

CITY OF WEST LIBERTY, IOWA

NOTICE OF CALL OF PUBLIC MEETING

GOVERNMENTAL BODY: CITY COUNCIL
DATE OF MEETING: TUESDAY, MAY 01, 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 17, 2018
2. Clerk/Treasurer Report March 2018

III. PAYMENTS/EXPENDITURES

1. Vendor/Voucher Claims List # 1 in the Amount of \$ 166,277.29 (Consent Vote)

IV. PUBLIC COMMENTS AND/OR CORRESPONDENCE

V. CITY BOARDS/COMMISSIONS AND COMMITTEE REPORTS

1. Downtown Task Force –CDBG update

VI. RESOLUTIONS AND/OR ORDINANCES

1. **Ordinance No. 20170207-42** An ordinance amending Title 1, Chapter 7 of the Municipal Code of West Liberty, Iowa by Changing the Compensation of the City Council. (2nd Reading -Roll Call Vote)
2. **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" 2nd Reading (Roll Call Vote)
3. **Resolution No. 20180501-11** A Resolution to approve Change Order #1 From LE Myers Co. for the Electric Transformer/Switchgear Upgrade Project in the amount of \$138,124.00 and extend project by 10 calendar days. (Roll Call Vote)
4. **Resolution No. 20180501-12** A Resolution to approve Change Order #2 From LE Myers Co. for the Electric Transformer/Switchgear Upgrade Project in the amount of \$82,035.00. (Roll Call Vote)

VII. OTHER COUNCIL BUSINESS

1. Mayoral Proclamation Home Rule 50th Anniversary
2. City Engineer Update
3. Set the date for work session May 15, 2018 (Consent Vote)
4. Set the Date for the Public Hearing for a Budget Amendment for Fiscal Year Ending June 30, 2018 for May 15, 2018 at 7:30 p.m. (Consent Vote)
5. Miscellaneous Business
 - Letter consenting to rebuild on the site of 317 Spencer Street following demolition.

VIII. ADJOURNMENT

