

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

GOVERNMENTAL BODY: CITY COUNCIL
DATE OF MEETING: TUESDAY, JANUARY 07, 2020
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 17, 2019

III. PAYMENTS/EXPENDITURES

1. Vendor/Voucher Claims List #1 in the Amount of \$ 251,849.04 (Consent Vote)

IV. PUBLIC COMMENTS AND/OR CORRESPONDENCE

V. CITY BOARDS/COMMISSIONS AND COMMITTEE REPORTS

1. Building and Grounds: Beranek/Smith City Hall Project- Refinance Bond
2. Ambulance Board: Rock/Smith

VI. PUBLIC HEARINGS

1. Open the Public Hearing: Amending Ordinance Title1, Chapter 6 of the Municipal Code of West Liberty, IA: Liability Insurance Coverage (Roll Call Vote)
2. Public Comments and/or Correspondence
3. Close the Public Hearing: Amending Municipal Code Title 1, Chapter 6; Liability Insurance Coverage (Roll Call Vote)
4. Open the Public Hearing: Amending Title 2, Chapter 4 of the Municipal Code of West Liberty Iowa: Section 2-4-3 Library Qualification of Trustees and 2-4-4 Library Organization of Board (Roll Call Vote)
5. Public Comments and/or Correspondence
6. Close the Public Hearing for Amending Title 2, Chapter 4 of the Municipal Code of West Liberty Iowa: Section 2-4-3 Library Qualification of Trustees and 2-4-4 Library Organization of Board (Roll Call Vote)

VII. RESOLUTIONS AND/OR ORDINANCES

1. Ordinance 20200107-01 First Reading: Amending Ordinance for Municipal Code Title 1, Chapter 6; Liability Insurance Coverage (Roll Call Vote)
2. Ordinance 20200107-02 First Reading: Amending Title 2, Chapter 4 of the Municipal Code of West Liberty Iowa: Section 2-4-3 Library Qualification of Trustees and 2-4-4 Library Organization of Board (Roll Call Vote)
3. Resolution 20200107-03 Resolution for Change Order # 3 115 E 3rd Street Building Partial Demo Project with Lansing Brothers Co. INC. in the amount of \$1,133.57 (Roll Call Vote)
4. Resolution 20200107-04 Resolution setting the date of February 4, 2020 for a public hearing on proposal to enter into a General Obligation Municipal Building Improvement and Refunding Loan Agreement and to borrow money thereunder in a principal amount not to exceed \$1,400,000 (Roll Call Vote)

VIII. OTHER COUNCIL BUSINESS

1. City Engineer Update
2. Miscellaneous Business

ADJOURNMENT