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

GOVERNMENTAL BODY: CITY COUNCIL

DATE OF MEETING: TUESDAY, AUGUST 21, 2018

TIME OF MEETING: WORK SESSION 6:30 P.M.-RECYCLE BLDG TOUR

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 August 07, 2018
- 2. City Clerk/Treasurer Report June 2018
- 3. Sewer Report July 2018
- 4. Jacobs/OMI Report July 2018

III. PAYMENTS/EXPENDITURES

- 1. Vendor/Voucher Claims List #1 in the Amount of \$ 929,823.28 (Consent Vote)
- 2. Cardinal Sign and Graphics Claims List #2 in the amount of \$ 988.00 (Consent Vote)
- 3. Vendor/Voucher Claims List Library List #3 in the amount of \$ 2711.54. (Consent Vote)

IV. BEER PERMITS AND/OR LIQUOR LICENSES

 Class C Liquor License with Sunday Sales for Alfredo Chavez d/b/a St. Louis Sports Bar (Consent Vote)

V. PUBLIC COMMENTS AND/OR CORRESPONDENCE

VI. CITY BOARDS/COMMISSIONS AND COMMITTEE REPORTS

- 1. Downtown Task Force- Council Member Smith/
 - Financial Report (Consent Vote)
 - Grant Update

VII. PUBLIC HEARING

- Open the Public Hearing on an Ordinance Re-Zoning Real Estate in the City of West Liberty to R-1 and R-2 Residential –Wild Prairie Development Phase II (Roll Call Vote)
- 2. Public Comments and/or Correspondence
- 3. Close the Public Hearing on an Ordinance Re-Zoning Real Estate in the City of West Liberty to R-1 and R-2 Residential –Wild Prairie Development Phase II (Roll Call Vote

VIII. RESOLUTIONS AND/OR ORDINANCES

 Ordinance 20180821-02 An Ordinance Re-Zoning Real Estate in the City of West Liberty R-1 and R-2 Residential –Wild Prairie Development Phase II- First Reading

Amended 08/20/2018

(Roll Call Vote)

- Resolution 20180821-28 Approve Change Order No. 11 From L.E. Myers Co. For The Electric Transformer/Switchgear Upgrade Project in the amount of \$45,751.00.
 (Roll Call Vote)
- Resolution 201821-29 A Resolution Approving Pay Estimate #4 from L.E. Myers Co. In The Amount of \$53,287.94 for the Electric Switchgear/Transformer Upgrade Project. (Roll Call Vote)

IX. OTHER COUNCIL BUSINESS

- 1. City Engineer Update
- 2. Miscellaneous Business

VII. ADJOURNMENT