

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

GOVERNMENTAL BODY: CITY COUNCIL
DATE OF MEETING: TUESDAY, NOVEMBER 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 October 16, 2018
2. City Clerk/Treasurer Report September, 2018

III. PAYMENTS/EXPENDITURES

1. Vendor/Voucher Claims List in the Amount of \$723,887.68 (Consent Vote)

IV. PUBLIC COMMENTS AND/OR CORRESPONDENCE

V. CITY BOARDS/COMMISSIONS AND COMMITTEE REPORTS

1. Down Town Task Force- Meeting Discussion/Financial Reports to file and receive.
2. Planning and Zoning- Deahr's Subdivision

VI. RESOLUTIONS AND/OR ORDINANCES

1. Resolution 20181106-40 A Resolution to approve FY 2018 Budgeted Interfund Transfer (Roll Call Vote)
2. Resolution No.20181106-41 A Resolution Naming Depositories for the Funds of the City of West Liberty, IA (Roll Call Vote)
3. Resolution 20181106-42 A Resolution approving Deahr;s Second Addition, Subdivision Preliminary Plat. (Roll Call Vote)
4. Resolution 20181106-43 A Resolution Approving Pay Estimate # 6 From L.E. Myers Co. For The Electric Transformer/Switchgear Upgrade Project in the amount of \$61,880.59. (Roll Call Vote)

VII. OTHER COUNCIL BUSINESS

1. Enter into executive closed session per Iowa Code 21.5 (C) To discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation. (Roll Call Vote)
2. Return into regular open session per Iowa Code 21.5(3) (Roll Call Vote)
3. Decision from Closed Session (Roll Call Vote)
4. Engineer Update
 - Memo City Manager McNaul (Roll Call Vote)
5. Set the Date for Work Session- November 21, 2018 (Consent Vote)
 - Electric Dept and WeLead presentation 6:30-7:30pm
6. Miscellaneous Business
 - City of West Liberty December 24, 2018- Operations Hours

VIII. ADJOURNMENT