

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

GOVERNMENTAL BODY: CITY COUNCIL
DATE OF MEETING: TUESDAY, DECEMBER 17, 2019
TIME OF MEETING: REGULAR MEETING 7:30 P.M.
PLACE OF MEETING: 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 December 03, 2019
2. December 2019 Monthly Sewer Report
3. December 2019 Monthly City Department Report

III. PAYMENTS/EXPENDITURES

1. Vendor/Voucher Claims List #1 in the Amount of \$ 469,310.51 (Consent Vote)

IV. LIQUOR LICENSES AND/OR BEER PERMITS

1. Class C Liquor License for Palenque Bar (Consent Vote)

V. PUBLIC COMMENTS AND/OR CORRESPONDENCE

VI. CITY BOARDS/COMMISSIONS AND COMMITTEE REPORTS

1. Technology Integration: Heath
2. City Manager RFP Consultants -Mayor Hartman/Beranek
3. Building and Grounds Committee-Beranek/Smith
 - Statue of Liberty: Melick Foundation Grant and status
 - City Hall Upgrades/Remodel with recommendations

VII. OTHER COUNCIL BUSINESS

1. Consultant for City Manager Search Contract (Consent Vote)
2. City Hall Building Project Reallocation of 115 E 3rd Street City Engineer Costs for Construction and Space Allocation Study not to exceed original budget of \$20,000.00 (Consent Vote)
3. Refinance General Obligation Bond 2013A Call Date June 30, 2020 with Northland Securities. (Consent Vote)
4. Set the Date for Public Hearing January 07, 2020 to Amend City Ordinance Title 2; Chapter 4: Section 3 Qualifications of Trustee Amending Library Board of Trustees Residency Requirements to live within West Liberty Community School District, Muscatine County. (Consent Vote)
5. Set the Date for Public Hearing January 07, 2020 to Amend City Ordinance Title 1; Chapter 6: Section 5 Officers and Employees by Amending Surety Bond Requirements with Liability Insurance Coverage. (Consent Vote)
6. Swear In New Council to Take Office January 1st, 2020: Jose Zacarias, Diane Beranek and Cara McFerren
- 7.
8. Miscellaneous Business
 - Tree Removal City Hall: Beranek
 - Strategic Planning Session Document Review

ADJOURNMENT