

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

GOVERNMENTAL BODY: CITY COUNCIL  
DATE OF MEETING: TUESDAY, MAY 15, 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 May 01, 2018
2. Sewer Report April 2018
3. Jacobs April 2018 Client Report-WWTP

### **III. PAYMENTS/EXPENDITURES**

1. Vendor/Voucher Claims List in the Amount of \$ 1,503,723.04 (Consent Vote)

### **IV. PUBLIC COMMENTS AND/OR CORRESPONDENCE**

1. Evelio Villarreal 108 E 4<sup>th</sup> Street Property- Sewer Billing
2. West Liberty Farmer's Market- We Lead Director Sandee Buysse-Baker

### **V. CITY BOARDS/COMMISSIONS AND COMMITTEE REPORTS**

1. Downtown Task Force
2. Sidewalk/Street Committee
3. Utility Committee

### **VI. PUBLIC HEARINGS**

1. Open the Public Hearing for the Budget Amendment for Fiscal Year Ending June 30, 2018 (Roll Call Vote)
2. Public Comments and/or Correspondence
3. Close the Public Hearing for the Budget Amendment for Fiscal Year Ending June 30, 2018 (Roll Call Vote)

### **VII. RESOLUTIONS AND/OR ORDINANCES**

1. Resolution No. 20180515-13 A Resolution Setting a Public Hearing on a Proposed Annexation of Property to the City of West Liberty, Iowa. (Roll Call Vote)
2. Resolution No. 20180515-14 A Resolution Approving Pay Estimate #1 From All American Concrete Inc. In The Amount of \$5,433.75 for the Electric Switchgear/Transformer Upgrade Project. (Roll Call Vote)

Amended 05/14/2018 3:21pm

3. Resolution No. 20180515-15 A Resolution Approving Pay Estimate #1 From L.E. Myers Co. In The Amount of \$ 86,723.53 for the Electric Switchgear/Transformer Upgrade Project. (Roll Call Vote)
4. Resolution No. 20180515-16 A Resolution Approving Pay Estimate #10 From All American Concrete, Inc. In The Amount of \$125,875.98 for the Maxson Ave Street Project-Elm To Miller Street. (Roll Call Vote)
5. Resolution No. 20180515-17 A Resolution Approving the Budget Amendment for Fiscal Year Ending June 30, 2018 (Roll Call Vote)

#### **VIII. OTHER COUNCIL BUSINESS**

1. Engineer Update (Consent Vote)
2. Library Board Appointment by Mayor Hartman- Father Dennis Martin
3. Set the Date for the Public Hearing for Voluntary Annexation June 05, 2018 at 7:30PM (consent Vote)
4. Miscellaneous Business

#### **IX. ADJOURNMENT**