

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

GOVERNMENTAL BODY: CITY COUNCIL  
DATE OF MEETING: TUESDAY, OCTOBER 16, 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. WORK SESSION**

1. Purchase Policy and Procedures/ City Finances

**III. CONSENT AGENDA**

**A. Items to Approve**

1. Regular Council Meeting Minutes October 2, 2018

**B. Items to Receive and File**

1. JACOBS/OMI Monthly Client Report for September, 2018
2. Sewer Report September, 2018

**IV. PAYMENTS/EXPENDITURES**

1. Vendor/Voucher Claims List #1 in the Amount of \$ 523,586.21
2. Vendor/Voucher Claims List #2 in the Amount of \$ 60.00

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

1. West Liberty Chamber of Commerce request for assistance with the November 18, 2018 Holiday Open House Event. (Consent Vote)

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

1. Parks and Recreation – Park/Rec Director Nick Heath
2. Finance and Ordinance Committee

**VII. RESOLUTIONS/ORDINANCES**

1. Resolution No. 20181016-36 A Resolution Approving the Purchase Policy and Procedures with Credit Card Procurement for the City of West Liberty, Iowa (Roll Call Vote)

2. Resolution No. 20181016-37 A Resolution Approving Change Order #3 in the amount of \$4,790.27 with All American Concrete for the Maxson Ave Street Project, Elm to Miller Street. (Roll Call Vote)
3. Resolution No. 20181016-38 A Resolution Approving Final Work Pay Estimate #14 in the amount of \$38,854.22 with All American Concrete for the Maxson Ave Street Project, Elm to Miller Street. (Roll Call Vote)
4. Resolution No. 20181016-39 A Resolution to Establish Fees for Field Rentals at the City Parks. (Roll Call Vote)

**VIII. OTHER COUNCIL BUSINESS**

1. City Engineer Update – Leo Foley
2. Miscellaneous Business

**IX. ADJOURNMENT**