

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

GOVERNMENTAL BODY: CITY COUNCIL
DATE OF MEETING: TUESDAY, FEBRUARY 4, 2020
TIME OF MEETING: **WORK SESSION 6:30 P.M.**
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. BUDGET FISCAL YEAR 2020-2021 WORK SESSION

- General Fund Budget 6:30-7:00pm
- Northland Securities Refi Bond 2013A discussion 7:00pm-7:30pm

III. CONSENT AGENDA

1. Regular Council Meeting Minutes January 21, 2020
2. Monthly Sewer Report February 2020

IV. BEER AND LIQUOR LICENSE

1. El Sarape Mexican Restaurant for Sunday Sales (Consent Vote)
2. Giri LLC DBA Giri BP (Consent Vote)

V. PAYMENTS/EXPENDITURES

1. Vendor/Voucher Claims List in the Amount of \$ 339,465.87 (Consent Vote)

VI. PUBLIC COMMENTS AND/OR CORRESPONDENCE

1. Sue Johannsen 19th Amendment Proclamation

VII. CITY BOARDS/COMMISSIONS/AND OR COMMITTEE REPORTS

VIII. PUBLIC HEARINGS

1. Open the Public Hearing on Proposal to Enter into a General Obligation Corporate Purpose Loan Agreement (Roll Call Vote)
2. Public Comments or Correspondence
3. Close the Public Hearing on Proposal to Enter into a General Obligation Corporate Purpose Loan Agreement (Roll Call Vote)

IX. RESOLUTIONS AND/OR ORDINANCES

1. Resolution 20200204-06 A Resolution Taking Additional Action on Proposals to Enter into Loan Agreements, combining Loan Agreements and Authorizing the use of a Preliminary Official Statement for the Sale of Bonds. (Role Call Vote)
2. Resolution 20200204-07 A Resolution Adopting a Policy Authorizing the City Clerk or Deputy City Clerk to Pay Certain Bills Prior to the City Council's Approval. (Roll Call Vote)

X. OTHER COUNCIL BUSINESS

1. Mayor Proclamation 19th Amendment Centennial Commemoration
2. City Engineer Update
3. Set Budget Work Session for February 18, 2020 at 6:00pm (Consent Vote)
4. Set the Date for Public Hearing for Fiscal Year 2020-2021 Maximum Property Tax Hearing (SF634)
February 18, 2020 (Consent Vote)
5. Miscellaneous Business

ADJOURNMENT