

CITY OF WEST LIBERTY, IOWA

NOTICE OF CALL OF PUBLIC MEETING

GOVERNMENTAL BODY: CITY COUNCIL
DATE OF MEETING: TUESDAY, SEPTEMBER 18, 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 August 21, 2018
2. Regular Council Meeting Minutes September 04, 2018
3. OMI/Jacobs August 2018 Report
4. Sewer Report 2018

III. PAYMENTS/EXPENDITURES

1. Vendor/Voucher Claims List # 1 in the Amount of \$ 727,964.46 (Consent Vote)
2. Cardinal Sign and Graphics Claims List #2 in the amount of \$ 1,424.05 (Consent Vote)

IV. PUBLIC COMMENTS AND/OR CORRESPONDENCE

V. CITY BOARDS/COMMISSIONS AND COMMITTEE REPORTS

1. Down Town Task Force- Smith/Director Buysse-Baker
2. Ambulance/ EMS – Rock/Smith

VI. RESOLUTIONS AND/OR ORDINANCES

1. 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- Third and Final Reading (Roll Call Vote)
2. Resolution 20180918-31 A Resolution Approving the Street Finance Report for FY2018 and Authorizing the City Clerk to File the Report with the Iowa Department of Transportation (Roll Call Vote)
3. Resolution 20180918-32 A Resolution Approving Pay Estimate # 5 From L.E. Myers Co. For The Electric Transformer/Switchgear Upgrade Project in the amount of \$87,880.40 (Roll Call Vote)
4. Resolution 20180918-33 A Resolution Approving Pay Estimate #13 From All American Concrete In The Amount of \$ 73,772.32 for the Maxson Ave Street Project –Elm to Miller Street. (Roll Call Vote).

VII. OTHER COUNCIL BUSINESS

1. Engineer Update
2. Miscellaneous Business

VIII. ADJOURNMENT

