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

GOVERNMENTAL BODY: CITY COUNCIL

DATE OF MEETING: TUESDAY, MARCH 20, 2018
TIME OF MEETING: WORK SESSION 6:30 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. CONSENT AGENDA

- 1. Regular Council Meeting Minutes March 06, 2018
- 2. Sewer Report February 2018
- 3. CHM2HILL-OMI- Jacobs February 2018 Client Report

III. PAYMENTS/EXPENDITURES

- 1. Vendor/Voucher Claims List # 1 in the Amount of \$ 328,272.47 (Consent Vote)
- 2. Vendor/Voucher Claims List # 2 in the Amount of \$120.00 for Cardinal Sign and Graphic (Consent Vote)

IV. PUBLIC COMMENTS AND/OR CORRESPONDENCE

- 1. Hugo Rivera Water Sewer Credit Request. (Consent Vote)
- 2. Judy Mardock Utility easement repair of erosion to 1416 121st St West Liberty. (Consent Vote)

V. CITY BOARDS/COMMISSIONS AND COMMITTEE REPORTS

- 1. Downtown Task Force -Smith
- 2. Parks and Recreation-Iske

VI. RESOLUTIONS AND/OR ORDINANCES

1. Resolution No. 20180320-07 Medical Emergency and Major Disaster Leave Sharing Program City of West Liberty Employee Policy Handbook, Attachment G. (Roll Call Vote)

VII. OTHER COUNCIL BUSINESS

- 1. Mayoral Proclamation to Recognize April 05, 2018 Junior Achievement Day in West Liberty
- 2. Engineer Update (Consent Vote)
 - Veenstra and Kimm- Foley
 - BHMG- Electric Switchgear Project
- 3. Set the Date for the Public Hearing for a Budget Amendment for Fiscal Year Ending June 30, 2018 for May 01, 2018 at 7:30 p.m. (Consent Vote)
- 4. Miscellaneous Business

VIII. ADJOURNMENT

Amended 03/19/2018 1:46PM