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 05, 2019 REGULAR MEETING 7:30 P.M. WALDO C. MYERS 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 15, 2019
- 2. City Clerk/Treasurer Report September 2019

III. PAYMENTS/EXPENDITURES

1. Vendor/Voucher Claims List in the Amount of \$733,258.91 (Consent Vote)

IV. PUBLIC COMMENTS AND/OR CORRESPONDENCE

- 1. Jeanie Thurston -Cemetery Clean Up
- 2. Keele Law Office- Property Line Dispute correspondence

V. CITY BOARDS/COMMISSIONS AND COMMITTEE REPORTS

VI. RESOLUTIONS AND/OR ORDINANCES

- 1. <u>Resolution No. 20191105-14</u> A Resolution Naming Depositories for the Funds of the City of West Liberty, IA (Roll Call Vote)
- <u>Resolution No. 20191105-15</u> Approving the Filing of the Tax Increment Financing (TIF) 2019 Certification with the Muscatine County Auditor's Office (Roll Call Vote)
- 3. <u>Resolution No. 20191105-16</u> Approving the Filing of the Urban Renewal Report for FY Year 2018-2019 to the Iowa Department of Management. (Roll Call Vote)
- 4. <u>Resolution No. 20191105-17</u> A Resolution issuing the Tax Increment Finance Annual Appropriations Payments for Giri, L.L.C Phase I for fiscal year 2019-2020. (Roll Call Vote)
- 5. <u>Resolution No. 20191105-18</u> A Resolution issuing the Tax Increment Finance Annual Appropriations Payments for Giri, L.L.C Phase II for fiscal year 2019-2020. (Roll Call Vote)
- 6. <u>Resolution No. 20191105-19</u> A Resolution for Agreement to become a Member of the Eastern Iowa Safety & Support Organization and IAMU Agreement with an annual fee. (Roll Call Vote)

VII. OTHER COUNCIL BUSINESS

- 1. Engineer Update
- 2. Cemetery Department- John Deere Gator purchase memo
- 3. Set the Date for Work Session- November 19, 2019 (Consent Vote)
- 4. Set the Date for Strategic Planning Session- December 05, 2019 (Consent Vote)
- 5. Miscellaneous Business

ADJOURNMENT