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

GOVERNMENTAL BODY: CITY COUNCIL

DATE OF MEETING TUESDAY, DECEMBER 19, 2017 TIME OF MEETING: REGULAR MEETING 7:30 P.M.

PLACE OF MEETING: WALDO C. MEYERS MUNICIPAL BUILDING WILLIAM M. PHELPS COUNCIL CHAMBERS

WILLIAM M. PHELPS COUNCIL CHAMB

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 December 05, 2017
- 2. CH2MHill/OMI Monthly Client Report for November 2017

III. BEER PERMITS AND/OR LIQUOR LICENSES

- 1. Class E Liquor License (LE) for Thoma Market LLC, d/b/a Jeff's Market (Consent Vote)
- 2. Class C Liquor License (Commercial) El Patio, LC (Consent Vote)

IV. PAYMENTS/EXPENDITURES

1. Vendor/Voucher Claims List in the Amount of \$1,221,611.54 (Consent Vote)

V. PUBLIC COMMENTS AND/OR CORRESPONDENCE

 First Church United Food Pantry- Request for water assistance with Community garden (Consent Vote)

VI. CITY BOARDS/COMMISSIONS AND COMMITTEE REPORTS

 West Liberty Agreement/ Architect Contract- CDBG Downtown Task Force Presented by We Lead Director Sandee Buysse-Baker (Consent Vote)

VII. CITY DEPARTMENT PROJECTS/REPORTS

1. Ash Tree Removal Project- Street Superintendent, Reinhardt and Park and Rec Director, Heath

VIII. RESOLUTIONS AND/OR ORDINANCES

 RESOLUTION 20171219-64 A Resolution Approving Pay Estimate #8 in the Amount of \$164,875.70 to All American Concrete for the Maxson Street Project in the City of West Liberty. (Roll Call Vote)

IX. OTHER COUNCIL BUSINESS

- 1. City Engineer Report
- 2. Miscellaneous Business

X. ADJOURNMENT