VIII. ADJOURNMENT**