

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

GOVERNMENTAL BODY: CITY COUNCIL
DATE OF MEETING: TUESDAY, AUGUST 07, 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 July 17, 2018

III. PAYMENTS/EXPENDITURES

1. Vendor/Voucher Claims List # 1 in the Amount of \$ 335,358.81 (Consent Vote)
2. Cardinal Sign and Graphics Claims List #2 in the amount of \$ 988.00 (Consent Vote)

IV. BEER PERMITS AND/OR LIQUOR LICENSES

1. Class C Liquor License with Sunday Sales for Puebla Mexican Restaurant (Consent Vote)

V. PUBLIC COMMENTS AND/OR CORRESPONDENCE

1. Event Assistance Request: West Liberty High School Cheerleader- Community Car Wash on August 11, 2018. (Consent Vote)

VI. CITY BOARDS/COMMISSIONS AND COMMITTEE REPORTS

1. Down Town Task Force- Smith/Director Buysse-Baker: Submit Financial Reports and Community Development Block Grant update.

VII. RESOLUTIONS AND/OR ORDINANCES

1. Resolution 20180807- 24 A Resolution Setting a Public Hearing on a Proposed Rezoning by David and Jody Dvorak Property on August 21, 2018. (Roll Call Vote)
2. Resolution No. 20180807-25 A Resolution Approving Pay Estimate #3 From L.E. Myers Co. In The Amount of \$ 77,694.37 for the Electric Switchgear/Transformer Upgrade Project. (Roll Call Vote)
3. Resolution 20180807-26 A Resolution Approving Pay Estimate #1 From Kalona Post & Frame In The Amount of \$ 163,699.00 per agreement of 50% project completion. (Roll

Call Vote)

4. Resolution No. 20180807-27 A Resolution Approving Pay Estimate #12 From All American Concrete In The Amount of \$ 48,940.78 for the Maxson Avenue Street Project-Elm Street to Miller. (Roll Call Vote)

VIII. OTHER COUNCIL BUSINESS

1. Engineer Update
2. City Project Updates- Electric, Water/Sewer, and Recycle Program
3. Set the Date for Work Session- August 21, 2018 (Consent Vote)
4. Miscellaneous Business

VII. ADJOURNMENT