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

GOVERNMENTAL BODY: DATE OF MEETING: TIME OF MEETING: PLACE OF MEETING: CITY COUNCIL TUESDAY, MARCH 06, 2018 REGULAR MEETING 7:30 P.M. 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 February 20, 2018
- 2. City Clerk/Treasurer Report January 2018

III. BEER PERMITS AND/OR LIQUOR LICENSES

- 1. Muscatine County Fair Grounds BB0023715
- 2. Muscatine County Fair Grounds LC0017784

IV. PAYMENTS/EXPENDITURES

1. Vendor/Voucher Claims List in the Amount of \$469,013.21 (Consent Vote)

V. PUBLIC COMMENTS AND/OR CORRESPONDENCE

- 1. McMahon sewer credit #2 (Consent Vote)
- 2. Ann Gillespie sewer credit (Consent Vote)
- 3. Recognition of Child Abuse Proclamation Month April (Consent Vote)
- 4. St Joseph's Church- Fiesta de San Jose, request for City assistance. (Consent Vote)

VI. CITY BOARDS/COMMISSIONS AND COMMITTEE REPORTS

- 1. Utility Committee- WWTP
- 2. Park and Recreation- Iske
- 3. Downtown Task Force Financial information

VII. PUBLIC HEARING

- 1. Open the Public Hearing for the 2018/2019 Fiscal Year Budget (Roll Call Vote)
- 2. Public Comments and/or Correspondence
- 3. Close the Public Hearing for the 2018/2019 Fiscal Year Budget (Roll Call Vote)
- 4. Open the Public Hearing for the CDBG (Roll Call Vote)
- 5. Public Comments and/or Correspondence
- 6. Close the Public Hearing for the CDBG (Roll Call Vote)

VIII. RESOLUTIONS AND/OR ORDINANCES

- Ordinance No. 20180220-01 An Ordinance Amending the City of West Liberty Zoning Map to Establish the Zoning of 501 North Columbus Street in the City of West Liberty from the Current Zoning Classification of M-1 Heavy Industrial to R-3 Mixed Residential District (2ND Reading) (Roll Call Vote)
- 2. Resolution No. 20180306-04 A Resolution Approving the Final Payment in the Amount of \$84,468.29 from Ricklefs Excavating Ltd for the Water Treatment Plant Phase II RO. (Roll Call Vote)
- Resolution No. 20180306-05 A Resolution Approving Change Order No. 1R for the Maxson Ave Street Project adding 28 calendar days to the completion project and the amount of \$45,872.15 to the contract price. (Roll Call Vote)
- Resolution 20180306-06 A Resolution Adopting the Annual Budget for the Fiscal Year Ending June 30, 2019 (Roll Call Vote)

IX. OTHER COUNCIL BUSINESS

- 1. City Engineer Update
- 2. Mayoral Appointment Cindy Mays, Downtown Task Force
- 3. Farm Ground Lease (Consent Vote)
- 4. Set date for a Work Session March 20, 2018. (Consent Vote)
- 5. Miscellaneous Business
- X. ADJOURNMENT