

# **CITY OF WEST LIBERTY, IOWA**

## **NOTICE OF CALL OF PUBLIC MEETING**

GOVERNMENTAL BODY: CITY COUNCIL  
DATE OF MEETING: TUESDAY, FEBRUARY 06, 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 January 16, 2018
2. Sewer Monthly Report January, 2018
3. City Clerk/Treasurer's Report for December, 2017

#### **III. BEER PERMITS AND/OR LIQUOR LICENSES**

1. Class C Liquor License Casey's General Store #2890 (Consent Vote)

#### **IV. PAYMENTS/EXPENDITURES**

1. Vendor/Voucher Claims List in the Amount of \$ 509,755.04

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

1. Janette McMahan -Sewer Bill
2. Mayra Cardenas -Water/Sewer Bill
3. Evelio Villarreal – Sewer Bill

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

1. Utility Committee Report ( Consent Vote)

#### **VII. PUBLIC HEARING**

1. Open Public Hearing on Planning and Zoning recommended zoning amendment 1100 N Walnut Street West Liberty, IA (Roll Call Vote)
2. Public Comments and/or Correspondence
3. Close the Public Hearing on Planning and Zoning recommended amendment 1100 N Walnut Street, West Liberty, IA (Roll Call Vote)
4. Open Public Hearing on Planning and Zoning recommended zoning amendment 501 N Elm Street West Liberty, IA (Roll Call Vote)
5. Public Comments and/or Correspondence
6. Close the Public Hearing on Planning and Zoning recommended amendment 501 N Elm Street, West Liberty, IA (Roll Call Vote)

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

1. Resolution 20180206-01 Pay Estimate #2 Retainage for work completed January 24, 2018 L.L. Pelling for Spencer Street Improvement –Chesebro Road to 4<sup>th</sup> Street in the amount of \$15,333.94. (Roll Call Vote)

## **IX. OTHER COUNCIL BUSINESS**

1. Approval of Bad Debt Write-Off for Utilities Sent to Income Offset (Consent Vote)
2. Approval of Bad Debt Write-Off for Utilities (Consent Vote)
3. Set the date for Budget work session (Consent Vote)
4. Set the date for work session February 20, 2018 (Consent Vote)
5. Set the Date for a Public Hearing on the Fiscal Year 2018/2019 Budget (Consent Vote)
6. Miscellaneous Business
7. Enter into executive closed session per Iowa Code 21.5 (i) City Manager Performance Evaluation Review (Roll Call Vote)
8. Return into regular open session per Iowa Code 21.5.3 (Roll Call Vote)
9. Decisions from Closed Sessions (Consent Vote)

## **X. ADJOURNMENT**