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

GOVERNMENTAL BODY: CITY COUNCIL

DATE OF MEETING: TUESDAY, APRIL 17, 2018 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 April 03, 2018
- 2. Sewer Report March 2018
- 3. OMI/CHM2Hill/Jacobs March 2018 Report

III. PAYMENTS/EXPENDITURES

- 1. Vendor/Voucher Claims List # 1 in the Amount of \$300,466.63(Consent Vote)
- 2. Vendor/Voucher Claims List # 2 in the Amount of \$200.00 (Consent Vote)

IV. PUBLIC COMMENTS AND/OR CORRESPONDENCE

- 1. Jason Thrasher, Service line work billing differences
- 2. West Liberty Chamber of Commerce- Beer Garden
- 3. West Liberty Area Arts Council- Janet Rees

V. CITY BOARDS/COMMISSIONS AND COMMITTEE REPORTS

- 1. Downtown Task Force
- 2. Ambulance Board

VI. RESOLUTIONS AND/OR ORDINANCES

- 1. **Resolution No. 20180417-09** A Resolution to approve operational monthly transfers effective July 01, 2018 from Ambulance Reserve Fund to the General Ledger Fund in the amount of \$16,250.00 not to exceed the FY Budget 2018-2019 in the amount of \$195,000.00. (Roll Call Vote)
- 2. **Resolution No. 20180417-10** A Resolution to approve Pre-Annexation Agreement with David and Jody Dvorak for the :PORTION OF THE SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER, AND A PORTION OF THE SOUTHEAST QUARTER OF THE SOUTHWEST QUARTER ALL OF SECTION 1, TOWNSHIP 78 NORTH, RANGE 4 WEST, OF THE FIFTH PRINCIPAL MERIDIAN, MUSCATINE COUNTY, IOWA.(Roll Call Vote)
- 3. **Ordinance No. 20180417-01** An Ordinance Amending Title 3 In The Code of Ordinances of the City of West Liberty, Iowa Entitled "RAGBRAI MISCELLANEOUS PERMITS" First Reading (Roll Call Vote)

VII. OTHER COUNCIL BUSINESS

- 1. City Engineer Update
- 2. Extend Open Burning (Consent Vote)
- 3. Ragbrai Budget
- 4. Miscellaneous Business

VIII. ADJOURNMENT