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

GOVERNMENTAL BODY: DATE OF MEETING: TIME OF MEETING:

PLACE OF MEETING:

CITY COUNCIL TUESDAY, NOVEMBER 20, 2018 WORK SESSION 6:30 P.M. REGULAR MEETING 7:30 P.M. 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. WORK SESSION- Electric Dept Project/ WeLead Presentation
- II. CALL TO ORDER ROLL CALL

III. CONSENT AGENDA

- 1. Regular Council Meeting Minutes November 06, 2018
- 2. City Clerk/Treasurer Report October 2018
- 3. Sewer Report –October 2018
- 4. WWTP Jacobs Monthly Client Report for October 2018

IV. PAYMENTS/EXPENDITURES

- 1. Vendor/Voucher Claims List #1 in the Amount of \$ 765,495.29 (Consent Vote)
- 2. Vendor/Voucher Claims List # 2 in the Amount of \$ 180.00 (Consent Vote)

I. BEER AND LIQUOR LICENSE

1. Liquor License Class C New Application Tres Compadres (Consent Vote)

II. PUBLIC COMMENTS AND/OR CORRESPONDENCE

III. CITY BOARDS/COMMISSIONS AND COMMITTEE REPORTS

IV. RESOLUTIONS AND ORDINANCES

- 1. Resolution No. 20181120-44 Approving the Filing of the Tax Increment Financing (TIF) 2018 Certification with the Muscatine County Auditor's Office (Roll Call Vote)
- 2. Resolution No. 20181120-45 Approving the Filing of the Urban Renewal Report for FY Year 2017-2018 to the Iowa Department of Management. (Roll Call Vote)
- 3. Resolution No. 20181120-46 Accepting and Approving the Filing of the Annual Financial Report for FY 2017-2018 to the Iowa State Auditor's Office. (Roll Call Vote)
- Resolution No. 20181120-47 A Resolution Approving Change Order #6 in the Amount of \$75,408.30 and Completion Agreement form L.E. Myers Co. For The Electric Transformer/Switchgear Upgrade Project (Roll Call Vote)

V. OTHER COUNCIL BUSINESS

- 1. City Engineer Update (Consent Vote)
- 2. Ragbrai Funds Disbursement to West Liberty Chamber of Commerce (Consent Vote)
- 3. Waiver of Construction Permits for Muscatine Co Fair-Heritage Hall Rebuild (Consent Vote)
- 4. Miscellaneous Business

VI. ADJOURNMENT