

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

GOVERNMENTAL BODY: CITY COUNCIL
DATE OF MEETING: TUESDAY, FEBRUARY 12, 2019
TIME OF MEETING: WORK SESSION 6:00 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:

WORK SESSION- FY 19-20 BUDGET DISCUSSION

I. CALL TO ORDER - ROLL CALL

II. CONSENT AGENDA

1. Regular Council Meeting Minutes January 15, 2019
2. City Clerk/Treasurer's Report for December 2018

III. BEER PERMITS AND/OR LIQUOR LICENSES

1. Class C Liquor License El Sarape Mexican Restaurant (Consent Vote)

IV. PAYMENTS/EXPENDITURES

1. Vendor/Voucher Claims List in the Amount of \$ 615,283.51 (Consent Vote)

V. PUBLIC COMMENTS AND/OR CORRESPONDENCE

VI. CITY BOARDS/COMMISSIONS AND COMMITTEE REPORTS

1. Employee Committee Meeting 02/04/2019 (Consent Vote)

VII. RESOLUTIONS AND/OR ORDINANCES

VIII. OTHER COUNCIL BUSINESS

1. Approval to Renew and Update Lawrence McNaul, City Manager Contract (Consent Vote)
2. Approval of Bad Debt Write-Off for Utilities Sent to Income Offset (Consent Vote)
3. Approval of Bad Debt Write-Off for Utilities (Consent Vote)
4. Engineer Update
5. Set the date for Budget work session (Consent Vote)
6. Set the Date for a Public Hearing on the Fiscal Year 2019/2020 Budget (Consent Vote)
7. Miscellaneous Business
 - City Manager - 3rd Street and Columbus Street Lamp
 - Mayoral Appointment of Kathy Garrido to Parks and Recreation Board

IX. ADJOURNMENT